

## 2019 ANNUAL GENERAL MEETING MINUTES

Wednesday 30 October 2019  
Maldon Community Centre, 6 Francis Street Maldon

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*Chair of AGM: Ross Egleton*

### 1. PRESENT

Ross Egleton (Chairman), Karly Smith (Executive Officer/Company Secretary & Director), Kerryn Healy (Treasurer), Mahesh Kandasamy (Director), Katie Finlay (Director), Kirsty Mackay (Director), Janet Purcell (Director), Wendy Merlo, Adam Balzan (Branch Manager), Narelle Rowland, Marjorie Smidt, John Batson, Anne Hayes, Natasha Tickner, Melanie Schodde, Jeff Jones, Elaine Lacey, Jane Goodrich, Katie McEachran, Kyle Winstanley, Pam Lyons.

*Bendigo & Adelaide Bank: Shaun Leech (Regional Manager-Central Vic).*

### APOLOGIES

Doreen James, Donna Minehan, Deborah Coulthard, Hillary Da Costa, Graham Rogers, Jane Shepherd, Peter Strang, Darren Fuzzard (on behalf Mount Alexander Council), Allison Nye, Alan Lang, Derek de Vrieze and staff members Jan Brain and Lara Mulholland.

### WELCOME FROM THE CHAIRMAN

Chairman Ross Egleton opened the meeting at 6.07 pm and welcomed everyone. The Chairman confirmed a quorum of members was present and declared the meeting open for business.

The Chairman introduced directors to the Members. The Branch Manager introduced staff members.

The Notice of Meeting was made available to all members and was taken as read.

The Company Secretary advised that 4 eligible proxies were received. No proxies voted against the items listed for resolution.

### 2. Receipt and adoption of the minutes of the 2018 Annual General Meeting

It was resolved that the minutes of the previous Annual General Meeting held on 30 October 2018 be accepted as a true and correct record (a copy of the minutes were available for Members to inspect). These minutes were signed by the Chair in accordance with the provisions of section 251A of the *Corporations Act 2001*.

### 3. Receipt of Annual Report

Presentation of reports:

- Chairman's & Directors' Report for 2018/19 – presented by Ross Egleton
- Branch Manager's Report for 2018/19 – presented by Adam Balzan
- Community Investment Portfolio Report for 2018/19 – presented by Karly Smith
- Financial Reports 2018/19 prepared by our company Auditors AFS & Associates - presented by Kerryn Healy

MDFSL's Financial Report for the year ended 30 June 2019 and the Directors' Report and the Auditor's Report were tabled and considered.

***The resolution to accept the reports, Financial Report for the year ended 30 June 2019, the Directors' Report and the Auditor's Report as tabled and presented was CARRIED.***

The meeting acknowledged the recent death of former MDFSL director Peter Smith, and his enormous contribution in the development and success of MDFSL.

#### 4. Receipt of Remuneration Report

MDFSL's Remuneration Report for the year ended 30 June 2019 was tabled and considered.

***The resolution to accept the Remuneration Report for the year ended 30 June 2019 as tabled and presented was CARRIED.***

#### 5. Election of directors

To consider, and if thought fit, to pass the following resolutions as an ordinary resolution:

- a) **Election of director Kerryn Healy**, who has retired by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Resolution: That Mrs Kerryn Healy be elected as a Director of the Company:

***The resolution that Kerryn Healy be elected as a director of Maldon & District Financial Services Ltd was CARRIED.***

- b) **Election of director Karly Smith**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Resolution: That Ms Karly Smith be elected as a Director of the Company:

***The resolution that Karly Smith be elected as a director of Maldon & District Financial Services Ltd was CARRIED.***

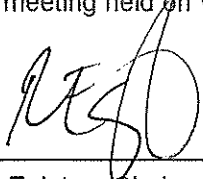
*The Chairman congratulated Kerryn Healy and Karly Smith on their election to the Board.*

#### Close of Meeting

There being no further business, the Meeting closed at 6.42 pm.

These minutes are a true record of the Maldon & District Financial Services Ltd AGM meeting held on Wednesday 30 October 2019.

Signed:



Date: 26 / 11 / 2019

Name: Ross Egleton, Chairman & Chair of 2019 AGM