

## AGM 2022 Minutes

### Introduction – 6.03pm

Acknowledgement of Country, the meeting is being held on Dja Dja Wurrung land.

## WELCOME FROM THE CHAIR

### 1. Present & Apologies

The Company Secretary has recorded those present.

Ross Egleton, Kerryn Healy, Katie McEachran, Helen Curran, Shannon Burdeu, Paul Simmons, Lara Mulholland, Kyle Winstanley, Mel Schodde, Emma Beadle, Janet Purcell, Anne Hayes, Graham Rogers, Geoff McLennan, John Batson, Marjorie Smidt, Annette Steel, Laurie Steel, Peter Strang

Apologies have been noted.

Hilary Da Costa, Jane Goodrich, Nicki Renfrey, Shane Renfrey, Rosemary Williams, Karly Whelan, Narelle Rowland

Quorum is present to conduct the meeting.

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

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

### 2. Receipt and adoption of the minutes of the 2021 Annual General Meeting minutes

The minutes of the 2021 MDFSL AGM were presented for approval.

**It was resolved that the minutes of the previous Annual General Meeting held on 27 October 2021 be accepted as a true and correct record (a copy of the minutes were available for Members to inspect).**

### 3. Receipt of Annual Report 2022

Presentation of reports:

- Chair's & Directors' Report for 2021-22 – presented by Ross Egleton

Honor to be Chair of branch, constant good feedback, thanks to all throughout the last 12 months. Strong board heading forward. Future is bright. Thanks to Janet yet again for her time on the Board.

- Branch Manager's Report for 2021-22 – presented by Paul Simmons

Cherished and enjoyed. Is a privilege to work with the community. Lending growth throughout year, wealth figures large growth. Customer increase of 168 customers. Congratulations to Lara. Diverse but well experienced staffing team. Thankyou to Wendy Merlo for her 16 years of service.

- Community Investment Portfolio Report for 2021-22 – presented by Shannon Burdeu

Total of \$3.6 million now invested back into the community. Over \$200,000 in the past 12 months with \$80,000 for community groups and \$120,000 for CEF charitable fund.

- Financial Reports 2021-22 prepared by Auditors AFS & Associates - presented by Kerryn Healy

Almost 10% increase in revenue. Recommend finance reports be approved.

Members were invited to raise any questions or comments.

NONE RAISED.

**It was resolved to accept the reports, Financial Report for the year ended 30 June 2022, the Directors' Report and the Auditor's Report as tabled and presented.**

#### 4. Election of director

- a) Helen Curran, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.

**RESOLVED: That Helen Curran be elected as a Director of the Company**

No further business was raised. Attendees were thanked and invited to stay for food and drinks.

#### Close of Meeting – 6.23pm

These minutes are a true record of the Maldon & District Financial Services Ltd AGM meeting held on Wednesday 26 October 2022.

Signed:



Date: 31 / 10 / 2022

\_\_\_\_\_  
Name: Ross Egleton, Chairman & Chair of 2022 AGM