

EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD.

ABN: 90 092 538 620

101 Victoria Street

East Gosford NSW 2250

Ph 02 43234559

AGENDA OF ANNUAL GENERAL MEETING 2018

Held at: Lions Club Hall
Russell Drysdale Street
East Gosford NSW 2250

On: Thursday, 15th November 2018, at 3.30pm

Meeting Opened at:

Welcome:

Present: As per register of attendance

Apologies: As per register of apologies

Confirmation of Minutes of the Previous Meeting:

Minutes of meeting held 17th November 2017 to be received and confirmed.

MOVED BY:

SECONDED BY:

Item No. 1: Chairman's Report: Garry Morris

Item No. 2: Senior Manager's Report: Michael Bell

Item No. 3: Bendigo & Adelaide Bank Limited Report:

Item No. 4: Receipt of Annual Report.

To receive and consider the financial statements and reports to the shareholders comprising:-

- (a) The statements of financial performance and financial position for the year ended 30th June 2018.
- (b) Directors declaration and Directors report for the year ended 30th June 2018.
- (c) Independent Auditors Report for the year ended 30th June 2018.

Moved by:

Seconded by:

Item No. 5: Resignation of Director(s) and Election of Director(s) of the Company under Rule 62 (1) and 52 (1) of the Constitution.

Election of Directors:

To consider and if thought fit to pass the following resolutions as ordinary resolutions;

- (a) Trevor Gerdson who was appointed to a casual vacancy be elected as a Director of the Company.
- (b) Scott Evans, who was appointed to a casual vacancy be elected as a Director of the Company.

Resignation of Directors:

To consider and if thought fit to pass the following resolutions as ordinary resolutions

- (c) In accordance with rotation policy, Brian Lindbeck will retire from the board. Mr. Lindbeck is offering himself for re-election.

Moved by:

Seconded by:

Item No. 6: Resolutions

To consider and if thought fit to pass the following resolutions as ordinary resolutions;

Remuneration Report:

- (a) That the Remuneration Report for the financial year ended 30 June 2018, being part of the Directors' Report is adopted.

To consider and if thought fit to pass the following resolutions as ordinary resolutions;

Reimbursement of Expenses:

- (b) Directors to be reimbursed for any expenses incurred by them personally relating to company business of East Gosford & Districts Financial Services Limited.

Moved by:

Seconded by:

Item No. 7: General Business

Closure: The meeting closed at