

Sunshine Coast Community Financial Services Limited

Minutes of Annual General Meeting

held at 5:30pm on Wednesday 17 November 2021
at Tewantin Noosa Community Bank Branch

Opening

The Chairman confirmed that a quorum was present and declared the meeting open.

Apologies

The Board noted formal apology received from Director Trish Radge who was unable to join the meeting in person but was able to attend via Teams video connection.

The Board noted formal apology received from newly appointed Director Louise McNeich.

Notice of meeting

The notice convening the annual general meeting was taken as read.

Minutes of previous Annual General Meeting

The Chairman reported that the minutes of the previous general meeting of shareholders of Sunshine Coast Community Financial Services Limited held on 17/11/2020, were approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act and that should any Shareholder wish to inspect those minutes, a copy was available for that purpose.

Branch Managers Reports

Branch Manager – Samantha Atholwood presented the Cooroy Branch Report for 2020 – 2021 and Pomona Branch Report for 2020 – 2021.

Branch Manager – Jamie Hall presented the Marcoola Branch report for 2020 – 2021.

Branch Manager – Mark Gielis presented the Tewantin Noosa Branch report for 2020 – 2021.

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Proxies

The Treasurer David Green advised the Chairman that the Company had received (8) valid proxy forms.

Annual Report

The Company's Financial Report for the year ended 30 June 2021, the Directors' Report and the Auditor's report were tabled and considered, with an opportunity for questions to be put to the auditor.

The auditor Joshua Griffin from AFS was present via Teams video connection. Shareholders were provided the opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act.

No questions for the auditor were raised during the meeting.

Remuneration Report and Remuneration Statement

Rick Cooper presented a brief summary to the floor of the Board decision to offer monthly expense reimbursements to Directors.

IT WAS RESOLVED by valid Proxies (8) and 5 shareholders present and eligible to vote in the meeting that the Remuneration Report and Remuneration Statement be adopted.

Re-Election of Directors

IT WAS RESOLVED by valid Proxies (8) and 5 shareholders present and eligible to vote in the meeting that Toby Bicknell be re-elected as a Director of the Company.

IT WAS RESOLVED by valid Proxies (8) and 5 shareholders present and eligible to vote in the meeting that Patricia Radge be re-elected as a Director of the Company.

IT WAS RESOLVED by valid Proxies (8) and 5 shareholders present and eligible to vote in the meeting that Louise McNeich be elected as a Director of the Company.

Rick offered the floor for any further questions.

No further questions.

All proxy resolutions passed and adopted.

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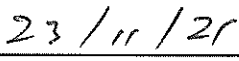
Close of meeting

There being no further business the meeting was then closed by the Chair 6:15pm.

Signed as a correct record



Rick Cooper - Chairman



Date:

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