



Logan Community Financial Services Limited

Date	28 November 2023	Chair	Jason Luckhardt
Location	First Floor, 13 Vanessa Blvd, Springwood Qld 4127	Directors in Attendance	Jason Luckhardt, David Ekert, Leanne Taylor, Leeanne Braund & Kate Wakeling via Teams , Lachlan Stewart & Robert Herriott
Meeting Open	6.00pm	Apologies	Brett Raguse, BM Joanne Duong, BDM Wendy Truter & MRM Lyn Shadbolt

Item 1	Welcome Members & Guests	Chair welcomes all Directors & Shareholders – 12 shareholders present as per attendance register Chair also welcomes & introduces Senior Branch Manager, Trudy Hill & Branch Managers Karen McDonald & Peter Kai-Nielsen. Regional Manager Michelle Johnston Welcome also to Josh Griffin from AFS & Associates representing the Company's Auditor joining us this evening via TEAMS
Item 2	Introduce Directors	The Chair introduces Directors: <ul style="list-style-type: none">• David Ekert• Lachlan Stewart – via TEAMS• Rob Herriott – via TEAMS• Leanne Taylor• Kate Wakeling also company CEO &• Leeanne Braund
Item 3	Quorum	Chair confirms that there is a quorum present and declares the meeting open for business at 6.00pm
Item 4	Notice of the Meeting	The Chair states that the Notice of Annual General Meeting was sent in the mail & via email. It was agreed that the notice could be taken as read
Item 5	Acceptance of Previous Minutes	The minutes of the previous general meeting of members of Logan Community Financial Services Limited held on 20 November 2023, were approved by the board, and signed by the Chairman Mr Jason Luckhardt in accordance with the provisions of section 251A of the Corporations Act. All present are in favour of acceptance of the previous minutes
Item 6	Proxy Votes	Mrs Michelle Todd, Company Secretary, reports that the number of valid proxy forms received at the business office of the Company by 5pm on 25 November 2024 was 16
Item 7	Chair's Address	The Chair speaks briefly to the Shareholders present
Item 8	Annual Report	The first item of business is the consideration of the Company's Financial Report for the year ended 30 June 2024, the Director's Report, and the Auditor's Report. The Chairman asks if any questions had been put to the Auditor in writing. The Auditor advised that there were no written questions received. The subject of the Company's Annual Financial Report is open for discussion.
	Question:	Josh Griffin confirms no questions submitted & no questions asked during the meeting

Item 9	Re- Election of Directors Retiring by Rotation	<p>CHAIR: Hands the meeting to CEO, Kate Wakeling as Jason himself is standing for re-election this evening</p> <p>A/CHAIR: The second resolution concerns the re-election of Jason Luckhardt, Jason a director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re- election.</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p> <p>A/CHAIR: The third resolution concerns the re-election of Lachlan Stewart, Lachlan a director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re- election</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p> <p>A/CHAIR: Hands the meeting back to Jason for the following resolutions</p>
Item 10	Election of New Director	<p>CHAIR: Resolution #4 concerns the election of Leeanne Braund, Leeanne, a director appointed by the board since the last annual general meeting, offers herself for election in accordance with the Company's Constitution</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p>
Item 11	Remuneration Report	<p>The final item of business is the adoption of the Remuneration Report. The Corporations Act requires a resolution that the Remuneration Report contained in the Company's annual report be adopted, be put to a vote. The resolution is advisory only and does not bind the directors of the Company.</p> <p>I now put the motion to the meeting All those in favour please raise their hand Elvio DiZane & Patricia McInnes Company Directors that are shareholders Abstained from voting All those against please raise their hand Nil I declare the resolution carried</p>
	Close of Meeting	<p>CHAIR: That concludes the business of the meeting.</p> <p>I now close this meeting and thank you for your attendance this evening Meeting Close 6.15pm</p>

Minutes submitted by: Michelle Todd, Company Secretary

M Todd

Approved by: Jason Luckhardt, Chairman



Community Bank
Logan and Helensvale

 **Bendigo Bank**