

Logan Community Financial Services Limited

Annual General Meeting Minutes 12 November 2018

Jason Luckhardt	✓	Russell Jenkins	Σ	Kate Wakeling	Σ
David Ekert	✓	Brett Raguse	✓	Bridget French	Σ
Robert Herriott	Σ				

There were 15 Shareholders present as per attendance register.

Present: ✓

Apologies: Σ

Alternate: Ω

Absent: K

Opening:

The Annual General Meeting of Logan Community Financial Services Limited was called to order at 6.01pm on Monday 12 November 2018 at Beenleigh Sports & Community Club, 28A Alamein St, Beenleigh, by Chairman Mr Jason Luckhardt.

- A. **Welcome by Chairman:** Jason Luckhardt, Chairman of Logan Community Financial Services Ltd welcomes Shareholders to the meeting & introduces Directors, Brett Raguse & David Ekert.
- B. Mr Chairman also welcomes Special Guests: Branch Managers, Matthew Harris, Linda Ambrose & Trudy Hill along with branch staff. Also a special welcome to Graeme Stewart & Josh Griffin from AFS & Associates, representing the Company's Auditor.
- C. **Apologies:** Apologies from Directors Kate Wakeling, Russell Jenkins, Robert Herriott, Bridget French, Region Lead Hine Grey & Mobile Relationship Managers Mark Lang & Raj Pratap.
- D. **Quorum:** Mr Chairman confirms that there is a quorum present and declares the meeting open for business.
- E. **Notice of Meeting:** Mr Chairman states that the Notice of Annual General Meeting was sent in the mail. It was agreed that the notice could be taken as read.
- F. **Minutes of previous Annual General Meeting:** The minutes of the previous general meeting of members of Logan Community Financial Services Limited held on 13 November 2017, 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.
- G. **Proxy Votes:** Mr Brett Raguse, Company Secretary, reports that the number of valid proxy forms received at the business office of the Company by 5pm on 8 November 2018 was 15.
- H. **Annual Report:** The first item of business is the consideration of the Company's Financial Report for the year ended 30 June 2018, the Director's Report and the Auditor's Report. Mr Chairman asks if there are any questions in writing had been put to the Auditor. The Auditor advised that there were no written questions received.
- I. **Discussion:** The subject of the Company's Annual Financial Report is open for discussion. There are no questions regarding the annual financial report, the management of the Company, the conduct of the audit or the preparation and content of the auditor's report.
- J. **Chairman's Address:** Mr Chairman speaks briefly to the Shareholders present.
- K. **Resolutions:**
 - 1. **Re-election of Director retiring by rotation**
Chairman Mr Jason Luckhardt puts forward the Motion that Mr Brett Raguse be elected as a director of the company.
Seconded: Mr Michael Wardlaw Motion Carried (Proxies – For 15, Against 0 Abstain 0)

2. Re-election of Director retiring by rotation

Chairman Mr Jason Luckhardt puts forward the Motion that Mrs Bridget French be elected as a director of the company.

Seconded: Mr Ronald (Mike) Ross Motion Carried (Proxies – For 15, Against 0, Abstain 0)

3. Election of Director

Chairman Mr Jason Luckhardt puts forward the Motion that Mr Elvio DiZane be elected as a director of the company.

Seconded: Michael Wardlaw Motion Carried (Proxies – For 13, Against 1, Abstain 1)

4. Election of Director

Chairman Mr Jason Luckhardt puts forward the Motion that Mr Lachlan Stewart be elected as a director of the company.

Seconded: Mr Ronald (Mike) Ross Motion Carried (Proxies – For 13, Against 1, Abstain 1)

5. Election of Director

Chairman Mr Jason Luckhardt puts forward the Motion that Mrs Kathleen Wakeling be elected as a director of the company.

Seconded: Ms Sherry Heath Motion Carried (Proxies – For 15, Against 0 Abstain 0)

6. Retirement of Director

Director Russell Jenkins will not stand for re-election and has submitted his retirement from the board effective 13 November 2018.

7. Adoption of Remuneration Report

Mr Chairman puts forward the motion that the Remuneration Report be adopted.

Seconded: Mr Michael Wardlaw Motion Carried (Proxies - For 15, Against 0, Abstain 0)

L. Close of Meeting

The Chairman, Jason Luckhardt thanked all present for their commitment and inputs during the Annual General Meeting and concluded the meeting at 6.20pm.

Minutes submitted by: Brett Raguse, Company Secretary

B Raguse

Approved by: Jason Luckhardt, Chairman

