

**BELLARINE PENINSULA COMMUNITY BRANCH LTD.**  
**TENTH ANNUAL GENERAL MEETING**  
**ABN: 33 089 107 657**

**Held on 11<sup>th</sup> November 2009**  
**At**  
**Portarlinton Bowls Club**  
**Meeting Opened 6.02pm**

**Executive Directors Present:** Russell Enders (Chairman), Bob Hynes (Vice-Chairman), Sandra Baldwin (Company Secretary), Stephen Wight (Treasurer)

**Non-Executive Directors Present:** Paul Jones, Geoff Webster, Karen Woodhart

**Bendigo & Adelaide Bank personnel** – Bill denHartog (Senior Community Enterprise Manager); Pat Murnane (Regional Manager); Dennis Salibi – Senior Financial Planner and Darren Meade – Business Banking Manager

**Staff Members Present:** Ian Faulkner (Bellarine Peninsula Community Bank Branch Manager), Craig Taylor (Drysdale Community Bank Branch), Susan Plummer, Kerry Firth, Heather Ryan, Sivana Nyga, Melanie Blair, Leeanne Stanley, Tonia Bisinella, Sheena Dudgeon, Wendy Calder and Robyn Durran

**Guests:** Peter Landers, LBW Chartered Accountants; Ann Nichol, Inaugural Chair of Bellarine Peninsula Community Branch Ltd.; Pam Evans, Portarlinton Girl Guides; Geoff Henderson & Don Rae from Bellarine Ferry Group; Max Papeley, Lang Lang group of Community Banks, Rob Evans, Hollie Woodhart and Callum Joyce, Youth Foundation; David Matheson, Business Development Representative, from Geelong Community Telco; Board members from Leopold Community Bank® Branch.

**Proxy Executed By:**

Proxy's held by the Chairman were from:

B D J & J E Bott  
Michael Yeomans  
K & V McLennan  
K & L Cotter  
R Medlock  
G A & N L Evans  
I B & A M Rowe  
T Walsh (TAW Superannuation Fund A/C)  
R J Oates  
A D Deans  
T & M Phillips  
M T O'Brien  
N L Whatmough  
DEJ Investments Pty Ltd  
J B Carew  
M G & L A Welfare  
B Snowden  
M R Read  
K W Read  
A L Drever  
R E Sadler

Proxy held by Karen Woodhard was from:

S & A Vella

A Vella (Adele Pavilidis A/c)  
A Vella (Calvin Pavilidis A/C)  
S Vella (Klakota Vella A/C)  
S Vella (Zsa Vella A/C)

TOTAL PROXIES HELD: 26

48 Shareholders were in attendance

**Apologies:** Apologies have been received from Anthony & Margaret Freemantle, Elaine Hurley, Barry & Annie Carew, Rae Medlock and Colin O'Malley

The Chairman, Russell Enders, confirmed a quorum was present and declared the meeting open at 6.02pm.

Russell welcomed the Shareholders and Guests and introduced guests present.

Russell thanked everyone for their attendance, then introduced and thanked the Directors for their hard work throughout the year.

Staff were then thanked for their hard work this year.

Russell then spoke about the work carried out by the original board of directors of Bellarine Peninsula Community Branch Ltd and thanked them for all their efforts in getting the Branch open.

Russell then spoke about the milestones the company and bank have reached, and of their performance over the past year.

Bendigo and Adelaide Bank staff were thanked for their ongoing support and guidance, - Regional Manager Pat Murnane and his team and Bill den Hartog, Senior Community Enterprise Manager and his team in Melbourne.

The Chairperson explained the voting procedure to the shareholders in attendance and asked they hold up the non-transferable voting card they received at the door when asked to vote.

Russell reported that the number of valid Proxy Forms received at the Registered Office of the Company by 6pm on 9<sup>th</sup> November 2009 was 26. 21 of the proxies record all voting in favour of the motions or with the chair, 5 of the proxies record all voting in favour of the motions or with Karen Woodhart. No other proxies were presented.

Minutes of the Meeting held on 12th November 2008 were confirmed at the Board Meeting held on 24th November 2008.

## **PRESENTATION OF REPORTS**

Russell advised that this year we do not propose to read through all the reports as set out in the Annual Report, it was presumed that everyone had ample time and opportunity to read through the Annual Report.

The Chair then asked the shareholders if they have any questions for the Chairperson, Manager, Treasurer, or the Regional Manager arising from these reports.

**No questions were forthcoming.**

**Proxy votes to accept: 26**

**Resolved to accept the Reports, Carried.**

**FINANCIAL REPORT FOR THE YEAR to 30<sup>th</sup> June 2009**  
**Prepared by the Auditors LBW Chartered Accountants**

Mr. Peter Landers was in attendance, the Chair then asked if there were any questions for the Auditor.

**No questions were forthcoming.**

**Resolved to accept the Financial Report, Carried.**

**ELECTION OF DIRECTORS**

Due to Russell Enders being up for re-election, Bob Hynes then took over proceedings for the election of directors.

1. **Election of directors** – Due to Russell Enders being up for re-election, Bob Hynes too over the election process
  - (a) That Stephen Wight be elected as a director of Bellarine Peninsula Community Branch Ltd  
Moved: Russell Enders  
Seconded: Geoff Webster  
All those in favour  
Proxy votes for: 26  
All those against  
Carried
  - (b) That Paul Jones be elected as a director of Bellarine Peninsula Community Branch Ltd  
Moved: Geoff Webster  
Seconded: Russell Enders  
All those in favour  
Proxy votes for: 26  
All those against  
Carried
  - (d) That Russell Enders be elected as a director of Bellarine Peninsula Community Branch Ltd.  
Moved: Stephen Wight  
Seconded: Sandra Baldwin  
All those in favour  
Proxy votes for: 26  
All those against  
Carried
2. Appointment of Treasurer- Stephen Wight  
Moved: Sandra Baldwin  
Seconded: Karen Woodhart  
All those in favour  
Proxy votes for: 26  
All those against  
Carried

At the completion of the election process, Russell Enders took over proceedings.

Guest speakers from the Youth Foundation were introduced and spoke to the audience about some of the grants that the Youth Foundation have distributed.

The next guest speaker was Pat Murnane.

Youth Encouragement Awards were then presented to year six students from five of the primary schools in the area.

Russell then thanked the Portarlinton Bowls Club for their hospitality in providing the afternoon tea and supper, and declared the meeting closed.

**Meeting Closed 6.38pm**