

**Sarina & District Community
Financial Services Ltd
Minutes of Annual General Meeting**

**Held Saturday 19th November 2005
1.00pm Sarina State High School Library**

Welcome:

Present:

Board Members:

Chairman Ralph Johnson, Lesley Ward, Rodney Nunn, Ken Wedel, Bruce Fitzgerald, Gloria Johns, Robin Pitcher, Peter Smith & Joe Bartolo.

Branch Staff:

Bill Paton Manager, Mary Blinco, Heather Baker, Kylie Schulze & Rowena Robertson.

Guests: Tammy White, David Hutchins, Stuart Mitchell

Shareholders:

Directors 9, Staff 2, Shareholders 24 (as per attached list)

Apologies:

Colleen Farry, Glen Nicholson, Graham Kerr, Leonard & Janice Ivory, Kylie Johns, Mary Malone, Anna Morgan, Schwarzkopf, Silvan & Vilma Sharma, Grant, Annette, Jake & Scott Millington, Brian & Jennifer Hall, Mr. & Mrs. Trindorpher, Ian & Carol Scott, Toni-Marie Scott, Rodney Stevens, John Pratt, Edna Lynch, John Ward, L & C Cook, Leonard & Carmel Goode, Clair Bartolo.

Opening:

The Chairman confirmed that a quorum was present and declared the meeting open for business at 1.15pm.

Notice of Meeting:

The notice convening the annual general meeting was accepted as circulated.

Proxies:

The Chairman asked the Company Secretary to report that the Company has received 12 valid proxy forms.

Annual Report:

The Company's Financial Report for the year ending 30th June 2005 and the Directors' report and the Auditor's report were tabled and considered, with the opportunity for questions to be put to the auditor. No questions were received from any shareholder.

Appointment of Auditor:

It was resolved that the appointment of David Hutchins of Andrew Frewin & Stewart as auditor for the Company be approved.

Seconded: Catherine Hutton Carried.

Close of Meeting:

There being no further business the meeting was declared closed at 1.30pm.

Signed as a correct record

Chairman _____

Company Secretary _____

Date _____