

San Remo District Financial Services Ltd
Minutes of Special Meeting held Monday 3rd September 2007
7.30pm at Woolamai Beach Surf Life Saving Club

Meeting Opened: 5.30pm

- 1. Present** Terry Ashenden, Norma Stack-Robinson, Caroline Talbot, Janice Rowlingson, Bruce Procter, Catherine Rogerson, David Harrison.
- 2. Purpose of Meeting:** Board meeting to approve payment of a dividend to shareholders.
- 3. Business:** It was moved by Terry Ashenden that we pay a dividend of 2c (\$0.02) per share as we had a net profit of approximately \$18,000 in 2006/2007. This motion was seconded by David Harrison and approved by all. Dividend to be paid on shares held as at 30th September 2007.

Meeting Closed: 7.35pm