

MANNINGHAM COMMUNITY ENTERPRISES LIMITED

Minutes of 22nd Annual General Meeting

- **Date and Time:** Thursday, 14 November 2024 at 6.00pm
- **Location:** Templestowe RSL, 156 Parker St Templestowe 3106
- **Attendees:**
 - **Board of Directors:**
I Goldsmith (Chair), G Roberts (Vice Chair), R Barrington, M Chapman, R Davitt (Treasurer), D Diamante, B Dodemond, S Lewis, and V Paouros (Company Secretary)
 - **Board Support:**
C Kluge (Marketing Coordinator) and P Tremlett (Bookkeeper)
 - **Doncaster East & Templestowe Village Community Bank Staff:**
M Ellard, M Hosseini, L Jones, K Nihill, E Price and D Puna
 - **Shareholders:** R Barrington, C and J Facciolo, G Foy, I Goldsmith, G and J Roberts and A Thompson
 - **Other:** P Thompson, L Mayne and C Cahir

Welcome

Chair Ian Goldsmith

The Chair welcomed all in attendance. The Chair reminded attendees of the voting process - that only shareholders, or their appointed proxies have voting rights.

1. Quorum

Chair Ian Goldsmith

The Chair confirmed that a Quorum was present and declared the meeting open.

2. Notice Of Meeting

Chair Ian Goldsmith

The Notice of AGM was made available to all shareholders on 14 October 2024 and was taken as read.

3. Minutes of previous AGM

Chair Ian Goldsmith

The minutes of the previous Manningham Community Enterprises Limited (MCEL) AGM held on Thursday, 16 November 2023, were approved by the Board and signed by the 2023 Chair in accordance with the provisions of Section 251A of the *Corporations Act*. A copy of these minutes were available for inspection.

4. Proxies

Chair Ian Goldsmith

The Chair reported that the company received 7 valid proxy forms. All forms were received before the official closing time as per the lodging instructions and had been sighted by Victoria Paouros, MCEL Company Secretary.

5. Annual Report

Chair Ian Goldsmith

The Chair tabled the company's Annual Report, including Financial Report, Directors' Report and Auditor's Report for the year ended **30 June 2024**.

The Chair described the company's involvement in the community by way of sponsorship and attendance at community organised events and acknowledged the contributions made by all members of the company this past financial year.

The Chair recognised the ongoing commitment of branch staff in particular.

6. Adoption of Accounts

Chair Ian Goldsmith

The Chair on behalf of the Finance Committee Chair, Colin 'Rod' Davitt, formally moved that:

- a) the profit and loss accounts and the balance sheet;
 - b) The directors' declaration and report for the auditor; and
 - c) the directors' report
- For the 2023/2024 financial year be received and adopted.

Outcome: seconded by Geoffrey Roberts. All shareholders in attendance and 7/7 proxy votes were in favour of the motion. Motion carried.

7. Re-election of Directors

Chair Ian Goldsmith

- a) **Deirdre Elizabeth Diamante** retired by rotation in accordance with the constitution of the company and being eligible offered herself for re-election.

Outcome: Motion moved by Ian Goldsmith, seconded by Anita Thompson. All attending shareholders and 7/7 proxy votes were in favour of the motion. Motion carried.

- b) **Geoffrey Bruce Roberts** retired by rotation in accordance with the constitution of the company and being eligible offered himself for re-election.

Outcome: Motion moved by Ian Goldsmith, seconded by Raymond Barrington. All attending shareholders and 6/7 proxy votes were in favour of the motion. Motion carried.

Director, Maxwell Chapman took temporary Chairmanship of the meeting for the following item

- c) **Ian Graham Goldsmith** retired by rotation in accordance with the constitution of the company and being eligible offered himself for re-election.

Outcome: Motion moved by Ian Maxwell Chapman, seconded by Geoffrey Roberts. All but 1 of all attending shareholders, and 7/7 proxy votes were in favour of the motion. Motion carried. Motion carried.

8. Close of Meeting

Chair Ian Goldsmith

The meeting closed at approximately 6.30pm AEDT.



Ian G Goldsmith
Chair



Victoria G Paouros
Company Secretary

MANNINGHAM COMMUNITY ENTERPRISES LIMITED

22nd Annual General Meeting

Proxy Forms Received

CONNELL, K & N

DONALDSON, D

FISHER, D

FISHER, S

MCDONNELL, J

PILENS, R

STEETH, L