

# North Burnett Community Enterprises Limited

ACN 120 578 565

## *The Bank of choice for the North Burnett Community*

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### Minutes of Annual General Meeting

**MEETING DATE:** 6.00pm, Friday 17<sup>th</sup> November 2023  
**VENUE:** N.B.C.S. Building Stuart Russell St Mundubbera

1. **Welcome:** The Chairman welcomed all to the 17<sup>th</sup> AGM. Special welcome to Regional manager Rohan Quiery, Rural Bank's Leah Weeks & Luke Riley, Business Bankers James Ladbrook & Dominic Cridland.
2. **Present:** As per attendance sheet.
3. **Quorum:** Chairman confirmed we have a quorum present and declared the meeting open for Business.
4. **Apologies** . Bendigo Bank State Manager Tisha Boughen. Tim Duggan, Jocelyn Robertson, Pam Beresford, Barbera Swann & Lyn Serisier
5. **Directors** Introduction of Directors
6. **Proxies** Secretary reported that 5 valid proxy forms had been received. all allocating their votes to the Chairman.
7. **Acknowledge** and thank our Partners Faye, Judd and Lisa Whelan, Ken Mills Toyota, Christy McLennan & Taroom Pharmacy, also a big thanks to our Staff.
8. Bendigo Bank (the Better Big Bank) controls the policies and procedures and all banking matters. **Our Board have no knowledge of anyone's personal banking.**  
Your Board is responsible for
  - the management of the company,
  - deals with the franchise principal Ben Bank,
  - ensures we have sufficient staff,
  - encourages more business locally,
  - supports the community,
  - manages the 222 shareholders and
  - disperses grants to the community.

*If you want to contribute to the well-being of your community and grow your and our investment – we encourage everyone to talk to the staff about their banking needs.  
You can also speak to our staff anytime who can help you with phone or internet banking.*
9. **Notice of Meeting:** The notice convening the Annual General Meeting was taken as read.
10. **Minutes of Previous Annual General Meeting – 11th November 2022**

The Chairman reported that the minutes of the previous General Meeting of members of North Burnett Community Enterprises Limited held on 11<sup>th</sup> November 2022 were approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act and that should any member wish to inspect those

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**Objective: To run a great bank so we can grow a great community**

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minutes a copy was available for that purpose. They will be taken as read.

11. **Chairman's Report - John Zahl** noted his report is contained in the Annual Report.
12. **Branch Manager's Report:** Rob Watt's noted his Report is contained in the Annual Report.
13. **Questions** – arising from those reports. None raised.
14. **Receipt of Financial Report, Directors Report & Auditors Report: Item 1 in Notice of Meeting** - as per the 2023 Annual Report. Questions invited. None raised. The Chairman put acceptance of the Receipt of Financial Report, Directors and Auditors reports to the meeting. **Motion** that the Annual Report be accepted. **Moved** Doug McIver **seconded** Bruce Serissier **Carried**.
15. **Re-election of Directors**  
**Motions on Notice**
  - (a) That **Alexandra Winter O'Neill** be re-elected as a Director of the Company. **Moved** Bruce Serissier, **seconded** Doug McIver **Carried**
  - (b) That **Barry John Zahl** be re-elected as a Director of the Company. **Moved** Bruce Serissier, **seconded** Doug McIver **Carried**
  - (c) That **Brianna Kate Hockey** be re-elected as a Director of the Company. **Moved** Bruce Serissier, **seconded** Doug McIver **Carried**
16. **Auditor** Chairman noted that as there is no change in the Auditor (**Andrew Frewin Stewart**) there is no need for a resolution.
17. **Rohan Quiery** addressed the meeting about the current position of NBCEL and our excellent results over the last 12 months.
18. **Leah Weeks** also addressed the meeting
19. **Meeting Closed:** The meeting closed 7.40 pm

Shareholders and guests joined the Board and staff in a BBQ tea.

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