

Minutes of Annual General Meeting

held at 7pm on Wednesday 19th November 2025

at Strathmore Bowls Club, Loeman St.

Attendees: Peter Brown
Phil Lusher
Rohan Jarvis
Garry Ransome
Glenn Clements
Robert Lo Giudice
Troy Cuthbertson
David Porter
Cathi Draper
Bruce Ashdowne
Kerri Osborne
Nino D'Agruma

Apologies: Aaron Hawkins
Quentin Ashdowne

Proxies: 29 proxy forms received
29 valid proxies (see right)
0 invalid proxies

Proxy summary by item:	ACC	DEC	ABS
Item 1 – Receipt of Financial Report, Director's Report and Auditor's Report	29	0	0
Item 2 – Re-election of Glenn Clements as Director	29	0	0
Item 3 - Re-election of Rohan Jarvis as Director	29	0	0
Item 4 - Election of Robert Lo Giudice as Director	29	0	0
Item 5 - Election of Troy Cuthbertson as Director	27	0	2

Meeting Start: 7:01pm

Opening

1. Peter Brown as Chair welcomed all attendees to the 2025 Annual General Meeting and introduced the current Board of Directors, including the two newly appointed members. Peter thanked everyone for attending.
2. The Chair confirmed that a quorum (2 shareholders) was present and declared the Meeting open for Business.

Notice of Meeting

3. The Notice convening the Annual General Meeting was taken as read.

Minutes of previous Annual General Meeting

4. The Chair reported that the minutes of the previous General Meeting of shareholders of Strathmore Community Services Limited held on Wednesday 20th November 2024, were approved by the Board in accordance with the provisions of section 251A of the Corporations Act and that should any shareholder wish to inspect those minutes, a copy was available for that purpose. The Chair asked the attendees for any questions regarding the minutes – however nil were raised.
The minutes were ACCEPTED by the members and Board.

Addresses

5. Chair's Address, Mr. Peter Brown, JP
The Chair referred to his report in the 2025 Annual Report publication, highlighting the \$1million given back to the community over the 12 months including funding 3 new charities. The Chair also noted it was the company's last year sponsoring the Moonee Valley Racing Club, and it has been a successful partnership. During the financial year the Board lost Kerri Osborne as a director but two new members have joined. The Chair also reminded the attendees of the upcoming shareholder Christmas function and the proposed 25th anniversary celebration.

Question B. Ashdowne: What does the 25th anniversary involve?

The Chair advised that the event would be dinner, with more information coming in the new year. G Clements and R Jarvis were noted as organising the event.

The Chair then noted that Mr Aaron Hawkins was an apology for tonight's meeting and handed over to Mr David Porter to provide his address.

6. Branch Manager's Address, Mr. David Porter
David presented his address to the shareholders, noting that the branch had had a successful year growing footings to almost \$470M, which is a record level. David acknowledged the great effort from all staff and the work in getting closer to the milestone of \$500M. David noted the changes in the interest rates during the financial year with downward movement – rates are expected to now be somewhat steady and perhaps increase later next year which may drive some positive results via margins. On behalf of the branch David thanked the Board for their ongoing support and the shareholders – the branch is a preeminent community branch in the Bendigo Bank network and goes from strength to strength, especially in an environment where branches are often closing. David noted he was proud to be the Branch Manager.

The Chair also acknowledged the efforts of the branch staff, thanked David for his address and opened the floor for questions.

No questions were raised for Mr. David Porter.

Annual Report & Audit

7. The company's Financial Report for the year ended 30 June 2025, the Directors' Report and the Auditor's Report were presented by the Chair and Company Secretary.

The Company Secretary noted that the Board has created a financially stable environment, and the company is now debt-free. The Board is working to continue to strengthen its financial position and improve returns to shareholders.

The Annual Report was then put to the floor for questions and a vote for acceptance.

The Company Secretary noted that 29 valid proxies had been received regarding this item. 5 additional votes were taken from the floor and nil declined the motion.

IT WAS RESOLVED that the Annual Report be accepted.

<p>34 in favour 0 against</p>

Election of Directors

8. Re-election of Glenn Clements as Director.

The Chair noted that the re-election of Glenn Clements was the next item,

The Company Secretary reported that 29 valid proxies had been received in favour of re-appointing Glenn Clements as a director and nil proxies had voted to decline.

The Chair put the motion to the floor and an additional 5 positive votes were received. Nil against.

IT WAS RESOLVED that Glenn Clements be elected as a Director of the company.

<p>34 in favour 0 against</p>

9. Re-election of Rohan Jarvis as Director.

The Chair noted that the re-election of Rohan Jarvis was the next item,

The Company Secretary reported that 29 valid proxies had been received in favour of re-appointing Rohan Jarvis as a director and nil proxies had voted to decline.

The Chair put the motion to the floor and an additional 4 positive votes were received. (RJ abstained). Nil against.

IT WAS RESOLVED that Rohan Jarvis be elected as a Director of the company.

<p>33 in favour 0 against</p>

10. Election of Robert Lo Giudice as Director.

The Chair noted that the election of new director Robert Lo Giudice was the next item and invited Robert to introduce himself.

Robert informed the attendees that he has lived in Strathmore for 20 years and his children have grown up here. He noted that he wants to give back to the community and feels that this is invaluable. The Board opportunity has been great so far and he would love to be able to continue and add value.

Question N D'Agruma: What is your occupation?

Robert advised that he works in the energy industry.

The Company Secretary reported that 29 valid proxies had been received in favour of appointing Robert Lo Giudice as a director and nil proxies had voted to decline. The Chair put the motion to the floor and an additional 5 positive votes were received. Nil against.

IT WAS RESOLVED that Robert Lo Giudice be elected as a Director of the company.

<p>34 in favour 0 against</p>

11. Election of Troy Cuthbertson as Director.

The Chair noted that the election of new director Troy Cuthbertson was the next item and invited Troy to introduce himself.

Troy advised the attendees that he also has grown up in Strathmore, played local football and cricket and his children have too, and attended the local schools. He feels he is embedded in the local community. Troy noted that he works in the hospitality industry, employed by EVT for 33 years. He is excited to have the opportunity to be part of the Board and give back to the community.

The Company Secretary reported that 27 valid proxies had been received in favour of appointing Troy Cuthbertson as a director, with 2 abstains and nil proxies had voted against.

The Chair put the motion to the floor and an additional 5 positive votes were received. Nil against.

IT WAS RESOLVED that Troy Cuthbertson be elected as a Director of the company.

<p>32 in favour 0 against 2 abstain</p>
--

General Business

The Chair opened the floor to questions or other items of business.

- *Question B Ashdowne: Has the dividend been paid?*
The Chair advised that the dividend of 25c will be paid on Friday 21st November.

Close of Meeting

There being no further business, the Chair thanked everyone for coming and invited them to participate in some light refreshments.

The Meeting was closed at 7:15pm

Signed as a correct record.

 (Chair)

19-11-25 (Date)