



N4714156

MINUTES OF THE ANNUAL GENERAL MEETING OF CREDITORS OF ENMORE SPIRITUALIST CHURCH INCORPORATED (IN LIQUIDATION), NSW INC 9884071 HELD AT THE OFFICES OF JONES PARTNERS INSOLVENCY & BUSINESS RECOVERY, LEVEL 13, 189 KENT STREET, SYDNEY, NSW, 2000 ON 29 MAY 2014 AT 11:00 AM

PRESENT

Refer to the attached Attendance Register.

IN ATTENDANCE

Mr Mark Marlow - Jones Partners
Miss Jasmine Miranda – Jones Partners

CHAIRPERSON

Mr Mark Marlow introduced himself and his staff. Mr Marlow advised that creditors are required to appoint a Chairperson to preside over the meeting.

Mr Marlow advised creditors that he would be prepared to act as Chairperson if there are no alternate nominations. Mr Marlow tabled an authority to chair the meeting which was signed by the Liquidator.

The following resolution to the meeting:-

"That Mr Mark Marlow be appointed Chairperson of the meeting".

It was moved by: Mr Terence Goldberg representing Turner Freeman Lawyers

The motion was declared carried.

QUORUM

The Chairperson advised that the quorum requirements set out in Regulation 5.6.16(2) of the Corporations Regulations had been met and that a quorum was properly present.

TIME, DATE AND PLACE OF MEETING

The Chairperson asked if there were any objections to time, date or place of the meeting. No objections were raised.

The Chairperson advised that in accordance with Regulation 5.6.14 the meeting was being held at a time, date and place convenient to the majority of persons entitled to receive notice of the meeting.

DOCUMENTS TABLED

The following documents were tabled at the Creditors meeting:

- Notice of Meeting
- Attendance Register
- Report to Creditors dated 15 May 2014
- Time Cost Ledger
- Information Sheet on Remuneration
- Authority to Chair meeting

UPDATE ON LIQUIDATION

The Chairperson tabled the Liquidator's Report to Creditors dated 15 May 2014. The contents of the report were discussed.

QUESTIONS AND STATEMENTS FROM CREDITORS

The Chairperson asked if there were any questions and/or statements from creditors.

Mr Terence Goldberg representing Turner Freeman Lawyers discussed updates regarding the setting up of the association's new Trust. Mr Goldberg advised that the lawyers of Perpetual Trustees are currently reviewing the Deed that Turner Freeman Lawyers have prepared with regards to the new association, which will be called "Congregation of Enmore Spiritualist Church Incorporated".

There were no other questions and/or statements from creditors.

REMUNERATION OF LIQUIDATOR

The following resolution was put to the meeting:-

"To approve the Liquidator's remuneration for work done by the Liquidator and staff of Jones Partners, in respect of the Liquidation, for the period 17 May 2011 to 14 May 2014, for an additional amount of \$15,780.00 (plus GST). This amount is to be charged in accordance with the Information Sheet on Remuneration and that such remuneration and necessarily incurred expenses be drawn by the Liquidator from funds held as he deems fit."

"To approve the remuneration for work done and to be done by the Liquidator, his employees and consultants, in respect of the Liquidation, for the period 15 May 2014 onwards, for an amount of \$40,000.00 (plus GST). This amount is to be charged in accordance with the Information Sheet on Remuneration, and that such remuneration and necessarily incurred expenses be drawn by the Liquidator from funds held as he deems fit. Should any further amount need to be approved this will be considered at any subsequent meeting of creditors."

It was moved by: Mr Terence Goldberg representing Turner Freeman Lawyers

The motion was declared carried on the voices.

CLOSURE

The Chairperson asked if there were any further questions. There were none.

The Chairperson thanked the creditors present for their attendance and there being no further business, the Chairperson declared the meeting closed at 11:11am.

Signed as a correct record.

Date: 30/5/2014



Mark Marlow
Chairperson

LIST OF PERSONS PRESENT AT MEETING OF CREDITORS

Attendance Register for: Enmore Spiritualist Church Incorporated (In Liquidation)

Meeting Details: Annual Meeting

Meeting date, time and place: 29 May 2014 11:00AM

Level 13, 189 Kent Street, SYDNEY NSW 2000

Creditors Selected: Unsecured Creditors: Y Directors: Y Partly Secured CR (AG): Y Debenture Holder (AK): Y BKY - A3 Secured CR: N
Employees: Y Preferential Creditors: Y (AD) Y Shareholders (H): N General: N Committee CR's only: N

No.	Code	Name	Name of Proxy	Proxy Type	Informal/Formal Proof Received \$	RATA Admitted \$	Signature
1	CA01	Caroline Allen			5,089.29	0.00	
2	CB01	Brighton Security			0.00	0.00	
3	CC01	Chan & Naylor Accountants			4,444.00	0.00	
4	CC02	Rev Patricia Cleary			34,931.53	0.00	
5	CC03	CBC Partners Pty Limited			3,514.50	0.00	
6	CE01	Energy Australia			232.91	0.00	
7	CL01	John Lindsay			6,385.00	0.00	
8	CM00	Miranda McCarthy			1,100.00	0.00	
9	CP00	Parker Taylor			7,860.00	0.00	
10	CQ00	Quinn Martin Media Pty Ltd			6,250.00	0.00	
11	CS01	Sydney Water			0.00	0.00	
12	CT01	Turner Freeman Lawyers			188,303.60	0.00	<i>represented by Mr Terence Goldberg - via telephone</i>
13	CT02	Telstra			0.00	0.00	
14	CV01	Matilda Vila			53.00	0.00	
Totals					258,163.83	0.00	

