

CONSUMERS BANCORP INC /OH/
Form 8-K
October 29, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
The Securities Exchange act 1934**

October 27, 2010

(Date of report/date of earliest event reported)

CONSUMERS BANCORP, INC.

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction of
incorporation or organization)

(Commission
File Number)
614 East Lincoln Way

(I.R.S. Employer
Identification No.)

P.O. Box 256

Minerva, Ohio 44657

(Address of principal executive offices)

(330) 868-7701

(Issuer's telephone number)

N/A

(Former name of former address, if changes since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

Consumers Bancorp, Inc. held its Annual Meeting of Shareholders on October 27, 2010, for the following purposes: 1) to elect three directors, each to serve a three year term expiring in 2013; 2) to adopt the Consumers Bancorp 2010 Omnibus Incentive Plan; and 3) to transact such other business as would properly come before the meeting.

Shareholders elected three Class I Directors, consisting of James V. Hanna, James R. Kiko, Sr., and John E. Tonti to serve a term ending in 2013. Results of shareholder voting for the election of Directors were as follows:

	James V. Hanna	James R. Kiko, Sr.	John E. Tonti
For	1,344,515	1,344,975	1,344,425
Withheld	16,924	16,464	17,014
Abstentions			

Results of shareholder voting to adopt the Consumers Bancorp 2010 Omnibus Incentive Plan were as follows:

For	1,329,641
Withheld	17,599
Abstentions	14,198

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Consumers Bancorp, Inc.

Date: October 29, 2010

/s/ Ralph J. Lober, II
Ralph J. Lober, II President and Chief
Executive Officer