MINUTES
46th Annual General Meeting
Maple Street Co-operative Society Limited

Date	**Wednesday 29th October 2025**
Time	**6.05pm**
Place	**Veranda Room, Maleny Community Centre, 23 Maple Street, Maleny**

Item	Description	Outcomes
1	**WELCOME** • Apologies and Visitors • Acknowledgment of Country	
2	**Confirmation of Minutes of 2024 AGM** *MOTION: That the minutes of the 45th Annual General Meeting of the Maple Street Co-operative Society Limited held 23rd October 2024 be accepted as a true and accurate record of the meeting. Moved Jonathan Waites*	Seconded Joan McVilly Carried
3	**Presentation of Reports (**Printed in Annual Report) • Board Report. *Moved Adrian Anderson* • Management Team Report *Moved Peter Pamment*	Seconded Kamala Alister Carried
4	**Consideration and Acceptance of the Financial Statements and Verifier's report for the financial year 2024/2025** *MOTION: That the verified director's report and financial statements for the financial year 2024/2025 be accepted as presented. Moved Elke Watson*	Seconded Lynda Craig Carried
5	**Election of Directors** • Adrian Anderson, Amy Livingstone and Dominique Livkamal are to remain on as Directors • John Ford and Jonathan Waites are retiring. • Elke Watson is resigning. • There are 4 nominees for four vacant positions: (i) Philip Brown (ii) Sia Carlyon (iii) Penelope Tod (iv) Jonathan Waites *MOTION: That the any nominee receiving more that 50% of valid votes in the poll are elected to the Board of Directors. Moved Amy Livingstone*	Seconded Franklin Bruinstroop Carried Returning Officer Garry Claridge declared all nominees elected as directors. Chair congratulated all nominees and welcomed them to the Board
6	**Directors' Remuneration** *MOTION: that the Directors remuneration be limited to reimbursement of expenses and a 5% discount additional to their 5% member's discount, making a total discount of 10% on goods. Moved Dominique Livkamal*	Seconded Lynda Craig Carried
7	**Appreciations**	Thanks to members for support. Also, members and volunteers who have pitched in to help over the year Retiring Board Directors Elke & John Garden volunteers
8	**Meeting Close**	

Q&A Session followed the meeting