



MINUTES
Annual General Meeting
Maple Street Co-operative Society Ltd

Date	Thursday, 22nd October 2020
Time	6.00pm
Place	Verandah Room, Maleny Community Centre, 23 Maple Street, Maleny

Item	Description	Responsible	Timing
1	<p>WELCOME</p> <ul style="list-style-type: none"> • Chair (Kamala Alister) welcomed everyone to the meeting and acknowledged the Jinibara people as the traditional owners and custodians of the land on which the co-operative is located • Chair acknowledged those attending including making reference to the founding members of the co-op • Apologies were made for a number of members unable to attend 	Chair	7 mins
2	<p>Confirmation of Minutes of 2019 AGM</p> <p><i>MOTION: That the minutes of the 2019 Annual General Meeting of the Maple Street Co-operative Society Limited held 24th October 2019 be accepted as a true and accurate record of the meeting.</i></p> <ul style="list-style-type: none"> • <i>Proposed Elke Watson and seconded Garry Claridge. Consensus</i> 	1	3 mins
3	<p>Presentation of the Reports</p> <ul style="list-style-type: none"> • Board Report - Chair spoke to her report and PowerPoint presentation: <ul style="list-style-type: none"> ○ Referencing the 40th anniversary celebration in February ○ Acknowledging the directors and the roles played by Patricia Lake as Deputy Directors and Elke Watson as staff liaison as well as the contribution of directors, staff and volunteers during the challenges brought by Covid ○ Recognising volunteer contributions to the Expansion meetings as well as Co-op community garden volunteers with a special mention to garden coordinators Emily and now Kat with her permaculture focus and the recent Syntropic Garden workshop ○ Commending the success of the board in: professionalising the board operations through refining financial checklists, and reviewing governance policies; conducting board and management performance reviews ○ Producing strategic and marketing plans ○ Thanking all the directors and secretary for their contribution • Strategic Plan – Deputy Chair spoke to the Strategic and Risk PowerPoint presentation covering the Financial Years 2021 to 2023 <ul style="list-style-type: none"> ○ Acknowledging the strong Co-op financial position as the foundation for the Strategic Plan as well as the input from staff and from member survey ○ Building on the Vision and Mission to be the benchmark for Co-ops, to be the “trusted Marketplace” and noting that the principles of the Co-op do not change ○ This a 3 year strategy 	Chair Deputy Chair Business Manager	20 mins



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	<ul style="list-style-type: none"> ○ Covers the 40th anniversary celebration in February ○ Acknowledging the directors and the roles played by Patricia Lake as Deputy Directors and Elke Watson as staff liaison as well as the contribution of directors, staff and volunteers during the challenges brought by Covid ● Management Report 								
4	Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2019/2020 <i>MOTION: That the audited director's report and financial statements for the financial year 2019/2020 be accepted as presented</i>	Chair	10 mins						
5	Election of Directors <ul style="list-style-type: none"> ● Elke Watson, Patricia Lake, Robyn Harper, all remain on as Directors. ● Kamala Alister, Bev Jorgensen and Rik Ralph are retiring. ● James Grimard resigned his position in August 2020. ● There are 6 nominees for the six vacant positions: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 150px;"> <tr> <td>Kamala Alister</td> <td>Bev Jorgensen</td> </tr> <tr> <td>Adrian Anderson</td> <td>Anna Morningstar</td> </tr> <tr> <td>Kerry Cosgrove</td> <td>Kat Szuminska</td> </tr> </table> ● Announcement of elected directors by secretary <ul style="list-style-type: none"> ○ Kamala Alister re-elected ○ Adrian Anderson elected ○ Kerry Cosgrove elected ○ Anna Morningstar elected ○ Kat Szuminska elected 	Kamala Alister	Bev Jorgensen	Adrian Anderson	Anna Morningstar	Kerry Cosgrove	Kat Szuminska	Deputy Chair Secretary	25 mins
Kamala Alister	Bev Jorgensen								
Adrian Anderson	Anna Morningstar								
Kerry Cosgrove	Kat Szuminska								
6	Expansion Plan Update	Business Manager	10 mins						
7	Directors' Remuneration <i>MOTION: that the Directors remuneration remain as is, i.e. 'That the director receive \$50 per meeting attended, credited to their Maple Street Co-operative shop account and a 5% discount additional to their 5% member's discount, making a total discount of 10% on goods.'</i>	Chair	5 mins						
7	Appreciations	Chair	5 mins						
8	Meeting Close	Chair							

NOTES

Proxies are available at the shop or by request from secretary@maplestreet.coop and must be completed and received by **Wednesday 21st October**

Active members are people who have at least one share in the Co-op and have traded over \$120 at the shop in the 12 months before 3rd October when the formal notices of the AGM are due for circulation