



AGENDA

45th Annual General Meeting

Maple Street Co-operative Society Limited

Date	Wednesday 23rd October 2024
Time	5.30pm for a 6.00pm start
Place	Maleny Community Centre Main Hall, 23 Maple Street, Maleny

Item	Description	Timing
1	WELCOME <ul style="list-style-type: none"> Apologies Acknowledgment of Country 	7 mins
2	Confirmation of Minutes of 2023 AGM <i>MOTION: That the minutes of the 44th Annual General Meeting of the Maple Street Co-operative Society Limited held 25th October 2023 be accepted as a true and accurate record of the meeting. Moved Adrian Anderson</i>	3 mins
3	Presentation of Reports <ul style="list-style-type: none"> Board Report. <i>Moved Elke Watson</i> Management Team Report <i>Moved Peter Pamment</i> 	15 mins
4	Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2023/2024 <i>MOTION: That the audited director's report and financial statements for the financial year 2023/2024 be accepted as presented. Moved John Ford</i>	5 mins
5	Directors' Remuneration <i>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 Amy Livingstone</i>	3 mins
6	Election of Directors <ul style="list-style-type: none"> Adrian Anderson, John Ford, Amy Livingstone, Jonathan Waites and Hannah Walters are to remain on as Directors Elke Watson is retiring. There are 2 nominees for two vacant positions: <ul style="list-style-type: none"> (i) Dominique Livkamal (ii) Elke Watson <i>MOTION: That the any nominee receiving more than 50% of valid votes in the poll are elected to the Board of Directors. Moved Hannah Walters</i>	15 mins
7	Special Resolution <i>MOTION: That the current rules of the Maple Street Co-operative Society Limited be set aside and replaced with the CNL rules of October 2024 as presented to members. Moved Peter Pamment</i>	15 mins
8	Appreciations	5 mins
9	Meeting Close	

NOTES

Proxies are available at the shop or by request or from secretary@maplestreet.coop and must be completed and received by COB on Monday 21st October. Active members are members who have at least one share in the Co-op and have traded over \$120 with the Co-op in the 12 months (or pro rata) before 1st October when the formal notice of the AGM was published.