AGENDA
47th Annual General Meeting
Maple Street Co-operative Society Limited

Date	**Wednesday 28th October 2026**
Time	**5.30pm for a 6.00pm start**
Place	**Veranda Room, Maleny Community Centre, 23 Maple Street, Maleny**

Item	Description	Timing
1	**WELCOME** • Apologies and Visitors • Acknowledgment of Country	5 mins
2	**Confirmation of Minutes of 2025 AGM** *MOTION: That the minutes of the 46th Annual General Meeting of the Maple Street Co-operative Society Limited held 29 October 2025 be accepted as a true and accurate record of the meeting. Moved Jonathan Waites*	5 mins
3	**Presentation of Reports** • Board Report. *Moved Adrian Anderson* • Management Team Report *Moved Peter Pamment*	15 mins
4	**Consideration and Acceptance of the Financial Statements and Verifier's report for the financial year 2025/2026** *MOTION: That the verified director's report and financial statements for the financial year 2025/2026 be accepted as presented. Moved Nep Tod*	5 mins
5	**Election of Directors** • Philip Brown, Dominique Livkamal, Penelope Tod and Jonathan Waites are to remain on as Directors • Adrian Anderson and Amy Livingstone are retiring. • There are 2 nominees for three vacant positions: (i) Adrian Anderson (ii) Dorine Calder *MOTION: That the any nominee receiving more that 50% of valid votes in the poll are elected to the Board of Directors. Moved Philip Brown*	15 mins
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*	
7	**Appreciations**	5 mins
8	**Meeting Close**	

Supplier Presentations and Q&A Session to follow the meeting

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 26th October 2026. 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.