



# AGENDA

## 43<sup>rd</sup> Annual General Meeting

### Maple Street Co-operative Society Limited

<b>Date</b>	<b>Wednesday 26<sup>th</sup> October 2022</b>
<b>Time</b>	<b>5.30pm for a 6.00pm start</b>
<b>Place</b>	<b>Maleny Community Centre Main Hall, 23 Maple Street, Maleny</b>

Item	Description	Timing
<b>1</b>	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Acknowledgment of Country</li> </ul>	7 mins
<b>2</b>	<b>Confirmation of Minutes of 2021 AGM</b> <i>MOTION: That the minutes of the 42<sup>nd</sup> Annual General Meeting of the Maple Street Co-operative Society Limited held 27<sup>th</sup> October 2021 be accepted as a true and accurate record of the meeting. Moved Patricia Lake</i>	3 mins
<b>3</b>	<b>Presentation of Reports</b> <ul style="list-style-type: none"> <li>• Board Report</li> <li>• Management Report</li> </ul> <i>MOTION: That the Board and Management reports be accepted. Moved Kerry Cosgrove.</i>	15 mins
<b>4</b>	<b>Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2021/2022</b> <i>MOTION: That the audited director's report and financial statements for the financial year 2021/2022 be accepted as presented. Moved Anna Morningstar</i>	5 mins
<b>5</b>	<b>Special Resolution</b> <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 2022 as presented to members. Moved Robyn Harper.</i>	10 mins
<b>6</b>	<b>Election of Directors</b> <ul style="list-style-type: none"> <li>• Kamala Alister, Elke Watson, Adrian Anderson and Patricia Lake are to remain on as Directors</li> <li>• Robyn Harper has resigned, and Kerry Cosgrove and Anna Morningstar are retiring and not re-standing</li> <li>• There are 4 nominees for three vacant positions:               <ul style="list-style-type: none"> <li>(i) John Ford</li> <li>(ii) Eugénie Schwartz</li> <li>(iii) Anna Sibbel</li> <li>(iv) Jonathan Waites</li> </ul> </li> </ul> <i>MOTION: That the three top nominees receiving more than 50% of valid votes in the poll are elected to the Board of Directors. Moved Adrian Anderson</i>	20 mins
<b>7</b>	<b>Directors' Remuneration</b> <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 Elke Watson</i>	3 mins
<b>8</b>	<b>Launch of our oral heritage archive</b>	15 mins
<b>9</b>	<b>Launch of our Community Care Account</b>	10 mins
<b>10</b>	<b>Appreciations</b>	2 mins
<b>11</b>	<b>Meeting Close</b>	

#### NOTES

Proxies are available at the shop or by request or from [secretary@maplestreet.coop](mailto:secretary@maplestreet.coop) and must be completed and received by COB on Monday 24<sup>th</sup> 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 4<sup>th</sup> October when the formal notice of the AGM was circulated