



# 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    | <b>WELCOME</b> <ul style="list-style-type: none"><li>• Apologies and Visitors</li><li>• Acknowledgment of Country</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                              | 5 mins  |
| 2    | <b>Confirmation of Minutes of 2025 AGM</b><br><i>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</i>                                                                                                                                                                                                                                                                                   | 5 mins  |
| 3    | <b>Presentation of Reports</b> <ul style="list-style-type: none"><li>• Board Report. <i>Moved Adrian Anderson</i></li><li>• Management Team Report <i>Moved Peter Pamment</i></li></ul>                                                                                                                                                                                                                                                                                                                                                                  | 15 mins |
| 4    | <b>Consideration and Acceptance of the Financial Statements and Verifier's report for the financial year 2025/2026</b><br><i>MOTION: That the verified director's report and financial statements for the financial year 2025/2026 be accepted as presented. Moved Nep Tod</i>                                                                                                                                                                                                                                                                           | 5 mins  |
| 5    | <b>Election of Directors</b> <ul style="list-style-type: none"><li>• Philip Brown, Dominique Livkamal, Penelope Tod and Jonathan Waites are to remain on as Directors</li><li>• Adrian Anderson and Amy Livingstone are retiring.</li><li>• There are 2 nominees for three vacant positions:<ul style="list-style-type: none"><li>(i) Adrian Anderson</li><li>(ii) Dorine Calder</li></ul></li></ul><br><i>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</i> | 15 mins |
| 6    | <b>Directors' Remuneration</b><br><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 Dominique Livkamal</i>                                                                                                                                                                                                                                                                                                   |         |
| 7    | <b>Appreciations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 5 mins  |
| 8    | <b>Meeting Close</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |

Q&A Session to follow the meeting

### 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 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.