

MAPLE STREET CO-OPERATIVE SOCIETY LIMITED



NOTICE OF THE 41st ANNUAL GENERAL MEETING (AGM)

Thursday 22 October 2020

5.30pm for 6:00pm start

Veranda Room, Maleny Community Centre

All of our member-owners are warmly welcome to attend our Annual General Meeting. The main business of the meeting is to report to members about our operations and finances over the past 12 months, share Coop news and elect new Directors.

The purpose of the Board is to oversee the setting of policy, to be involved in strategic planning and to represent the entire membership. If you would like to nominate to become a Director on the Board, please pick up an information pack in the office or via the secretary at secretary@maplestreet.coop Nominations close **5 pm Friday 16th October 2020**.

All active members can vote. Active members are people who have at least one share in the Co-op and have spent over \$120 at the shop in the 12 months prior to the formal notice of the meeting. The deadline for that is **Thursday 3rd October**.

If you are an active member but can't come to the AGM you can complete a proxy form nominating another active member to vote on your behalf. A member can hold 2 proxies.

The deadline for proxies is **Tuesday 22nd October**. The Forms are available by emailing secretary@maplestreet.coop and are available in the office.

KEY DATES:

3rd October - Deadline for members to have spent \$120 in last 12 months in order to vote

16th October - Close of nominations for Director

20nd October - Deadline for Proxies & information about director nominees on website

22th October – AGM

Please come along to

- **Hear about another successful year**
- **Share the excitement about our coming expansion**
 - **Meet your Board of Directors**
- **Meet and mingle with your fellow members**
 - **Enjoy healthy refreshments**
 - **And support your Co-operative.**