



AGENDA
Annual General Meeting
Maple Street Co-operative Society Ltd

Date	Wednesday, 27th October 2021
Time	5.30pm for a 6.00pm start
Place	Maleny Community Centre Main Hall, 23 Maple Street, Maleny

Item	Description	Responsible	Timing				
1	WELCOME <ul style="list-style-type: none"> • Apologies • Acknowledgment of Country 	Chair	7 mins				
2	Confirmation of Minutes of 2020 AGM <i>MOTION: That the minutes of the 2020 Annual General Meeting of the Maple Street Co-operative Society Limited held 22nd October 2020 be accepted as a true and accurate record of the meeting.</i>	Chair	3 mins				
3	Presentation of the Reports <ul style="list-style-type: none"> • Board Report • Strategic Plan • Management Report 	Chair Deputy Chair Business Manager	20 mins				
4	Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2020/2021 <i>MOTION: That the audited director's report and financial statements for the financial year 2020/2021 be accepted as presented</i>	Chair	10 mins				
5	Election of Directors <ul style="list-style-type: none"> • Kamala Alister, Anna Morningstar, Adrian Anderson, Kerry Cosgrove, Kat Szuminska are to remain on as Directors. • Elke Watson, Patricia Lake, Robyn Harper are retiring. • There are 3 nominees for the four vacant positions: <table border="1" style="margin-left: 20px; width: 100%;"> <tr> <td style="padding: 2px;">Elke Watson</td> <td style="padding: 2px;">Patricia Lake</td> </tr> <tr> <td style="padding: 2px;">Robyn Harper</td> <td style="padding: 2px; text-align: center;">-</td> </tr> </table> • Announcement of elected directors 	Elke Watson	Patricia Lake	Robyn Harper	-	Chair Secretary	25 mins
Elke Watson	Patricia Lake						
Robyn Harper	-						
6	Expansion Plan Update	Business Manager	10 mins				
7	Directors' Remuneration <i>MOTION: that the Directors remuneration remain as is, i.e. 'That the director receive \$50 per meeting attended, credited to their Maple Street Co-operative shop account and a 5% discount additional to their 5% member's discount, making a total discount of 10% on goods.'</i>	Chair	5 mins				
7	Appreciations	Chair	5 mins				
8	Meeting Close	Chair					

NOTES

Proxies are available at the shop or by request from secretary@maplestreet.coop and must be completed and received by **Monday 25th 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 30th September when the formal notices of the AGM are due for circulation**