



MAPLE STREET CO-OPERATIVE SOCIETY LIMITED NOTICE OF THE 40th ANNUAL GENERAL MEETING (AGM)

**To be held on THURSDAY 11th October 2018 at 5.30pm for 6:00pm start
at The Deck Room, Maleny Community Centre.**

Notes in relation to the AGM are included at the end of this Notice. Please read the notes carefully.

AGENDA

1. **Welcome and Apologies**
2. **Confirmation of Minutes of the 2017 AGM**
MOTION: That the minutes of the 39th Annual General Meeting of the Maple Street Co-operative Society Limited held 26th October 2017 be accepted as a true and accurate record of the meeting.
3. **Presentation of the reports**
4. **Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2017/2018**
MOTION: That the audited director's report and financial statements for the financial year 2017/2018 be accepted as presented.
5. **Election of Directors**
There are a minimum of 5 and a maximum of 9 directors. There were 7 directors as of the last AGM. Three directors are required to stand down for rotation and are eligible for re-election. Thus there are up to 6 vacancies that could be filled.
6. **Directors' Remuneration**
MOTION: That the directors receive \$50.00 per meeting attended credited to their Maple Street Co-operative shop account and a 5% discount additional to their 5% members discount, making a total discount of 10% on goods purchased.
7. **Strategic Direction Conversations**
8. **Appreciations**
9. **Meeting Close**
10. **Refreshments provided**

NOTES

Proxies are available at the shop or by request from secretary@maplestreetco-op.com and must be completed and received by **Wednesday 10th 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 4th October when the formal notices of the AGM are due for circulation



DRAFT MINUTES OF THE MAPLE STREET CO-OPERATIVE SOCIETY LIMITED

39TH ANNUAL GENERAL MEETING

HELD 26TH OCTOBER 2017 AT SARAH'S UNPLUGGED 31 MAPLE STREET, MALENY QLD

1. Welcome and Apologies

- After confirming there was a quorum, Garry Claridge, Chair of the Board of Directors, declared the meeting open at 6.05 pm and welcomed everyone.
- He acknowledged the traditional custodians of the land whose sovereignty has not been ceded and co-operators and social enterprisers past and present who paved the way for us.
- Apologies were received from Franklin Bruinstroop, Marc Kalifa, Juliette Kalifa, Rod Castle, Annie Philip, Arika Skrandies.

2. Confirmation of Minutes of 2016 AGM

- As there were no questions arising from the minutes the following motion was put:

MOTION: That the minutes of the 38th Annual General Meeting of the Maple Street Co-operative Society Limited held on the 24th November 2016 be accepted as a true and accurate record of the meeting.

CARRIED

3. Presentation of the Director's Report

- Garry Claridge, Chair of the Board presented the report on behalf of the directors.(Refer Attachment 1).

4. Presentation of the Management Report

- Peter Pamment, Business Manager spoke to the Financial Report, (Refer Attachment 2). Peter presented a "cheat sheet" which had highlights from this year,(Refer Attachment 3). Peter spoke to being slightly under budget. Peter spoke to having a qualified audit last year and an unqualified audit this year due to an improved stocktake by Yacoba and the MSC staff.
- Yacoba Verstraten spoke to the Shop Report, Refer Attachment 4. Yacoba spoke of 30% of produce sold being locally produced and 62% of the shop income being from members. Coby thanked everyone for coming to the AGM. Coby expressed thanks to the Board, Members and Staff. Coby thanked Dorian and thanked Peter Pamment for all his work since he had come on board.

5. Consideration and Acceptance of the Financial Statements and Auditor's report for the financial year 2016/2017

The following motion was put:

MOTION: That the auditor's report and financial statements for the financial year 2016/2017 be accepted as presented.

MOVED: Richard Ralph

SECONDED: Herman Schwabe

CARRIED

6. Election of Directors

Garry Claridge spoke to the policy of rotation of Directors. Kamala Alister and Bev Jorgensen stepped down from their position on the board but as there were no new nominations they stepped back on to the Board. There were no new nominations and Garry opened up the invitation to the members to become Directors.

Garry thanked Mark Burgunder, for all his work. Mark resigned from the Board due to work commitments earlier this year.

8. Director's remuneration

- Garry Claridge introduced the following motion:

MOTION: 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.

CARRIED

7. Community Garden

- Sammy Ringer spoke to the Community Garden Project. Sammy spoke about the garden its origins and taking the project on a year ago. Sammy spoke of the aims of the garden to be self sufficient in twelve months. Sammy thanked Laura Vecmane, DJ Lewis and Jason Carmichael for their work in the garden. Sammy invited Laura Vecmane and DJ Lewis to talk about their visions for the garden.

9. Appreciations

- Garry Claridge thanked everyone for attending the AGM and thanked the members for their support throughout the year. Garry thanked the Board members for their continuing efforts. Garry introduced the Board members.
- Kamala Alister thanked Garry Claridge for his work as chair.

10. Meeting Closed

- Garry Claridge declared the meeting closed at 7.00 pm