



2025 NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the inaugural Annual General Meeting of Dungog Wholefood Co-operative ABN 32 624 145 631 trading as the Dungog Wholefood Co-operative Limited will be held at 5.30pm on Thursday 22nd May at The Royal Hotel, 80 Dowling Street, Dungog.

Business

1. To receive from the Board, reports on the results of operations of the Co-operative during the financial year ended 31 December 2024. Note that no resolution is required for this item.
2. Any other business of which notice is given in accordance with the Constitution.

Note: If members wish to note any general business or comments, can they please email the Secretary by 20 May, 2025. General business/comments may not be accepted or deferred to our email address for discussion/action/response at a later time.

Explanatory notes

Financial Accounts

The Financial Accounts for the year ended 31 December 2025 may be inspected by members at our premises at 205 Dowling Street, Dungog, and via our website, as of mid-May 2025

By order of the Board

Michael Grant - Secretary

15 April 2025

hello@dungogwholefoodcoop.org.au