



## 2026 NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 5<sup>th</sup> 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 530pm on the 14<sup>th</sup> of May 2026 at The Royal Hotel, 80 Dowling Street, Dungog.

### **Business**

1. To confirm the minutes of the 2025 AGM.
2. To receive from the Board, updates on the results of the previous year's operations and state of affairs including financial reports from the Co-operative for the previous financial year ended 31 December 2025. Note that no resolution is required for this item.
3. To elect new directors to the co-operative board in accordance with the co-operative's rules Part 4, sections 33, 34 and 36.
4. Any other business of which is 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 or Chair by 12<sup>th</sup> of May 2026. General business/comments may otherwise not be accepted or deferred to our email address for discussion/action/response at a later date.

### **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 the 1st of May 2026.

#### *How to exercise your vote*

All members appearing on the current register of members of the Co-operative at the date of the Annual General Meeting and that are not under the age of 18 years of age are entitled to vote at the meeting. Each member entitled to vote on a Resolution has one vote.

#### *Appointing a proxy*

Every member entitled to vote has a right to appoint a proxy. The proxy does not need to be a member of the Co-operative.

**By order of the Board, 29/4/2026**

**Michael Grant- Secretary**

**hello@dungogwholefoodcoop.org.au**