

# AGM 2022 Agenda



## ITEM 1 - Opening

- a) Chairman's welcome and prayer in memory of Members who have passed away
- b) Acknowledgment of Honorary Members
- c) Salutations
- d) Chairman's Report

## ITEM 2 - Business

- a) To receive the reports of the Board of Directors, the Financial Statements and the Auditor's Report for the financial period ended 30 June 2022.
- b) To consider, and if thought fit, approve the Remuneration of Directors, as an ordinary resolution:  
"That the total Director Remuneration pool is to remain at \$68,000 per annum, plus Superannuation Guarantee Contribution".
- c) To receive the Declaration of the Returning Officer for the election of Directors:  
As the number of candidates (2) is equal to the number of positions to be filled (2), the election process was discontinued and each candidate may be appointed by the passing of a separate ordinary resolution:
  - (i) To consider, and if thought fit, approve the following resolution as an ordinary resolution:  
"That Mr John Lipkiewicz, a Director retiring from office by rotation in accordance with clause 44 of the Constitution, being eligible, is appointed as a Director of the Co-operative."
  - (ii) To consider, and if thought fit, approve the following resolution as an ordinary resolution:  
"That Mr Nicholas Bugryn, a Director in accordance with clause 41 of the Constitution, being eligible, is appointed as a Director of the Co-operative."

## ITEM 3 - Close of Meeting

By Order of the Board

Andrew James  
Company Secretary  
28th September 2022

The 2022 Annual Report is available to download from our website [www.dnister.com.au](http://www.dnister.com.au).

Minutes of the previous (62nd) Annual General Meeting are available for review and can be obtained by contacting the Company Secretary on 1800 353 041.