

All members

Attached is the notice of the 2023 Annual General Meeting

This is to be Friday 22 September at Miles and Rhonwen Pierce's at 8.00 PM (Eastern Standard Time).

Where: 42 Victoria Crescent, Mont Albert, Vic, 3127

Two Directors terms expire at this Annual General Meeting. Nicholas White's and Peter Stewart's terms expire at this meeting. Retiring Directors are eligible to nominate again. A nomination form is attached.

Please advise notice of items of business for the Annual Meeting.

This notification is required 6 weeks prior to the Annual Meeting, nominations are required 3 weeks prior to the Annual General Meeting i.e., by 5 PM September 1st 2023. A final agenda and Annual Report will be sent by email by September 8^h.

Snacks will be provided, please bring biscuits, cakes or alcoholic drinks to the meeting.

Any queries, nominations, agenda items please email the directors on directors@rimstone.org.au

This notice is being sent from an email: rimstonecooperativeltd@gmail.com

Nicholas White
Chairman, Rimstone Cooperative Ltd
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