



**AGM on 30 Nov 22 at 6pm at the Co-Operative site,
1670 Coolamon Scenic Drive, Mullumbimby**

Prospective New Directors Information Sheet

General Background (See Co-Operative Rules for more information)

1. Directors are elected at annual general meetings (AGMs).
2. The Board has 7 Directors.
3. Directors must be over the age of 18.
4. Retiring Directors are eligible for re-election without nomination.
5. Any election of directors is conducted by secret ballot and in such a proper manner as the board directs.
6. The Board meets monthly (but not less than every 3 months).
7. Director remuneration is approved at AGMs.
8. The Chairperson of the Board is to be elected by the Board.

Election Process

9. In accordance with Co-Operative rules, four directors are resigning at the AGM but have nominated for re-election (further details in the AGM agenda contained in the Annual Report sent to members on 3 Nov 22).
10. People nominating for the position of director:
 - a. Are required to have a Director Number issued by the Australian Business Registry Services.
 - b. Are to provide a resume of their qualifications for circulation to Co-Operative members prior to the AGM which will support the ballot for directors' process.
 - c. Are advised to be familiar with the Mullumbimby Rural Co-operative Society Limited's Rules (particularly the Board of directors' section) adopted Nov 21 (hard copies available at the Co-Operative).

Nominations

11. Any members wishing to nominate for election as a director should submit their nominations to the General Manager (gm@mullumcoop.com.au) by **22 Nov 22**.