



**AGM on 15 Nov 23 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 noting that:
  - a. Three of the Directors have nominated for re-election
  - b. One Director who is standing down from filling a casual vacancy is offering herself up for election

(Further details are outlined in the AGM agenda contained in the Annual Report)

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](mailto:gm@mullumcoop.com.au)) **by no later than 7 Nov 23.**