



NOTICE OF ANNUAL GENERAL MEETING 2023

All members of the Dublin Food Co-operative Society Limited are encouraged to attend our Annual General Meeting to be held at Richmond Barracks, Inchicore Road, Dublin 8 on the following date and time:-

Saturday 17th June 2023 at 10:30am (Registration from 10:00am)

Only fully paid-up members will be able to participate in our consensus decision-making process and participate in the election of our Co-ordinating Body (Board of Directors). Membership can be renewed next time you are at the Co-op, or on the day of the Annual General Meeting.

The Annual Report for the year ending 31st December 2022 (including financial statements) can be found on our website.

An AGM booklet will be available on the day of the meeting which will include necessary documentation such as a meeting agenda and a copy of the accounts.

NOTICE is hereby given that our Annual General Meeting in respect of the year ending 31st December 2022 will be held on the 17th June 2023 at Richmond Barracks, Inchicore Road, Dublin 8 at 10:30am for the purposes of transacting the following business:-

To receive the reports of the Co-ordinating Body and the officers of the Society

To consider and receive the audited accounts of the society for the year ending 31st December 2022

To consider the re-appointment of the auditor of the society

To undertake elections to the Co-ordinating Body

To consider any other business

Please find attached the agenda for these general meetings which include the resolutions for the consideration of members. Please contact secretary@dublinfood.coop if you wish to be sent a current copy of our constitution.



Agenda of Annual General Meeting 2023 Dublin Food Co-operative Society Limited

**Saturday 17th June 2023 at 10:30am
Richmond Barracks, Inchicore Road, Dublin 8**

- 1. Welcome to AGM and Introduction to Agenda**
- 2. Adopt Standing Orders**
- 3. Approval of the minutes of the previous Annual General Meeting**
- 4. Annual Report & Financial Statements**
 - a. Presentation of CB Report**
 - b. Presentation of Financial Report**
 - c. Presentation of Auditor's Report**
 - d. Presentation of General Manager's Report**
 - e. Questions and Answers**
- 5. Resolution A: Adopt Annual Report and Financial Statements 2022**
 - a. 'THAT the Annual Report and Financial Statements together with the report of the auditors for the year ending 31 December 2022 be adopted by the society'**
Proposed by Kevin Koidl, Seconded by Paolo Bostrenghi
- 6. Resolution B: Appointment of Auditor**
 - a. 'THAT Hayden Brown Chartered Accountants be appointed as the auditors of the society until the next Annual General Meeting, with remuneration to be agreed with the Co-ordinating Body.'**
Proposed by Martin Nolan, Seconded by Kevin Koidl
- 7. Rotation of CB**
 - a. Retirements, Nominations and Co-options**
 - b. Ballot**
 - c. Announcement of elections**
- 8. Any Other Business**
- 9. Close Meeting**