

MASTER GROCCERS AUSTRALIA

MASTERS GROCERS ASSOCIATION OF VICTORIA LTD

A.C.N. 004 063 263

MINUTES OF ANNUAL GENERAL MEETING HELD 18th NOVEMBER 2008 at 9.15am

Kooyong Tennis Reception Centre, 389 Glenferrie Road, Kooyong

Present	Alex Ng	Colin Burton	Jean Cowley	Lyle Bullock	Robert Lie	
	Andrea Rourke	Colin Dyson	Jeff Harper	Mal Cameron	Rodney Allen	
	Andrew Bray	Dale Ridgeway	Joel Altman	Martin Sullivan	Ross Mitchell	
	Angelo Constantinou	David Williamson	Joel King	Michael Lorenz	Scott Harrison	
	Arthur Corcoris	Debbie Smith	John Morris	Mick Daly	Stacey Bro...	
	Bernard Mandile	Dom Brusamarello	Karen Price	Nick Cook	Steve Boundy	
	Brad Adams	Elizabeth Sceney	Kate Blacket	Paul Cowland	Steve Miller	
	Bradley Major	Frank Devries	Laurence Brown	Peter Calvert	Steve Price	
	Claudio Ceccon	Fred Harrison	Leigh Randall	Rachael Humbert	Susan Lau	
	Clinton Sceney	Jean Cowley	Len Morabito	Robert DeSauty	Tim Chen	
					Tony Ingpen	
					Trevor Churchill	
	Jos de Bruin, Jill Dixon					
	Apologies	Leigh Garrett				
Proxies	Nil					
Minutes	Phil Ibbotson					

Item	Description	Discussion	Resolution	Carried (Y/N)
1	Formal Opening By Rodney Allen, MGA President			Y
2	Apologies	Noted as above		
3	Proxy Votes	Nil received		
4	Minutes of Previous Meeting read Business arising	Tabled Nil	Moved to accept, Steve Price Seconded, Robert DeSauty	
5	CEO Report	Circulated, no questions	Moved to accept, Jean Cowley Seconded, Steve Miller	Y

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6	Chairman's Report	Circulated, no questions	Moved to accept, Debbie Smith Seconded, Leigh Randall	Y
7	Consideration of Annual Reports including Directors and Auditors Report	Circulated and requires approval from board and that board of MGAV expects to be able to meet all debts and payments as they become due and payable in the coming year.	Moved to accept, Dom Brusamarello Seconded, Fred Harrison	Y
8	Report on Election of Councilors by AEC	Circulated		
9	Mr Cobain Appointed as Auditor	Mr Cobain was appointed as Auditor for 2007 / 2008		
10	Appointment of Auditor & fixing Auditors remuneration	Phil Ibbotson to seek 2 quotes and to appoint auditor as a result of this process	Moved to accept, Mick Daly Seconded, Andrew Bray	Y
11	Formally Adopt the Changes to the Master Grocers Rules & Constitution per the AGM Agenda Notice – subject to the approval of the AIRC and ASIC	The 3 proposed Members Resolutions were read to the meeting. Voting took place with a show of hands by members.	It was resolved to accept each of the 3 proposals to change and amend the MGA constitution. Each resolution was voted upon by a show of hands, moved to accept and seconded as per below.	
	1st resolution Resolve to formally adopt the proposed Alteration to Eligibility Rules of the Master Grocers Constitution as per the AGM Agenda notice	This proposed Members Resolution was read to the meeting. Voting took place with a show of hands by Members present at the meeting.	By a show of hands Members voted unanimously for this resolution to be passed. No show of hands against this resolution. Moved to accept, Robert Lie Seconded, Alex Ng	Y
	2nd resolution Resolve to formally adopt the proposed Alteration to Other Rules of the Master Grocers Constitution as presented in the AGM Agenda notice	This proposed Members Resolution was read to the meeting. Voting took place with a show of hands by Members present at the meeting.	By a show of hands Members voted unanimously for this resolution to be passed. No show of hands against this resolution. Moved to accept, Claudio Ceccon Seconded, Steve Miller	Y
	3rd resolution Resolve to formally adopt the proposed Association Change of Name in the Constitution - from Master Grocers Association Victoria to Master Grocers Australia as per the AGM Agenda notice	This proposed Members Resolution was read to the meeting. Voting took place with a show of hands by Members present at the meeting.	By a show of hands Members voted unanimously for this resolution to be passed. No show of hands against this resolution. Moved to accept, Jean Cowley Seconded, Tim Chen	Y
12	General Business	None arising		
13	Closure	9.35am		