

MASTERS GROCERS AUSTRALIA LTD
A.C.N. 004 063 263 / ABN 44 004 063 263

MINUTES OF ANNUAL GENERAL MEETING HELD 20th November 2019 at 7.10am

Leonda Receptions, Wallen Road, Hawthorn, Victoria

Present	Debbie Smith, Grant Hinchcliffe, Carmel Goldsmith, Lincoln Wymer, Mick Daly, Ross Anile, Chris dos Santos, Jeff Harper, Fred Harrison, Mal Cameron, James Cameron, Chris Nanos, Clifford Karghoo, Moez Ejaz, Paul Crutchfield, Steve Glenwright, George Altman, Hadi Melham, Joseph Melham, Krutarth Desai, Jack Simic, Terry Stebhens, Michael Reddrop, Joseph Piedemonte, Arthur Corcoris, Tony Ingpen, Steve Sellars, Tony Bongiovanni, Andrew Spark, Tony Leon, Shane Vella, Donna Hewitt, Jon Hewitt and Phil Ibbotson – Company Secretary
Apologies	Graeme Gough, Neal Morgan, (Morgans Group), Michael Lorenz (Michael's) Tina Reddrop (Reddrops), Alex Ng, Susan Lau
Proxies	Nil
Minutes	Jos de Bruin

Item	Description	Discussion	Resolution	Carried (Y/N)
1	Formal Opening – Jos de Bruin Company Secretary - Phil Ibbotson conducted the meeting			Y
2	Apologies Proxy Votes	Noted as above Nil received		
3	Minutes of Previous Meeting read Business arising	Tabled Nil	Minutes - Moved to accept, Carmel Goldsmith Seconded, Jeff Harper	
4	CEO Report	Circulated, no questions	Moved to accept, Fred Harrison Seconded, Jeff Harper	Y
5	President's Report	Circulated, no questions	Moved to accept, Carmel Goldsmith Seconded, George Altman	
6 & 7	Consideration of Annual Reports including Directors and Auditors Report	All annual reports were circulated. There were no questions	Moved to accept, Steve Sellars Seconded, Ross Anile	Y
8	Report on Election of Councillors by AEC	The AEC received 4 nominations for 3 MGA Board of Directors positions. AEC declared 3 nominations as Directors of MGA's Board – Debbie Smith, Jeff Harper, Ross Anile	Moved to accept, Fred Harrison Seconded, Mal Cameron	Y

		The role of President and Vice President are yet to be determined. The AEC will conduct a ballot in December 2019 / January 2020		
9 & 10	Appointment of Mr Cobain - Auditor & fixing Auditors remuneration	Phil Ibbotson Company Secretary to liaise with Mr Cobain to negotiate a fair and reasonable remuneration for his services.	Moved to accept Debbie Smith Seconded, Joseph Piedimonte	Y
11	General Business	There was no General Business raised		
13	Closure	7.20am Company Secretary Phil Ibbotson thanked everyone for their attendance		