

AGM 2025 Agenda



ITEM 1 - Opening

- a) Chairman's welcome and prayer in memory of Members who have passed away
- b) Acknowledgment of Honorary Members
- c) Salutations
- d) Chairman's Report

ITEM 2 - Business

- a) To receive the reports of the Board of Directors, the Financial Statements and the Auditor's Report for the financial period ended 30 June 2025.
- b) Ordinary Resolution – To consider and approve the remuneration of Directors.
- c) To receive the Declaration of the Returning Officer for the election of Directors:

As the number of eligible candidates (2) is equal to the number of positions to be filled (2), the election process was discontinued and each candidate may be appointed by the passing of a separate ordinary resolution:

- (i) To consider, and if thought fit, approve the following resolution as an ordinary resolution:
"That Mr John Lipkewicz, a Director retiring from office by rotation in accordance with clause 44 of the Constitution, being eligible, is appointed as a Director of the Co-operative."
- (ii) To consider, and if thought fit, approve the following resolution as an ordinary resolution:
"That Mr Nicholas Bugryn, a Director in accordance with clause 41 of the Constitution, being eligible, is appointed as a Director of the Co-operative."
- d) To be put as a SPECIAL RESOLUTION:
 - (i) Removing clause 75 from the Constitution; and
 - (ii) Changing the clause number in the Constitution of the following clause (Securitisation) from 76 to 75.

ITEM 3 - Close of Meeting

By Order of the Board

Ashley Hood
Company Secretary
24th October 2025

The 2025 Annual Report is available to download from our website www.dnister.com.au.

Minutes of the previous (65th) Annual General Meeting are available for review and can be obtained by contacting the Company Secretary on 1800 353 041.