



Notice of the Annual General Meeting of Foodcore Nutrition Services Inc.

Dear Foodcore Member,

We invite you to the upcoming Annual General Meeting of the members of Foodcore Nutrition Services Inc. The details of this meeting are as follows:

Date: Saturday 16 November 2024

Time: 9.30am – 11.00am

Location: Perth Hockey Stadium, Hayman Road, Bentley (Curtin University)

Program:	9.15am	Registration and refreshments
	9.30am	Welcome and AGM
	10.00am	Guest Speakers
	10.30am	Morning tea and networking

Please see attached a copy of the agenda, including special resolution, proxy voting form and a nomination form with details about joining the Foodcore Board.

Register at foodcore@education.wa.edu.au or call 08 9264 4999 by 11 November, please advise of any dietary requirements.

We would also like to share our thanks to you, our members, for your trust and continuing support. Looking ahead, we remain confident our organisation will continue on its path of long-term success, creating further value for members, guided by our purpose.

We send our best wishes and health for the end of the year and festive season.

Natalie Herridge
President
president.foodcore@gmail.com

Megan Sauzier
Chief Executive Officer
megan.sauzier@education.wa.edu.au

Foodcore AGM Program

9.30am Welcome and Acknowledgement of Country

Annual General Meeting Agenda

1. President's report
2. Treasurer's report
3. Chief Executive Officer's report
4. Nominations for, and election of, Office Bearers and Board Members for 2 year terms
 - Vice President
 - Treasurer
 - Board member 2
 - Board member 4
5. Nominations and election of Auditor (if required)
6. the Annual Membership Fee
7. Special business of which notice has been given
 - 7.1 Motion to confer Life Membership on Beki Bampton, past President and current Special Advisor to the Board
8. General business
9. Close of AGM.

10.00am Guest speakers

Ellen Slobe, Executive Officer from The Essentials Collective Inc. (TEC)



We are thrilled to be supporting TEC at this year's AGM. TEC is a unique and inspiring Western Australian not-for-profit organisation. Their *Collecting the Essentials* campaign focuses on providing vital personal care and hygiene items to individuals in the WA community experiencing adversity or disadvantage.

Ellen's presentation will tell you just what kind of impact your donation can have.

We invite you to bring along a donation of much-needed new and unopened toiletries like deodorant, body wash, toothpaste, shampoo, conditioner, hairbrushes, etc.

We encourage you to reach out to your school community or organisation to help in the collection process and deliver items to you/your canteen for you to bring on the day. It's a fantastic way to involve students and families in supporting a great cause, and the donated items would be greatly appreciated by the organisations TEC work with. If you cannot make it to the meeting but would still like to donate, goods can be delivered to the Foodcore office prior to the meeting. For more information, see <https://www.theessentialscollective.org/>

Robert Erskine, Principle of Pureworx™



We are delighted to welcome Robert from Pureworx™. This company is all about *Pure, Powerful, Planet-Friendly Cleaning*. Their restaurant grade cleaning solution is safe to use around food and people. Simply spray, wait 30 seconds, then wipe away grease and stains with ease. It is independently tested to kill harmful bacteria, and particularly those associated with food poisoning. With Pureworx™, you're not just choosing an environmentally friendly cleaning option — you're joining a movement towards a more sustainable future.

Robert will provide a brief overview and demo and will be on hand to answer questions and provide samples for all attendees.

10.30am Morning tea

11.00am Close of event.