

CENTRAL ENGLAND CO-OPERATIVE LIMITED

ANNUAL MEMBERS' MEETING

**- HYBRID EVENT -
BROADCAST FROM CENTRAL HOUSE, QUEEN STREET, LICHFIELD
ONLINE STREAMING,
AND AT FOUR LIVE LOCATIONS: DERBY, LEICESTER, PETERBOROUGH,
CHESTERFIELD**

WEDNESDAY 1ST MAY 2024 AT 7 PM

NOTICE

- 1. Welcome and Introductions**
- 2. Annual Report of the Board of Directors and Financial Statements for the year ended 27th January 2024;** including the Annual Report of the Remuneration Committee.
- 3. Reappointment of Auditors:** MHA MacIntyre Hudson, Rutland House, 148 Edmund Street, Birmingham, B3 2FD
- 4. Distribution of Trading Surplus:** The Board of Directors proposes the following distributions from trading surplus:
 - Members' Dividend: £505,000*
 - Colleague Dividend: £503,000
 - Community Dividend: £101,000
 - Membership and Community 2023/24 Annual Budget: £500,000
 - Funding to support to co-operative partnerships: £86,000
 - Other Membership Support: £200,000

*together with the interim dividend approved in October 2023 equates to 10% of trading profit for the year ended 27th January 2024. To be paid based on purchases made between 13th August 2023 and 27th January 2024.

- 5. Membership & Community Update**
- 6. Annual Report & Accounts of the Society Co-operative Party Councils**

**Andrew Seddon
SOCIETY SECRETARY**