

CENTRAL ENGLAND CO-OPERATIVE LIMITED

ANNUAL MEMBERS' MEETING

- HYBRID EVENT -

**BROADCAST FROM LEICESTERSHIRE COUNTY CRICKET CLUB, LEICESTER
ONLINE STREAMING,
AND AT FOUR LIVE LOCATIONS: CHESTERFIELD, DERBY, LICHFIELD AND
LOWESTOFT**

WEDNESDAY 30 APRIL 2025 AT 7 PM

NOTICE

- 1. Welcome and Introductions**
- 2. Annual Report of the Board of Directors and Financial Statements for the year ended 25th January 2025;** 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: £806,000
 - Colleague Dividend: £403,000
 - Community Dividend: £81,000
 - Membership and Community 2025 Annual Budget: £500,000
 - Funding to support to co-operative partnerships: £86,000
 - Other Membership Support: £200,000
- 5. Membership & Community Update**
- 6. Annual Report & Accounts of the Society Co-operative Party Councils**

**Andrew Seddon
SOCIETY SECRETARY**

**Elaine Dean
SOCIETY PRESIDENT**