

CENTRAL ENGLAND CO-OPERATIVE LIMITED

INTERIM MEMBERS' MEETING

**- HYBRID EVENT -
BROADCAST FROM**

**THE CENTRAL CO-OP COUNTY GROUND, DERBY, ONLINE STREAMING,
AND AT FOUR LIVE LOCATIONS: HOLMFIRTH, LICHFIELD, MARKET
HARBOROUGH, AND SAWBRIDGEWORTH**

WEDNESDAY, 22 OCTOBER 2025 AT 7.00 PM

NOTICE

- 1. Welcome and Introductions from the President**
- 2. Interim Report and Society update to Members:**
 - a. CEO's review
 - b. Our financial performance for the 28 weeks ended 9 August 2025
- 3. Update on our plans with Midcounties Co-operative**
- 4. Ratification of Independent Non-Executive Director Re-appointment**
- 5. Directors' Remuneration**
 - To maintain:
 - Directors' base Board Director fee levels;
 - Board Committee fee levels;
 - sundry fees for ad hoc administrative duties; and
 - attendance allowances

at current levels and to apply future increases in line with the annual SATA (Supervisory, Administrative and Technical Association) management grades, effective from the beginning of each financial year.
- 6. Q&A Session**

**Andrew Seddon
SOCIETY SECRETARY**

**Elaine Dean
SOCIETY PRESIDENT**