

MINUTES OF INTERIM MEETING OF MEMBERS

HELD ON WEDNESDAY 22 OCTOBER 2025 AT 7.00 PM

Hosted by: Elaine Dean (President), Debbie Robinson (Chief Executive), Selina Butterfield-Mashoofi (Chief Financial Officer) and Andrew Seddon (Society Secretary).

Held and broadcast online via Civica Join in platform from The Central Co-op County Ground Derby and live broadcast at the following locations:

- The Huntsman Inn, Holmfirth
- Central Co-op Support Centre, Lichfield
- Three Swans Hotel, Market Harborough
- Sawbridgeworth Cricket Club, Sawbridgeworth

878 attendees in total.

A summary of the business of the Meeting is as follows:

1. Welcome and introduction from the President.
2. Interim Report to Members:
 - a. CEO's review
 - b. Society financial performance for the 28 weeks ended 9 August 2025
3. An update on our plans with Midcounties Co-operative
4. Questions & Answer Session.
5. Wrap up and Close.

The Directors and Officers in attendance at the meeting responded to a number of questions and comments from Members that had either been submitted in advance of, or, during the course of the meeting on matters including integration progress with Chelmsford Star Co-operative Society, risks and opportunities associated with the proposed merger with Midcounties Co-operative Society and the launch of the Society's new membership proposition.

Andrew Seddon
Society Secretary
23 October 2025

