ANNUAL MEMBERS' MEETING

- HYBRID EVENT -
BROADCAST ONLINE FROM THE KASSAM STADIUM, OXFORD
AND AT SIX LIVE LOCATIONS: CHELMSFORD, DERBY, HUNTINGDON, MELTHAM, LEICESTER AND WALSALL

WEDNESDAY 20 MAY AT 7.00 PM

NOTICE

1. **President's Welcome and Introductions**

2. **Annual Report of the Board of Directors and Financial Statements of Central England Co-operative for the year ended 24th January 2026** 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:**

   - Membership and Community Activity Budget: **up to £487,000**
   - Funding to support co-operative partnerships: **up to £86,000**

5. **Political subscriptions:** To set aside funding for political purposes in furtherance of Co-operative Values and Principles of **up to £120,000** for the financial year ending January 2027.

6. **Director fees increase:** To approve an increase in fees payable to OurCoop Board Directors from £10,284 to £12,340 per annum.

7. **Minutes of previous annual members' meetings.***

8. **Membership & Community Update.**

Simon Plunkett
SOCIETY SECRETARY, FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

**Printed copy of minutes available on request. Please contactl secretarial.office@centralcoop.co.uk*

Central England Co-operative Ltd No. 10143R