

Your Annual General Meeting

Join us in person or online

Saturday 24th May 2025

10:00am - 12:00pm

Co-operative House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA



AGM Agenda

09.00 - 10.00	Registration
10.00 - 10.05	Welcome & Introductions
10.05 - 10.35	CEO update - the Year in Review
10.35 - 10.45	Financial review
10.45 - 10.50	Steering Wheel update
10.50 - 10.55	Member Engagement Committee update
10.55 - 11.20	Minutes & matters arising Adoption of Annual Report & Accounts Reappointment of Auditors Approval of Distributions Review of Remuneration Report Special meeting - rule change*
11.20 - 11.40	Questions & Answers
11.40 - 11.50	Voting
11.50 - 11.55	Any Other Business
11.55 - 12:00	Voting Results & Meeting close

***Special meeting**

A special meeting of members is called to consider and approve (or otherwise) changes to the Society's Rules to allow for the appointment of an 'independent professional non-executive director' position on the Board. An explanatory paper can be found on the Society's website with the full set of proposed changes.

By order of the Board

A stylized, handwritten signature in dark blue ink, appearing to be 'L.L.' or similar.

Secretary & Head of Governance
The Midcounties Co-operative Limited
2 May 2025

Display until 25 May 2025



Register now
by scanning
the QR Code