



## 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 contact/ [secretarial.office@centralcoop.co.uk](mailto:secretarial.office@centralcoop.co.uk)*

**Central England Co-operative Ltd No. 10143R**