

**The Midcounties Co-operative Limited
Minutes of the Special Meeting of Members
held online**

15 February 2022 at 6.15pm.

Present:

**Helen Wiseman, President – Chair
Edward Parker, Secretary & Head of Governance**

96 members attending (including the above)

22/07 Meeting purpose

The meeting had been convened to help finalise the sale of the Society's pre-paid funeral plans invested with Royal London to Central England Co-operative Limited. It was proposed that the pre-paid plans were to be transferred to Central England Co-operative by way of a partial transfer of engagements. Members had already approved the required first resolution at a special meeting held on 27 January 2022. This meeting had been convened in order to propose to members the necessary confirmatory resolution.

22/08 Explanatory paper

Edward Parker summarised the rationale for the partial transfer of engagements. An explanatory paper had been circulated with the notice of meeting and had been reviewed in more depth at the special meeting held on 27 January 2022.

22/09 Confirmatory resolution

The Chair presented the confirmatory resolution being proposed by the Board to members for approval:

That the resolution adopted on 27 January 2022 transferring the engagements of and in relation to the Funeral Bond Contracts to Central England Co-operative Limited is hereby confirmed.

22/10 Questions

No questions were raised.

22/11 Approval

The above confirmatory resolution was approved on a show of hands:

For	Against	Abstain
90	0	0

22/12 Meeting close

There being no further business, the meeting closed.

..... Date:
President