



ANNUAL GENERAL MEETING



Join us online

Thursday 13 May 2021 6:30pm - 8:30pm

Agenda

18:00 - 18.30	Registration
18.30 - 18.35	Welcome
18.35 - 19:05	Year in Review
19.05 - 19.25	Questions & Answers
19.25 - 19.30	Update from the Young Co-operators Network
19.30 - 20:05	Minutes & Matters arising Appointment of Auditors Approval of Annual Report & Accounts Distributions Remuneration report Special Meeting – rule changes*
20.05 - 20.20	Questions & Answers
20.20 - 20.30	Voting
20.30	AOB & Meeting close

Special meeting

*A Special Meeting of members is called to consider and approve (or otherwise) changes to the Society's Rules relating to the number of years a director can serve as President and arrangements to ensure well contested Board elections. An explanatory paper can be found on the Society's website with the full set of proposed changes.

From 4 - 12 May we'll be hosting a number of member forums. Find out more by visiting mid.coop/Coop21



Register now by visiting mid.coop/AGM21 or by scanning the QR Code

By order of the Board

Secretary & Head of Governance
The Midcounties Co-operative Limited
23 April 2021