

**THE CONVENT CO-OPERATIVE LIMITED  
NOTICE OF THE  
ANNUAL GENERAL MEETING**

**To be held on**

**Tuesday 13<sup>th</sup> July 2021  
7.00 pm**

**Zoom ID Meeting: contact the office for ID  
AGENDA**

1. Apologies
2. Minutes of the last meeting
3. Finance Report
- (i) Approval of the Annual Accounts – 2020/2021

**A copy of the Audited Accounts is available from the office upon request or can be found on the Co-op website [www.conventcoop.org.uk](http://www.conventcoop.org.uk).**

4. Appointment of Auditor 2021/22
5. Chairs Report
6. Nomination of Committee Members
7. Election of Committee Members
8. Resolution to Continue being Managed by Convent Co-operative
9. Approval of Kitchen & Electric Contracts
10. Estate Matters
11. AOB

**Would any member unable to attend please advise the office a.s.a.p.**

*The meeting will be recorded for minute taking purposes only.  
See Zoom link on next page*

Convent Co-operative Ltd is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4691157216?pwd=ckp5MXAvQy9aNHo4UWxER11MaDJvZz09>

Meeting ID: 469 115 7216

Passcode: Xmas