

# THE CONVENT CO-OPERATIVE

## NOTICE OF THE GENERAL MEETING

By ZOOM and in the Co-op Office

Contact office for Zoom details

To be held on

**Tuesday**  
**7<sup>th</sup> May 2024 at 7.00 pm**

### AMENDED AGENDA

1. Apologies
2. Declaration of Interests
3. Minutes of the Last Meeting
4. Matters Arising
5. Chairs Report
6. Maintenance Report
7. Financial Report
  - (i) Approval of Draft Budget 2024 -2025
  - (ii) Quarterly Accounts
8. Auditor 2024
9. Estate Matters
10. AOB

Maureen Poole  
Chair-Convent Co-operative

*If you are unable to attend the meeting please send your apologies to the office.*