

**THE CONVENT CO-OPERATIVE LIMITED**  
**NOTICE OF THE**  
**ANNUAL GENERAL MEETING**  
**Tuesday 16<sup>th</sup> July 2024**  
**7.00 pm**

**Zoom Meeting ID: Please see emails or contact the office**

**Or join us in the Meeting Room at 15 Chesterton Close**

**AGENDA**

1. Apologies
2. Minutes of the last meeting
3. Declaration of Interests
4. Finance Report  
Approval of the Annual Accounts – 2023/2024  
**A copy of the Audited Accounts is available from the office upon request or downloaded from the Co-op website [www.conventcoop.org.uk](http://www.conventcoop.org.uk).**
5. Appointment of Auditor 2024/25
6. Chairs Report
7. Nomination of Committee Members
8. Election of Committee Members
9. Resolution to Continue being Managed by Convent Co-operative
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*