

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

**Tuesday 8th July 2025
7.00 pm**

Zoom Meeting
Convent Co-operative Zoom Meeting Link

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 – 2024/2025
A copy of the Audited Accounts will be available from the office upon request or downloaded on the Co-op website www.conventcoop.org.uk.
5. Appointment of Auditor 2025/26
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
 - i. Fire doors
 - ii. 31E New Kitchen
 - iii. Bin sheds (Discussion re Replacement)
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