

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

**Tuesday 7th July 2026
7.00 pm**

Zoom Meeting

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 – 2025/2026
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 2026/27
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

***MANAGEMENT COMMITTEE ELECTIONS ***

Tuesday 7th July 2026

7:00 p.m.

at

Zoom Meeting ID: 469 115 7216

Passcode: Xmas

Have you considered standing for election to the Management Committee?

NEW MEMBERS REQUIRED

The only qualifications you need are commitment to the Co-op and an interest in the future development of the estate.

The Management Committee makes day-to-day decisions about what happens on the estate, and implements the decisions taken by the shareholders at General Meetings. Their responsibilities include repairs, maintenance, tenant selection and disputes. If you are not happy with the way the estate is being run, this is your opportunity to affect change by getting elected on to the Management Committee.

The Management Committee is elected by you the shareholders at the A.G.M. At least one third of the committee is elected every year. The committee meets about once a month; in addition there are sub-committees dealing with particular issues such as Finance and Maintenance. These Sub-committees are made up from members of the Management Committee and shareholders.

One reason our estate is so different from other Council estates is that residents decide how things should be run. The only way to keep standards high is for people to get involved, stay involved, and make sure that the decisions taken by Management Committee are the right ones.

If you are a shareholder and would like to stand for election to the Management Committee, please fill in the attached nomination form and return it to the office.

DON'T SIT AT HOME COMPLAINING - GET INVOLVED - MAKE A DIFFERENCE!!

**NOMINATION FORMS SHOULD BE COMPLETED AND RETURNED TO THE OFFICE BY
CLOSE OF BUSINESS ON THURSDAY 2ND JULY 2026.**

CONVENT CO-OPERATIVE LIMITED

MANAGEMENT COMMITTEE ELECTIONS

NOMINATION PAPER

A. Ido hereby nominate
.....of.....
as a candidate for election to the Management Committee of the Convent Co-operative.

Signature of person nominating

Date

B. Iof.....
hereby agree to be nominated to stand for election to the Management
Committee of the Convent Co-operative

Signature of person nominated

Date

C. Please provide below brief details of the candidate's reasons for standing
for the Management Committee:

.....
.....
.....
.....

Please return this nomination form duly completed to:

**The Convent Co-operative Office
15 Chesterton Close SW18 1SD**

By: 2nd July 2026

.....
Office use only:

Date received:.....