

Tamworth Co-operative Society Ltd
**NOTICE OF
ORDINARY ANNUAL GENERAL MEETING**

Notice is hereby given that the
Ordinary Annual General Meeting
of the Society will be held at

**The Catering Suite,
Tamworth Co-operative Funeral Service,
The Mews, 35-37 Upper Gungate
Tamworth, Staffordshire B79 7NZ.**

On
Wednesday 25th May 2022 at 7.00pm

A G E N D A

1. To confirm the Minutes of the Annual General Meeting held on 14th July 2021.
2. To elect Scrutineers.
3. To receive the Report of the Board of Directors.
4. To receive the Annual Report and Accounts of the Society for the 52 weeks ended 22nd January 2022, together with the report of the Auditors.
5. To confirm donations authorised by the Board of Directors.
6. To declare the results of the election to the Board of Directors.
7. To appoint Dains LLP as Auditors for 2022/ 2023
8. Any Other Business.

Julian Coles
Chief Executive Officer and Secretary

****Admission on presentation of a valid Pass Card
Via side door entrance of the Funeral Home from car park
Doors open at 6.30pm.***