

TAMWORTH CO-OPERATIVE SOCIETY LIMITED
5 Colehill, Tamworth, B79 7HA
Registered Number: 2582R

Board Statement regarding the Annual General Meeting 2021

The meeting had originally been scheduled for the 21st April 2021 but had to be delayed because of the pandemic situation. Arrangements were put in place for postal voting to take place by that date for nominations received for election to the Society's Board. The Annual Report and Financial Statements include the date of 14th July 2021 for the AGM. Unfortunately the Government statement on 14th June 2021 delayed the lifting of restrictions and meant that attendance by Members was no longer possible. Our Rules do require us to hold an AGM within a set number of months from the year end date. The AGM will therefore proceed as planned on Wednesday 14th July 2021 at 3pm; however there will be no admission to Members for the meeting. Members will be invited to vote in advance of that date on the usual resolutions detailed below.

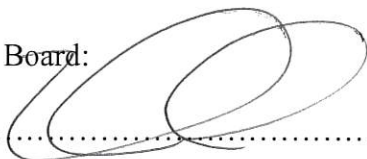
The meeting will be held at premises of the Society and the quorum will be made up of a limited number of Board and colleague Members. Members will be able to raise questions in advance of the meeting and replies will then be summarised and posted on the Society website as soon as possible after the meeting.

Agenda for the Meeting – 14th July 2021 at Society premises at 3.00pm

1. Confirm the minutes of the Annual General Meeting held on 22nd September 2020.
2. To elect Dan Welsh as a Scrutineer.
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 23rd January 2021, together with the Report of the Auditors.
5. To confirm donations authorised by the Board of Directors.
6. To receive the results of the election to the Board of Directors.
7. To appoint Dains LLP as Auditors for 2021/2022.
8. Any other business.

By order of the Board:

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Julian Coles
Secretary



24th Jun 2021

Information on the Report and Financial Statements is available from the Society website at www.tamworth.coop and voting papers can be arranged via the website or by application in writing to the Secretary at the address above. Alternatively if you just want a question to be raised at the meeting the questions can be raised by e-mail to ceo@tamworth.coop or sent in writing to the address above, marked for the Secretary. (Please include your Membership number). Printed copies of the Annual Report and Financial Statements can be collected from the Members' Services office at 5 Colehill, Tamworth, B79 7HA.