

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 22nd April 2026 at 7.00 pm

A G E N D A

1. To confirm the Minutes of the Annual General Meeting held on 23rd April 2025.
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 24th January 2026, together with the report of 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 Audit Limited as Auditors for 2026/2027.
8. Any Other Business.

Dan Welsh
Chief Executive Officer and Secretary

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