

MINUTES OF THE ANNUAL & SPECIAL MEETING OF MEMBERS HELD IN APRIL 2016

A total of 1,106 members comprising 974 eligible (voting) members and 132 non-voting members, attended twelve Annual and Special meetings as follows:

Monday 25 April 2016:

- **Leicester** – The King Power Stadium, Leicester City Football Club
- **Norwich** – Dunston Hotel, Norwich
- **Stafford** – Best Western Tillington Hall Hotel, Stafford

Tuesday 26 April 2016:

- **Burton** – The Pirelli Stadium, Burton Albion Football Club, Burton on Trent
- **Chesterfield** – The Casa Hotel, Chesterfield
- **Kettering** – Kettering Conference Centre, Kettering

Wednesday 27 April 2016:

- **Coalville** – Stephenson College, Coalville
- **Eastwood** – Hayley Conference Centre, Eastwood
- **Market Harborough** – Three Swans Hotel, Market Harborough

Thursday 28 April 2016:

- **Birmingham** – International Conventional Centre, Birmingham
 - **Derby** – Derby County Football Club, Derby
 - **Peterborough** – Kingsgate Conference Centre, Peterborough
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A summary of the Business of the Meetings is as follows:

ANNUAL MEETING OF MEMBERS

1. **Noted** – The business of the interim Meetings held in October 2015.
2. **Received** – Annual Report & Financial Statements for the 52 weeks ended 23 January 2016
3. **Approved** – Annual Report of the Remuneration Committee, as contained in the Annual Report & Financial Statements for the 52 weeks ended 23 January 2016
4. **Approved** – Distribution of Trading Surplus:
 - Members' Dividend – 1 pence per point*
 - Colleague Dividend: £1,059,000
 - Community Dividend: £208,000
 - Membership & Community 2016/17 Budget: £375,000

* On purchases made between 9 August 2015 and 23 January 2016
5. **Ratified** – Re-appointment of the Independent Non-Executive Directors, Rachel Wilkinson and Martyn McCarthy, with effect from March 2016 for a period of twelve months.

6. **Received** – Membership & Community Update.
7. **Received** – Annual Report & Accounts of the Society Co-operative Party Councils.

SPECIAL MEETING OF MEMBERS

Following the business of the Ordinary Annual Meeting, a Special Meeting was held to consider the adoption of New Rules for Central England Co-operative Limited. The following motion was **approved** by 94% of voting members:

THAT the draft Rules produced to the Meeting be adopted as the Rules of Central England Co-operative Limited, in substitution for, and to the exclusion of, the existing Rules.