

Our Annual Members' Meeting

Notice is hereby given that the Annual Members' Meeting of Heart of England Co-operative Limited will be held on Friday 19 June 2026 at 11:00am at the Head Office, Whittle House, Foleshill Enterprise Park, Courtaulds Way, Coventry, CV6 5NX.

AGENDA

1. Welcome by the Paul Elverson, Joint President
2. Opening presentation from Steve Browne, CEO
3. Confirmation of the minutes of the 2025 Annual Members' Meeting and the 2025 Special Members' Meeting.
4. Resolution 1: 2025 Annual Report and Financial Statements
'To receive the Annual Report and Financial Statements together with the report of the auditors for the year ended 24 January 2026.'

Presentations:

- Financial Statements and performance for the period ended 24 January 2026
- Report of the Auditor

Members will be given the opportunity to ask questions on our performance in 2025.

5. Resolution 2: Appointment of auditors
'To appoint HaysMac LLP as auditors to hold office from the conclusion of the meeting until the conclusion of the next Annual Members' Meeting.'
6. Resolution 3: Board fee
'In line with our policy for members to approve increases in Board fees, that the annual Board fee shall be President £7,442, Vice-President £6,088, Directors £4,735 (previously President £7,296, Vice-President £5,969, Directors £4,642). The fee is paid net of tax. This is an annual fee increase of 2% on the 2024 board fees. No changes in board fees in 2025 as no bonus was paid as the Society did not achieve the profitability target.'
7. The Board: Retirements and Appointments
Members will receive an update following recent Board elections and appointments, and the retirement of long serving directors.
8. Any other business

Close of Meeting

The meeting papers have been circulated via the Society's website.



Admission requirements

To gain admission to the meeting, each member must produce their own membership card, Member Share Pass Book or Digital Member Card.

Every member of the Society is entitled to cast one vote on any resolution put to the members at the Annual Members' Meeting.

In order to vote, members must have been accepted as a member for a period of not less than six months prior to the date of the meeting and must hold at least £1 share.

Membership colleagues will also be on hand to confirm membership details and voting eligibility.

Refreshments and a product and supplier showcase will be available from 12.30pm.