

The Co-operative College Charitable Incorporated Organisation

(Registered charity number 1159105)

NOTICE of the Annual General Meeting

Thursday 30 June 3pm – 4pm

to take place virtually

AGENDA

- 1. Registration and taking of attendance**
- 2. Welcome by Jon Nott, Chair of the Trustee Board**
- 3. Chair's report**
- 4. Approval of minutes from 2021 annual general meeting**
- 5. Trustees' Annual Report and Accounts for the 12-month period ending 31 July 2021 (for noting)**
- 6. Trustee Election Results**
 - a) The Trustees have recommended that three board members are elected from the membership under clause 12c (ii) of the constitution. These being two organisation members plus one individual member.
 - b) Announcement of the ballot results (UK Engage)
- 7. Resolutions**
 - a) Voting (administered by UK Engage) on any member resolutions received
- 8. College strategy 2022-25**
- 9. Ask the College team 'Question and Answer' session (questions submitted by members in advance of the AGM)**