



1 November 2021

To all Subscribing Societies and Affiliates, and Party Councils

Dear Co-operator,

Co-operative Party Ltd – AGM 2021

Notice is hereby given that the postponed Annual General Meeting of Co-operative Party Ltd will take place on Saturday 4 December 2021 at 9.30am, on-line.

The business of the Annual Meeting will be to:

- 1. Receive the revenue account and balance sheet for 2020**
- 2. Receive a report on the Party's performance in the previous year**

The Board Report and Accounts 2020 are available here:

<https://party.coop/conference21#resources>

- 3. Receive forward plans for the current year and the next two years**

- 4. Appoint financial auditors**

Following a full tender process, the NEC is recommending the re-appointment of Crowe UK

- 5. To adopt the following change to the Rules of Co-operative Party Ltd.**

The NEC proposes a minor change to the rules of the Society to make it explicit that online or hybrid AGMs are permissible. The amendment also removes the formal link to the Annual Conference, although the option to schedule the two together will remain.

Following the vote of members, this rule change will be subject to the approval of the Financial Conduct Authority.

Delete:

General Meetings

10.1. The Party is to hold a general meeting (called the annual general meeting) each year, normally at the same venue and on the same occasion as the Annual Party Conference. The annual general meeting is to be convened by the Board Secretary by order of the National Executive Committee.

Insert:

General Meetings

10.1. The Party is to hold a general meeting (called the annual general meeting) each year. Any meeting of the Society, including the annual general meeting, may be held in a venue, on-line or hybrid, as determined by the National Executive Committee. The annual general meeting is to be convened by the Board Secretary by order of the National Executive Committee.

The full text of the Rules of the Society can be found [here](#) (pp3-17).



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party**

Papers for the AGM are available <https://party.coop/conference21#resources>

The AGM is open to delegates of all corporate members (Societies and affiliates) and Party Councils. There is no limit to the number of delegates you may appoint but only one nominated delegate will receive the link to cast the votes on behalf of your Party or Society. If you wish, you may nominate your Party or Society Secretary or other officer to receive the voting link.

Please click <https://party.coop/conference-agm-2021-delegate-registration/> to register your delegates, including the voting representative.

If you have any queries, please contact me at board@party.coop.

Yours faithfully,

**Karen Wilkie MCMI
Board Secretary**