

Co-operative Press Ltd

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Co-op Press AGM

Tuesday 8 July 2025, 6.30pm - 8.00pm.

Agenda

- 1. Chair's welcome
- 2. Apologies for absence
- 3. Minutes of the 2024 AGM
- 4. Matters arising from the minutes
- 5. Presentation of the Annual Report and Accounts
- 6. Auditor's Report
- 7. Appointment of Auditor for the financial year to 31 December 2024
- 8. Questions and Answers
- 10. Board Fees

Meeting to close by 8pm