

**Co-operative Press Annual General Meeting**

Friday 19 June 2020

1pm By Zoom

**AGENDA**

1. Chair’s welcome

2. Apologies for absence

3. Minutes of the last 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 February 2021

8. Questions and Answers

9. Declaration of the results of the Board Election

10. Board Fees

Meeting to close by 2.30pm

NB This meeting will immediately be followed by a Special General Meeting.