



# Nuneaton Borough Supporters' Co-operative

## Notice of AGM

Notice is hereby given that the Annual General Meeting of the Nuneaton Borough Supporters' Society Ltd (known as Nuneaton Borough Supporters' Co-operative), will be held at 7.30 pm on Thursday, 26th May, 2022.

The AGM will be held via Zoom

Members will be advised of arrangements nearer the time.

### **Notice of Elections**

There will be 5 vacancies on the Trust Board. Members interested in standing can download a Candidate Information Pack and Nomination form from the Co-operative website <https://nuneatontownsupporterscoop.com/constitution/electionsnominations/> or a copy from the Secretary.

In addition, there will be up to any 5 Co-opted positions available which may suit any member with a particular area of expertise.

The Nomination Form must be completed and returned (with the candidate's statement) to the Secretary by midday 28th April, 2022.

Should there be 5 or less candidates for the vacancies, there will not be a formal ballot of members but instead those people validly nominated will be put to the Annual General Meeting for an affirmative vote.

### **Call for resolutions**

In addition to any resolutions that will be put forward by the Co-operative Board, members can submit their own resolutions to the meeting.

Such a resolution must be submitted (in accordance with Rule 26 of the Society) to the secretary by midday 28<sup>th</sup> April, 2022.

Please send any proposals to the Secretary at the address below, or by email to [martin@nbfccoop.co.uk](mailto:martin@nbfccoop.co.uk)

**Martin Ball**

**Secretary**

**Registered Office: 28 Radley Drive, Belmont Park, Nuneaton, CV10 7HX**

Registered at the Financial Conduct Authority 29287R