

# Meeting Agenda

## Annual Members' Meeting 2025



**Venue:** STACK Lincoln or online via Lumi.

Meeting starts at 7pm.

### Item 1

To receive a business update from your Co-op, including the Directors Report, Auditors Report & Financial Statements.

### Item 2

To receive an update on our plans for Membership.

### Item 3

To receive updates from your Board committees.

### Item 4

Q&A Session

**Supporting documents** have been available on our website and shared with attending members by email. To view them, scan the QR code or visit [lincolnshire.coop/AMM25](https://lincolnshire.coop/AMM25)

We're looking after our local environment and reducing the number of printed copies we produce. If you would like a printed copy, please speak to a member of our team.



We're always looking for ways to improve our member events, please take a few moments to give us your views before 5pm on 15th December 2025 and you could **win £50 to spend in-store!**

Take the survey at [lincolnshire.coop/AMM25](https://lincolnshire.coop/AMM25)

### Don't forget to pay with cashback this Christmas

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