



Dear Member,

All members of Dublin Food Co-operative Society Limited are encouraged to attend our Annual General Meeting to be held online via the videoconferencing platform Zoom on the following date and time:-

Wednesday 23rd June 2021 at 6.30pm

Online room opens from 6.00pm

Only fully paid-up members will be able to participate in our consensus decision-making process and participate in the election of our Co-ordinating Body (Board of Directors). Membership can be renewed next time you are at the Co-op or on our website.

The Annual Report for the year ending 31st December 2020 (including financial statements) can be found on our website alongside other documents relevant to the meeting.

All members wishing to attend this year's AGM must register in advance by **2pm on Tuesday 22nd June 2021** providing their name, email, membership number and postal address to confirm identity.

Once registered they will then be sent the details to allow them to log into our videoconferencing platform which will allow members to ask questions, make comments and participate in our decision-making process during the AGM.

You can register for the meeting, renew your membership and find all supporting documents on our website.

NOTICE is hereby given that our Annual General Meeting in respect of the year ending 31st December 2020 will be held on the 23rd June 2021 at 6.30pm for the purposes of transacting the following business:-

To receive the reports of the Co-ordinating Body and the officers of the Society

To consider and receive the audited accounts of the society for the year ending 31st December 2020

To consider the re-appointment of the auditor of the society

To undertake elections to the Co-ordinating Body

To consider a resolution on continued membership of ICOS

We once again encourage all members to join us for what promises to be a unique and engaging Annual General Meeting.

Yours In Co-operation,

Sam Toland
Co-operative Secretary

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