

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Southern Co operative will be held at the Hilton Hotel, Eastern Road, Farlington, Portsmouth, PO6 1UN on Tuesday 24th May 2011 at 7.00pm for the following purposes:

1. To confirm the Minutes of the Annual General Meeting of Members dated 25th May 2010.
2. To adopt the Board of Directors' Report and Audited Financial Statements including approval of the Remuneration Report for the period ended 29th January 2011.
3. To approve the following:
  - i. Share of the Profit payments for Customer Members of 2p per £1 of eligible purchases;
  - ii. Share of the Profit payments for eligible Colleague Members equivalent to two weeks' pay;
  - iii. Community distributions of £640,000.
4. Declaration of Election results for Board of Directors.

## NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that pursuant to a Board resolution dated 14th April 2011 a Special General Meeting of The Southern Co operative will be held at the Hilton Hotel, Eastern Road, Farlington, Portsmouth, PO6 1UN on Tuesday 24th May 2011 at 8.00pm (or to follow the conclusion of the Annual General Meeting) for the purpose of considering and, if thought fit, passing the following motions:

1. "That the amendments to the Society's Rules, in accordance with the print submitted to this meeting (Document "A"), be adopted and that the Society Secretary may at her sole discretion accept any alterations required or suggested by the Mutual Societies Registration Division of the Financial Services Authority without reference back to a further Special General Meeting of the Society.
2. that a Complete Amendment of the Society's Rules incorporating the amendments approved at this meeting, be adopted."

## ISLE OF WIGHT DISTRICT GENERAL MEETINGS

The above meetings will be preceded by District General Meetings for the same purposes as the Annual General Meeting and the Special General Meeting, and will be held at The Anthony Minghella Theatre at The Quay Arts Centre, Sea Street, Newport, Isle of Wight, PO30 5BD on Tuesday 17th May 2011 commencing at 6.30pm.

By order of the Board

**S J DOMINY**  
Society Secretary

14th April 2011

Admission to either meeting will be only on presentation of share pass book or membership card. Members must have been in membership for at least six months to be admitted to Society meetings.

In accordance with the Standing Orders for Members' Meetings the Directors will be pleased to consider questions of which previous written notice has been given to the Society Secretary, at least seven days before the meeting.

Standing Orders for Members' Meetings, the Annual Review, the Directors' Report and Audited Financial Statements and details of the proposed Rule amendments will be available at the meeting and can be obtained in advance from the Society Secretary (Tel: 01329 223070) or from the Society's website [www.thesouthernco-operative.co.uk](http://www.thesouthernco-operative.co.uk)