

BOARD OF DIRECTORS

Each year the Society's Members are asked to elect directors to serve on the Board of the Society.

Subject to meeting the qualifications set out in the Society's Rules, any Member may seek nomination as a director.

The Board represents Members' interests by making sure the Society operates as a successful co-operative enterprise. They meet regularly to ensure that long-term objectives are established, policies are approved to achieve these objectives and the Society's performance is questioned and monitored effectively. Training is provided to assist directors in their role.

ELECTION 2011

An election will shortly be held to fill 3 vacancies on the Board, for terms of 3 years

Mr D J Blowe, Mr G Heath and Mr S L Toone, current directors of the Society, will retire at the forthcoming Annual General Meeting and will be eligible for re-election.

Nominations are now invited from Members interested in seeking election to the Board of Directors of The Southern Co-operative.

Nomination Forms must be received by the Returning Officer not later than 31st March 2011.

VOTING IN ELECTIONS

Voting in the Election for the Board of Directors will be either by postal or internet vote for those registered on the Voting Database, or by voting in person at the Society's Fareham Head Office.

Members wishing to register for a postal or internet vote must contact Member Support on **0800 65 20 124**, **membersupport@southerncoops.co.uk** or at **FREEPOST, The Southern Co-operative, 44 High Street, Fareham, P016 7YT** by **31st March 2011**. Members who have registered in past years need not re-apply at this time.

Nomination forms, qualifications and further details in relation to this election can be obtained from the Society Secretary:

Telephone: **01329 223 072** or E-mail: **sdominy@southerncoops.co.uk**

S J DOMINY
RETURNING OFFICER