



**Minutes of the Annual General Meeting  
held on Tuesday 7<sup>th</sup> October 2014  
The Kings Centre, Osney Mead, Oxford, OX2 0ES  
commencing at 20:00**

**1. Attendance**

**Board members:**

Brian Morley  
Sally Reith (Chair)

**Other Attendees:**

Members: Co-operantics  
Co-operative Futures  
Agile Collective  
Plunkett Foundation

Non Members: Co-operative Wealth  
Tandem Festival  
Oxford Green Print  
Kathy O'Keeffe

**2. Welcome, Apologies and Introductions**

The Chair, welcomed everyone to the meeting and thanked them for attending.

Apologies were received from Andy Syrett, Nadiya Donovan, James Mathie and Graham Hammond.

**3. 2013 AGM**

The Minutes of the AGM held on 16<sup>th</sup> July 2013 were received and noted. Both sets were accepted as accurate records of the meeting. There were no matters arising.

**4. Annual Report 13/14**

The Annual Report had been circulated prior to the meeting. Jim Pettipher proposed that the report be accepted, this was seconded by Brian Morley. All were in favour.

**5. Financial Report**

The Treasurer's report was read out by the Chair who reported that spending for the year was down as the conference had been postponed to the following financial year. Reserves stood at £18,370. The Chair thanked the Co-operative Enterprise Hub, Co-operatives UK and the Midcounties Co-operative for their funding contributions which totalled £8,000.

Members were asked if they wished to have the accounts professionally audited in future. The six members present agreed that this was not necessary.

There were no questions from the floor so the Chair asked for the accounts to be accepted by the meeting. This was proposed by Jim Pettipher and seconded by Nathan Brown. There were no objections.

**6. Nomination of Board Members**

The Chair reported that nominations for positions on the Board had been received from Nadiya Donovan. The Chair welcomed nominations from the floor Nathan Brown stood, these appointments were proposed by Jim Pettipher and seconded by Brian Morley. All were in favour. Agile Collective expressed an interest in having a representative on the Board. Kathy to follow up with them after the meeting.

The Chair confirmed that James Mathie had resigned from the Board. She thanked him for the support he had given and the work he had done with organising the conferences.

The Chair welcomed both Nadiya and Nathan to the Board.

**7. Any Other Business**

The Chair thanked the Treasurer for keeping the finances on track and said he had agreed to stand for a further year. The Chair thanked her officers and Kathy for their work throughout the year.

There was no further business and the Chair thanked everyone for attending and formally closed the AGM at 20.15.