

Principle 5: Minutes of 1st AGM, 8 September 2015

1. Welcome, chiring, minute-taking, apologies

Chair: Jonathan Cook. Minutes: Steve Thompson, Steve Wagstaff

Apologies received from: Chris Croome, Neil Rhodes, Christina MacDonald, Anne Murphy.

13 members attended, and 2 organisational members were represented. The meeting was quorate.

2. Directors report.

Steve Thompson presented a written Directors' Report, which had been previously distributed to all members. It included the latest membership figures. The report was accepted.

3. Aims and Objects

A previously distributed written draft of P5's Aims and Objects was discussed and approved.

4. Financial report

Mary Wilkinson presented a written finance report, which was discussed and approved. Thanks were given to CY&H, Aizlewoods Mill, SCDG and Alan Dootson for their support to P5. Mary was thanked for acting as finance officer.

5. Secondary rules

Steve Thompson presented written draft Secondary Rules, which had been distributed previously. Several amendments were discussed and agreed. The amended draft was approved and it will be distributed to all members. Steve W agreed to check whether or not the Articles had provision for secondary rules, and to report to the next board meeting.

6. Planned activities

Steve Wagstaff presented a written report on the Study Programme, the film showings project and programme of visits to relevant institutions. It was agreed that the new board (about to be elected) would assign responsibilities for planning and implementing further activities. The following were suggested for possible visits: LILAC, Suma, hand-made bakery, Slaithwaite, Wakefield Co-op History Group event.

7. Election of directors

This being the first AGM of P5, all members of the Founding board stood down. The following members were elected to the Board, without contest and with immediate effect:

Mary Wilkinson, Jonathan Cook, Dennis Chambers, Steve Thompson, Steve Wagstaff and Phil Watson.