

Principle 5  
AGM 22nd November 2016  
Agenda

1. Welcome, chairing, minute-taking, apologies
2. Minutes of 1st AGM (Sept 2016)
3. Directors report.
4. Secretary's report
5. Financial report
6. Study Group report

7. Secondary Rules amendments

The outgoing board proposes the following amendment to our Secondary Rules. Secondary Rules may be changed at any time by the board with immediate effect, but the changes must be ratified by a simple majority of those attending and qualified to vote at the next quorate General Meeting.

Insert at end of rule 2:

“With immediate effect, going forward, two new categories of membership, Member Extra and Member, Extra Plus, are created, in order to cater for members who wish to use the new Co-opsMap service. Full details of membership options and corresponding subscription fees are in Schedule 1 to these rules.”

8. Election of members of board of directors

In accordance with our constitution, all members of the board stand down as at this agenda item in this AGM. All members of P5 are eligible to stand for election or re-election to the board, including those who stand down. Nominations may be sent to the secretary at any time in advance of the AGM, or during this agenda item.

9. AOB