



**MINUTES OF
COOPERATIVES WEST MIDLANDS AGM
held on
3 July 2020 at 12.30pm**

Held on Zoom

1. Attendance

Laurie Gregory; Nick Matthews (Chair); Phil Beardmore; John Boyle; Carl Taylor; Chris Bain; Kate Booth; Karen Creavin; Clive Booker; James Knight; Jo White; Kathy Hopkin; John Goodman; Marie-Claire O'Brien, Steph Vidal-Hall; Richard Bickle

Apologies were received from Jacqui Rooker; Mary Locke.

2. Minutes of last AGM held on 11 June 2020

These were agreed as a true and accurate record. Proposed by Carl Taylor, seconded by Chris Bain

3. Matters arising - there were none.

4. Chair's report - The Chair reported on progress with the Cooperative Development Strategy, and that members were on a panel to promote cooperation in the forthcoming election for Mayor of the West Midlands.



5. Treasurer's report - independent examiner's report was accepted

It was agreed that we would use Quickbooks for financial accounting from now on.

6. Appointment of independent examiner for 2020/21

It was agreed to appoint KDC accounting.

7. Report on management committee attendance - noted

It was agreed that future meetings would include some physical meetings when possible, with the option to Zoom in, and some meetings would be Zoom only.

8. Nominations for management committee

The following people were re-elected:

Kathy Hopkin; Jacqui Rooker; Karen Creavin; Carl Taylor; Richard Bickle; Laurie Gregory; Nick Matthews; James Knight; Kate Booth; John Boyle; John Goodman; Jo White; Phil Beardmore; Clive Booker.

The Secretariat of the Cooperative Group National Members' Council have been asked to reengage with all Regional Cooperative Councils. Individual NMC members are allowed to interact with cooperative bodies in their regions and can claim travel expenses. NMC has not yet subscribed to Cooperatives London, CWM, or Cooperatives East Midlands, Cooperatives East.

It was agreed to send a standing invite to NMC members in the West Midlands.

9. AOB

There was none.