



Minutes of the Co-operative Press Annual General Meeting

Tuesday 12 November 2024

6.30pm By Zoom

Present: David Paterson (Chair), Elaine Dean (Vice Chair),
Rebecca Harvey (Executive Editor), Chris Pilkington (Treasurer),
Richard Bickle (Society Secretary).

Representatives of Central England Co-operative, the Co-operative Group,
Midcounties Co-operative Society, Scottish Midlands Co-operative Society
and Principle 5.

13 individual members and 4 visitors.

Patrick Morrello (Third Sector Accountancy)

MINUTES

1. David Paterson welcomed members and visitors to the meeting and Richard Bickle confirmed that the meeting was quorate.
2. Apologies for absence were recorded from Rita Rhodes, Tony McMullan, Martin Meteyard, Andrew Seddon and Denise Scott-McDonald.
3. Minutes of the 2023 AGM were agreed as a true and fair record.
4. There were no matters arising from the minutes.
5. Presentation of the Annual Report and Accounts were made by Rebecca Harvbey and Chris Pilkington.

Resolved

To receive the Annual Report & Accounts for the period ended 31st December 2023

6. The Accountant's Report was presented by Patrick Morrello.
7. Exemption from full audit

Resolved

That the society be exempt from having a full audit on the accounts for the period ending 31st December 2024/

8. Appointment of Accountants for the financial year to 31 December 2024

Resolved

To reappoint Third Sector Accountancy as the society's Accountants for the period ending 31st December 2024

- 9 Board Fees

Resolved

That the board fees for the period until the 2025 AGM be £500 for Directors and £600 for the Chair.

10. Questions

Various questions were raised by members and answered by the officers.

Meeting closed by 7.10pm