## Principle 5 Yorkshire Co-operative Resource Centre AGM 2024

## Wednesday 15<sup>th</sup> January 2025 3:30pm Boardroom, Aizlewood's Mill

## **Agenda**

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| 1. Welcome and introductions: Chair, Dr John Carlisle:  |
| 2. Attendance:  |
| 2a. <b>Apologies:</b>   |
| 3. Minutes of the last AGM:   |
| 4. Matters Arising:   |
| 5. Directors Report:  |
| 6. Accounts:  |
| 7. International Year of Co-operatives 2025: John Carlisle  |
| 7. Library. Steve Thompson  |
| <ul><li>7. Research Groups:</li><li>i. The CWS/Co-operative Group – Co-operative Movement. John Carlisle</li><li>ii. Equipment of the Workers. Nick Edmondson</li></ul> |
| 8. Publications: Chris Olewicz  |
| 9. Election of the Directors: Nominations:  |
| Dave Berry,   |
| Dr John Carlisle,   |
| Jonathan Cook,  |
| Nick Edmondson.   |
| Dr Chris Olewicz  |

Members are invited to visit the resource centre.