

National Assembly for Wales / Cynulliad Cenedlaethol Cymru
Annual General Meeting
Cross Party Group on Co-operatives and Mutuals
Tuesday 13/01/2015
Dining Room 3, Ty Hywel
Cardiff CF99 1NA
12.30 – 13.15

Assembly Members Present

Mick Antoniw

John Griffiths

Secretariat

Alex Bird (Chair, Co-operatives and Mutuals Wales)

Observing

Jayne Howard

Mick Antoniw AM (Chair) opened the meeting at 12.30

The members of the Group, Mick Antoniw AM, Mark Isherwood AM, William Powell AM and Simon Thomas AM were re-appointed for the year of 2014-15

Mick Antoniw AM was re-appointed as Chair of the Group

Alex Bird of Co-operatives and Mutuals Wales was re-appointed as secretariat for the year of 2014-15

The Annual Report and Accounts were presented and approved.

A discussion took place on possible future meetings of the Group

Subjects suggested were as below. They were prioritised as follows:-

1. Allotment Societies and Associations – Speaker from the National Society of Allotment and Leisure Gardeners
2. Green energy co-operatives working with government – David Saunders, Chair, Bristol Power Co-operative and Bill Edrich – Commercial Director Energy, Bristol City Council
3. Community Ownership & Asset Transfer - Robin Andrew (Assistant Service Head, Localism and Devolution at Cornwall Council)

Alex Bird was asked to try to secure the speakers as above.

Dates for future meetings were agreed as:-

- February 24th, Media Room, 12.30
- March 19th, Media Room, 12.30

It was noted that a joint meeting was already arranged with the CPG on Housing as below:-

- Jan 28th Conference Room 21, 12.00. Housing Co-operatives in Wales – David Palmer, Wales Co-operative Centre - joint meeting with CPG on Housing. Wed.

There being no further business, the meeting was closed at 13.15