

National Assembly for Wales Cross Party Group on Co-operatives and Mutuals

AGM 2016

Dining Room 2, Ty Hywel, National Assembly for Wales, 12.30-13.15 on 5 February
2016

Assembly Members present

Mick Antoniw

Secretariat

Derek Walker (Chief Executive, Wales Co-operative Centre)

Observing

Ceri-Anne Fidler

Nick Wall

Mick Antoniw opened the meeting at 12.30.

Membership

As Members were not able to be present, it was agreed that their agreement to be re-appointed for the year 2015-16 would be confirmed via written correspondence. They would also be asked to confirm the re-appointment of the Chair and Secretariat.

Annual reports and accounts

The Annual reports and accounts were presented and approved.

Future meetings of the group

The Group agreed that they would endeavour to reconstitute the group in the fifth Assembly.

It was agreed that the next meeting would take place after the May elections. It was suggested that the next meeting would focus on practical methods and policies for putting into place the recommendations of the Welsh Co-operative and Mutuals Commission. Topics for future meetings will be discussed at this meeting.

There being no further business, the meeting was closed at 13.00.