

## Cross-Party Group on Small Shops: AGM

Tuesday 8<sup>th</sup> December 2020, 09:30 – 10:00: Zoom (Online)

### MINUTES

#### PRESENT:

First	Surname	Organisation	Minutes
Steve	Dowling	Association of Convenience Stores	SD
Edward	Woodall	Association of Convenience Stores	EW
Janet	Finch-Saunders	MS for Aberconwy	JFS
Vikki	Howells	MS for Cynon Valley	VH
Helen	Parfitt	MSSS for Helen Mary Jones MS	HP

#### 1. Nomination & Election of Officers

JFS welcomed attendees and managed the nomination and election of officers for the forthcoming year.

JFS was re-elected as Chair, VH was elected as member and Vice Chair, and Helen Mary Jones MS was elected as a new member. Neil McEvoy MS was also elected after indicating willingness before the meeting but was unable to attend on the day.

The Association of Convenience Stores were re-elected to serve as secretary to the group.

#### 2. 2021 Programme of Activity

JFS invited EW to present a proposed programme of activity for 2021. Proposals for future meetings included; a manifesto for small shops before the Senedd elections, tackling violence against shopworkers after the Police and Crime Commissioner elections, and a launch of the Welsh Local Shop Report 2022. Additional meetings may be arranged to reflect policy developments.

The programme of activity was **AGREED**.

#### 3. Close

JFS encouraged attendees to sign Statement of Opinion 187 on the Welsh Local Shop Report 2021.

JFS then invited attendees to sign into the ACS Welsh Local Shop Report 2021 launch event from 10am and closed the AGM.