

**Streatham Common Co-operative
Annual General Meeting (AGM): Minutes of meeting**

Thursday, 15th January 2015

1. Reports from current board members and accounts

The Chair, Richard Payne, introduced the meeting and welcomed members to SCCoop's first AGM. He presented the Board's report, which had been circulated to Members in advance. He also presented the accounts, explaining that they were at this time management accounts as a full year had not yet passed so no formal accounts were yet required.

2. Vote on proposed Change of Rules

The Chair provided an overview of the proposed changes to the rules for SCCoop. These changes would:

- Increase the quorum for General Meetings from three to fifteen;
- Increase the number of Directors from nine to ten, and establish four of those posts as nominated representatives from: 1) Friends of Streatham Common; 2) Streatham Common Community Garden; 3) Lambeth Council (officer), and 4) a Councillor representing Streatham South Ward.
- Correct the registered office address.

These changes were agreed unanimously.

3. Election of Board

Maggie Charnley, who was not standing for election, chaired this item of the agenda. The meeting agreed the nominations, and voting procedure. The nominated representatives (who are not elected by the membership) are noted as:

- Danny Adilypour, Lambeth Councillor
- Maggie Charnley, Streatham Common Community Garden
- Donna Wiggins, Lambeth Council officer
- Tracey Williamson, Friends of Streatham Common

61 members took part in the ballot, including three by proxy. By a large majority, the following Directors were elected to the Board:

- Nick Cattermole
- John Ditchfield
- Charles Mitchell
- Richard Payne
- Alex Watt
- Georgina Worrall

Scott Williamson was thanked for standing, and invited to attend board meetings in an informal capacity.

4. Presentation of SCCoop delivery plan and options / prioritisation

Dom Leary, SCCoop's Manager and Head Gardener, presented the SCCoop delivery plan. This provided the basis for discussions following the close of formal business.

5. Any Other Business (AOB)

In closing, the Chair reminded Members that SCCoop is actively seeking a larger membership in order to better represent the local community.

The formal meeting closed at 8.30pm and was followed by a discussion of future priorities, led by Dom Leary, in break-out groups.