



Co-operative Councils

Innovation Network

**ANNUAL GENERAL MEETING
MINUTES
1600 hours – 4th October 2018
Braithwaite Hall, Croydon Clock Tower**

1. Welcome

The Chair of the CCIN, Cllr Sharon Taylor, Leader of Stevenage Borough Council, welcomed delegates to the 2018 AGM.

2. There were representatives present from the following Member organisations:

Cardiff Council; Co-operatives UK; Co-operative College; Halewood Town Council; Newcastle City Council; Oldham Council; Plymouth City Council; Sandwell Council; South Tyneside Council; Stevenage Borough Council; Sunderland City Council

3. Minutes of the Last AGM – 5 September 2017

The minutes of the previous meeting held in Oldham were agreed as a true and accurate record and there were no matters arising.

4. Accounts 2017/8

J Downs representing the Accountable Body, Oldham Council, presented the Budget. The budget was approved.

5. 2018-2020 Elections

The Election Process for the Executive Oversight Committee was announced, with members invited to submit nominations before Friday 26th October.

6. Plans for 2018/9

Further details will be sent out to all Members about how members can submit ideas for the next round of Policy Labs and Prototypes.

7. Review of the Year 2017/8

Cllr Taylor had already referenced highlights from the year in her opening remarks at the Conference, describing it as the most successful year to date with more Network attracting more Members than ever. The Annual Review is [available on the CCIN website](#).

8. Any Other Business

No other business was recorded.