

MINUTES OF THE INTERIM MEETING OF MEMBERS HELD IN OCTOBER 2016

A total of 1,051 members comprising 925 eligible (voting) members and 126 non-voting members, attended twelve Interim meetings as follows:

Monday 10 October 2016:

- **Leicester** – The King Power Stadium, Leicester City Football Club
- **Market Harborough** – Three Swans Hotel, Market Harborough
- **Peterborough** – Peterborough Marriott, Peterborough

Tuesday 11 October 2016:

- **Burton** – The Pirelli Stadium, Burton Albion Football Club, Burton on Trent
- **Birmingham** – International Conventional Centre, Birmingham
- **Horsley** – Horsley Lodge Golf Club & Hotel, Derby

Wednesday 12 October 2016:

- **Derby** – Derby County Football Club, Derby
- **Kettering** – Kettering Park Hotel, Kettering
- **Norwich** – Dunston Hotel, Norwich

Thursday 13 October 2016:

- **Chesterfield** – The Casa Hotel, Chesterfield
 - **Coalville** – Stephenson College, Coalville
 - **Stafford** – Best Western Tillington Hall Hotel, Stafford
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A summary of the Business of the Meetings is as follows:

INTERIM MEETING OF MEMBERS

1. **Received** – The Interim Report to Members for the 28 weeks ended 6 August 2016
2. **Received** – Membership & Community Half Yearly Update

The following motions were conducted by ballot

3. **Approved** – Distribution of Trading Surplus:
 - Members' Dividend – 1 penny per point*

* On purchases made between 24 January 2016 and 6 August 2016
4. **Approved** – That the Society set aside funding for political purposes in furtherance of Co-operative Values & Principles amounting to 0.6% of trading profit (to not exceed £130,000 per annum) for each of the following three financial years ending January 2018, January 2019 and January 2020.
5. **Approved** – That Directors' remuneration (and sundry fees for ad hoc administrative duties) be maintained at existing levels and that

future increases be in line with the annual NACO (National Association of Co-operative Officials) uplift awarded to management grades, effective from the beginning of each financial year;

That a daily 'attendance allowance' for Directors to cover attendance at pre-approved events on behalf of the Society be implemented:

- Up to 5 hours (incl. travel time) £35
- 5 hours or more (incl. travel time) £70