

**CUMBRIA FAIR TRADE NETWORK: ANNUAL GENERAL MEETING**  
**7<sup>th</sup> MARCH, 2015, LAKES SCHOOL, WINDERMERE**  
**AGENDA**

- 1    09.30 onwards    Arrival and registration
- 2    10.00 – 10.45    **Part 1: Business**
- i.    Apologies
  - ii.   Minutes of the last AGM held on 5<sup>th</sup> April, 2014: Matters arising and approval of minutes\*
  - iii.   Treasurer's Report\*
  - iv.   Annual Report\*
  - v.    Churches Report
  - vi.   Trade Justice Report\*
  - vii.   Election of officers\*:  
          Chair; Treasurer; Coordinator, and four committee members
  - viii.   AOB
- \* See accompanying documents
- 3    10.45 – 11.15    Coffee / tea and biscuits provided by Lakes School \*
- 4    11.15 – 13.00    **Part 2: Campaigning**
- 11.15 – 11.30    i.    CDEC Update by Katie Carr, Director: *The World from our Doorstep.*
  - 11.30 – 12.45    ii.   Group Reports
  - 12.45 – 13.00    iii.   Robin Sharpe, Lakes School, on the Global Learning Project
- 5    13.00 – 14.00    Lunch provided by Lakes School \*
- 6    14.00 – 15.00    Alvaro Pop, cocoa famer and Chair of the Toledo Cacao Growers Association (TCGA), Belize
- 15.00    Depart

**JH 18.02.15**

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\* The Lakes School will provide all food and drink, so there is no need to bring sandwiches (see email). Over coffee and lunch you will have the chance to buy from some or all of the following stalls: Traidcraft, Fair World Shop (Caldbeck), Victoria's (Penrith), CDEC and possibly the Lakes School Fairtrade Group. There will also be Oromo Coffee for sale.