

**CUMBRIA FAIR TRADE NETWORK: ANNUAL GENENERAL MEETING
26th MARCH, 2011, AMBLESIDE PARISH CENTRE**

AGENDA:

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| 1 | 09.30 onwards | Arrival and coffee / tea. |
| 2 | 10.00 – 10.30 | <u>Part 1: Business</u>

i. Apologies
ii. Minutes of the last AGM held on 23rd January, 2010: Matters arising and approval of minutes (attached)
iii. Treasurer’s Report (Copy of annual accounts will be available)
iv. Annual Report Summary (Full copy will be available)
v. Election of officers:
Chair; Secretary; Treasurer; Coodinator, and four committee members. (See attached paper: Election of Officers)
vi. AOB |
| 3 | 10.30 – 11.00* | Coffee / tea |
| 4 | 11.00 – 13.00 | <u>Part 2:</u>

11.00: Welcome: Acting Chair
11.05: Highlights of our year in Cumbria (including Trade Justice):
Joe Human and Jo Alberti
11.50: Richard Anstead, Head of Product Management (Grocery),
Fairtrade Foundation
13.00: End |
| 5 | 13.00 – 14.00* | Buffet lunch provided by the Windermere Group |
| | 14.30 – 15.00 | Trade Justice lobbying on CAP reform and cotton with MEPs |
| | 15.00 | Depart |

JH.ES.24.02.11

*** Over coffee and lunch you will have the chance to buy from a Traidcraft stall run by Judith Bird and from a clothing stall run by Victoria Stevenson.**