

Minutes of the Meeting Engleland Co-op at Castle Bromwich Hall 28th June 2025

Start: 14:58 (14:33 International Rising Time)

JDF explains this to be a General Meeting and asks Tony to read the minutes from the Engleland Meeting of 7th April 2025 (Tony does so)

Tony Clarifies Nigel Webber is now added as a signatory to the Albion Bank Account, giving the account two signatories, Nigel to add JDF as the third signatory.

Nigel Webber explains the financial shortfall for the Gala Dinner is approx £2000.

JDF proposes any shortfall be covered by any donations that may be incoming.

JDF also suggests the manifesto be altered to remove fiat currency, that means no member fee will be applicable but members are free to make donations if they wish.

Mark asks a question, why are we holding the weakest currency in the world?

JDF explains, because it is useful, utilisation of Fiat currency has a use to us,

JDF explains on to the real Business of the day.

The community councils are very important and they must not fall apart the week after they are established, attacks could come from many areas.

JDF explains that he does not wish to be Chair of every community Council but asks how do we keep consistency and safeguard all the Co-ops?

JDF sees Engleland as under the biggest attack currently and Engleland is extremely important.

Cutting to the chase JDF says that until we have the right people in place he will offer his services as Chair for all the community Councils and puts forward Tony as Secretary for all the community Councils. JBC is to be PRO for each Council.

JDF asks if the Engleland Board see the importance of that and are there any objections to that proposal. No objections.

JBC reads the manifesto for Dudley community Council and comments the manifesto is the same for all 4 community Councils.

JDF asks if there are any questions – there are not.

JDF proposes 4 potential community Co-ops and Councils and reads the lists of Volunteers, also stating Chair, Secretary and PRO as previously mentioned.

Dudley Council first – when nominations are done, we do the paperwork

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|-----------------|--------------------|------------------|---------------|
| Peter Dea | proposed by JDF | Seconded Tony | No Objections |
| Steven Rowlands | proposed by Kirsty | Seconded Kushira | No Objections |
| Vanessa Barras | Proposed by Mark | Seconded Nigel | No Objections |

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|-----------------|---------------------|-----------------|---------------|
| Crysten Lyndel | proposed by Kushira | Seconded sara | No Objections |
| Dennis Daley | proposed by Peter | Seconded Darren | No Objections |
| Susan Jones | proposed by Steven | Seconded Peter | No Objections |
| Kushira Hackett | proposed by Joy | Seconded Dennis | No Objections |
| Joy Meah | proposed by Vanessa | Seconded Peter | No Objections |
| Mark Spittle | proposed by Dennis | Seconded Peter | No Objections |

Peter Dea is nominated as Vice Chair and vanessa Barras as Treasurer. No Objections.

JBC reads the Code of Conduct and asks if the board have any difficulty with it – No they don't.

All board Members are called forward to sign papers. 15:38 (15:13 International rising time), Dudley signing finished, fully established.

Erewash

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|-----------------|--------------------|-----------------|---------------|
| John Hill | proposed by JDF | Seconded Darren | No Objections |
| Terry Caladine | proposed by John | Seconded Heath | No Objections |
| Heath Schofield | proposed by Paul | Seconded Nigel | No objections |
| Martin Dewes | proposed by Terry | Seconded Kenny | No Objections |
| Gary Sivier | proposed by Heath | Seconded Darren | No Objections |
| Darren Smith | proposed by Kenny | Seconded Heath | No Objections |
| Kenny Thwaites | proposed by Gary | Seconded John | No Objections |
| Gary Maud | proposed by Martin | Seconded Darren | No Objections |
| Paul Mathews | proposed by Gary | Seconded Heath | No Objections |

All sign Paperwork. Terry Calladine is nominated as Vice Chair and Martin Dewes as Treasurer.

Erewash Paperwork Completed, fully established at 15:49 (15:24 International Rising Time).

Sandwell Next.

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| Peter Dea | proposed by JDF | Seconded JBC | No objections |
| Clive Blakey | proposed by Kirsty | Seconded Stephen | No Objections |
| Sabrina Gittens | Proposed by Stephen | Seconded peter | No Objections |
| Kirsty Dea | Proposed by Elizabeth | Seconded Peter | No Objections |
| Diana Treanor | Proposed by Sara | Seconded Natasha | No Objections |
| Adam Morrison | Proposed by Brenton | Seconded Sara | No Objections |
| Elizabeth Newton | Proposed by Adam | Seconded Dennis | No Objections |
| Brenton Morrison | Proposed by Peter | Seconded Ann Marie | No Objections |
| Stephen Dimmock | Proposed by Clive | Seconded Peter | No Objections |

All paperwork Signed. Diana Treanor is nominated Vice Chair and Sabrina Gittens as Treasurer.

Sandwell paperwork Completed. Fully Established at 16:00 (15:35 International Rising Time).

Cannock Chase and Lichfield Next.

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| Jay Wheeler | Proposed by Loretta | Seconded Tony | No Objections |
| Lynn Ferguson | Proposed by Jay | Seconded Maria | No Objections |
| Mary Sweeney | Proposed by Simon | Seconded Sharon | No Objections |
| Sharon Butler | Proposed by Sean | Seconded Donna | No Objections |

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| Sean Butler | Proposed by Simon | Seconded Jay | No Objections |
| Loretta Goldingay | Proposed by Donna | Seconded Carmen | No Objections |
| Donna Mckeon | Proposed by Mary | Seconded Howard | No Objections |
| Simon Ferguson | Proposed by JDF | Seconded Mary | No Objections |
| Simon Taylor | Proposed by Sharon | Seconded Nigel | No Objections |

All Paperwork Signed. Jay Wheeler is nominated as Vice Chair. Lynn Ferguson as Treasurer.

Cannock Chase and Lichfield paperwork completed. Fully Established at 16:08 (15:43 International Rising Time).

JDF requests 2 witnesses to stay to run through paperwork.

Meeting Closes at 16:26 (16:01 International Rising Time).