**16th February 2025Circular Revolution Annual General Meeting 2025**

**Agenda:**

**First half:**
**3.10pm - 3.30pm (15-20mins)**

**Information:**

**Overview:** what's happened in the last 18months since we became a co-op:
-Update on ongoing projects (Isobel)

-Consideration of accounts and balance sheets (Howie)

(You will have received an overview document ‘The Last 18mo in Review’ which you can read beforehand/we will refer to in the meeting.)

**5min questions**

**3.35- 4.15pm (40 mins)**
**Information: Intro to decision making** (Louis)

**Proposal:** Elections to replace retiring Directors

**Information:** Introduce Board Member Roles

**Proposal:** Vote in secondary rules : (which details changes to the Constitutional Rules including changing membership quorum and general meeting frequency).

**Break**

**Second half 4.30pm**

**Feedback: Extra money in the bank: what do we do with it?**
-Half day a week role?
-Concessionary subscription?

-Things to bear in mind : HARCA landlord change

**Co-creation: What if?**

We ran our own facilities point...
Ideas to make the service more

Board of Committee Roles:

**Governance and Policy Committee Member: Sunniva**

As a Co-op, it is important to us that our co-operatively run business is governed in a way which both ensures the longevity of the organisation, whilst also effectively providing opportunity to be shaped from the ground up. The Governance Committee Member would ideally have experience and knowledge of governance in a co-operative organisation and be able to advise and keep the governance of the co-operative in check. They would bring a good understanding of how we can best work internally and with our partners to ensure our organisation acts fairly and inclusively.

**Fundraising and Partnerships: Louis**
Our current business model relies on raising core funding each financial year to keep afloat and is therefore a very important part of the Circular Revolution workload. The Fundraising and Partnerships Committee Member will ideally have experience and skills in supporting organisations' to complete grant and funding applications. They would also lead in making and maintaining good working relationships with external stakeholders, all with the aim of meeting our aims.

**Sustainability and the Environment / Circular Economy: VACANT**
Of course, sustainability and environmentally responsibility is at the heart of what Circular Revolution does. We are proud of the contribution we have made to promoting the shared responsibility of looking after the canals and rivers we live on. However, we must begin work to further support this framework into the future. The Sustainability and the Environment Committee Board Member would be key in helping us develop and reach our goals in this regard. They would provide support and guidance in terms of ensuring we are operating as environmentally friendly as possible and in accordance with relevant legislation.

**I.T., Website and Software: Gaetano**

The innovative use of technology is a very important part of our core service. The It, Website and Software Committee Board member would provide insight and support regarding upkeeping and developing our current systems, working to ensure we are able to provide our customers with the best possible service.

**Operations and Logistics: Isobel and Yann**
Running an effective and efficient service is an ongoing, reflective process as we adapt to new challenges and customer demand. The committee member(s) overseeing Operations and Logistics would have a background in helping businesses balancing service user feedback with efficient use of resources to support operational decision making.

**Community Engagement and Inclusion: SJ & Laerke**
What a beautifully, uniquely diverse community us Boaters are! Creating a service which is run in response to our community’s wants and needs and where our customers, staff and volunteers can expect to be treated fairly and respectfully, has always been a driving factor which is close to the heart of Circular Revolution's vision. Our Community Engagement and Inclusion Committee Board Members will keep us accountable in that respect. They will also provide support to arrange workshops and skill sharing opportunities.

**Secretary** VACANT

**Treasurer: Howie**

**Collaborative Agenda Setting**

**● Information: Announcing — I want to update people on something**

**● Feedback: Consult — I want to get feedback or input into something**

**● Co-creation: Work together — We need to design something new or better**

**● Proposal: Decisions — We need to make a decision on something**

**Where Proposals are made by a proposer, consent-based decision-making is then utilised. In consensus, we ask everyone “do you agree?”, in consent, we ask “do you object?” Crucial to this is the concept of a “range of tolerance”. Your personal preference will be what you would choose if you made the decision by yourself and for yourself. The area of objection is your “no way” zone. That’s everything that you are not willing to go along with because it really interferes with doing your work. The range of tolerance is everything that might not be your preference but is something you can work with.**

**● Step 1: Proposer makes a proposal**

**● Step 2: Proposal presentation to everyone**

**● Step 3: Round of clarifying questions invited from everyone present, if none then the person states/indicates they have no clarifying questions**

**● Step 4: Round of quick reactions invited from everyone present**

**● Step 5: Proposer can present a modified version two based on reactions**

**● Step 6: Round of consent, tolerance or objection**

**● Step 7: If there is still objection then the objector is invited to join the proposer on a new proposal, otherwise the proposal is adopted**