

PCEC FOUNDERS' MEETING

5/02/21

15:00-16:00

Present: Julian Manley, Andy Birchall, Janet Newsham, Mick Mckeown, Cilla Ross, Lynne Brooks

15:05-15:42 Introductions made by members

15:42-15:47 Additional comments

15:47-15:58

Julian on procedure for setting up the coop with multi-stakeholder involvement -clarification

Cilla on accessing funding through charitable status of the College - discussion

Julian on application to Coops UK (anti-money laundering procedure) - discussion

Julian on setting up as a worker-owned coop - discussion

15:58 Julian to proceed with the application to Coops UK. Voted. Carried.

15:59 Cilla on setting up the next meeting - discussion

Julian proposed to have more frequent 1hr meetings.

Andy proposed to have monthly meetings.

Mick suggested an online portal for discussions.

Andy suggested to have a time scale for different tasks and get it on paper: get registered, speak to Bob Canell, etc.

16:05 Andy volunteered to put next actions on paper.

16:06

Julian suggested to have a meeting every 3 weeks.

Cilla suggested to set up a launch day.

16:08 Lynn proposed to think about branding at a future date.

16:10 Alina asked to arrange future dates.

16:11 Next meeting date agreed as the 5th of March at 15:00

16:11-16:18 Additional finishing comments

16:19 Meeting adjourned until the next date - 5th of March at 15:00.