

# PCEC Bi-monthly meeting 02.05.23

## Meeting Minutes:

### 1. Governance We will make decisions on membership on Friday.

- We are looking to action things and get things going beyond the talk.
- With membership comes governance.
- We were sharing governance with consensus more or less, but we need a proper structure.
- We will need a chair (could be on a rotational basis). A secretary doesn't necessarily have to be a chair.

### 2. Sociocracy course

- Best to start it in mid-September, which gives us plenty of time to prepare.
- But we can also start earlier, since we're not facilitating it (July?).
- There are a few people who are already interested in it.
- There is a demand for union education.
- Put a timeline together on Friday to decide where to put sociocracy course.

### 3. Agenda for membership workshop

- Membership (voting, fees, how the democracy is going to work)
- Timeline of activities (to choose when to put sociocracy course)
- Governance (formalizing the governance structure)

### 4. Report from John

- Preston Shared Economy meeting happened last week (John shared a report with directors).
- John had a meeting with GMB. Either their rep didn't understand what John was talking about or he wasn't interested.
- John will sit down with a local Unite community branch rep to hear his feedback and misgivings. John wants to come to one of their meetings together with John Atherton.
- John reached out to Steven Swift (WEA).
- Has a meeting with Mick Mulcahy from Mental Health Unison branch tomorrow.
- Bakers & Food Union meeting went very well and they seem to be the most supportive so far and understand what we are trying to do.

### 5. AR30

- Directors helped to answer some questions on the form.
- Alina will ask the rest of the questions from the accountants.

**6. Date for the next meeting - 15th May, 5pm**