

Minutes of the Annual General Meeting of the members of the Superannuation Fund held on Monday 17th April 1978 following the Society's meetings

Mr. E. W. Waldron in the chair.

Minutes The minutes of the meeting held on 24th October 1977 were approved as a correct record and signed by the Chairman.

Report and Accounts The Report and Accounts for the 52 weeks ended 28th January 1978 were received and approved.

Election There being no nominations, the five employee representatives on the Committee re-elected for a further twelve months.

E. W. Waldron
Chairman

Minutes of a meeting of the Superannuation Fund Committee, held in the Board Room, Oxford Street, Kidderminster on Thursday 18th May 1978.

Present Mr. E. W. Waldron in the chair, there were also present Messrs H. B. Preston, H. G. Parker, F. H. Mills, C. B. Priest, D. I. John and Mrs. B. E. Hoston.
Also in attendance Mr. W. G. Trache, Secretary.
Apologies were received from Messrs. B. Thompson, S. W. Foster, D. Wakelam and L. Jones.

Minutes The minutes of the meeting held on 4th August 1977 were approved as a correct record and signed by the Chairman.

Rules The Superannuation Offices of the Co-operative Union Ltd, submitted

the wording for the amendments to the Trust Deed and Rules passed by the members at the meeting held on 24th October 1977.

Resolved that the amendments be approved.

Signed E. W. Waldron
Chairman

Minutes of a meeting of the Superannuation Fund Committee, held in the Board Room, Oxford Street, Kidderminster on Thursday 20th July 1978.

Present Mr. E. W. Waldron in the chair, there were also present Messrs B. Thompson, F. H. Mills, C. B. Priest, H. G. Parker, H. B. Preston, L. Jones, D. Wakelam and Mrs. B. E. Hoston.

Also in attendance: Mr. W. G. Trache, Secretary

Apologies Apologies were received from Mr. D. I. John.

Minutes The minutes of the meeting held on 18th May 1978 were approved as a correct record and signed by the Chairman.

Retirement An application for early retirement under the provision of Rule 8(a) was received from Mr. S. W. Foster. Medical evidence was received in connection with the application.
Resolved that the application from Mr. S. W. Foster be approved.

Signed E. W. Waldron
Chairman