

Minutes of the Annual General Meeting of the
Members of the Superannuation Fund held on
Monday 23rd April 1979 following the Society's meeting

Mr. E. W. Waldron in the chair.

Minutes

The minutes of the Annual General Meeting held on 17th April 1978 were approved as a correct record and signed by the Chairman.

Report and
Accounts

The Report and Accounts for 52 weeks ended 27th January 1979 were received and approved.

Election

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

Chairman

Minutes of a meeting of the Superannuation
Fund Committee, held in the Board Room,
Oxford Street, Kidderminster on Thursday 24th May 1979
at 6.45pm

Present

Mr. E. W. Waldron in the chair, there were also present Messrs B. Thompson, H. G. Parker, H. B. Preston, F. H. Mills, C. B. Priest, D. I. John, L. Jones, S. W. Foster, D. Wakeham, Miss B. E. Norton.

Also in attendance Mr. W. G. Tricker, Secretary.

Minutes

The minutes of the meeting held on 20th July 1978 were approved as a correct record and signed by the Chairman.

Matters arising

Mr. S. W. Foster thanked the Committee for their kind consideration of his application for early retirement.

Pensions

The meeting considered the request made at the Annual General Meeting for a review of the Pensions at present being paid. Consideration was given to the method adopted for increases in pensions on previous occasions, and note was taken of the fact that pensions were last increased at 31st December 1976.

It was agreed to recommend to the Society Board, and to the Actuary that in accordance with Rule 9 :-

Pensions for Retirement in 1977 and earlier be increased by 8%
Pensions for Retirement in 1978 be increased by 4%

Signed E. W. Waldron

Chairman

Minutes of a meeting of the Trustees
held in the Boardroom, Oxford Street,
Kidderminster on 8th October 1979 at 12 noon

Present Mr. E. W. Waldron in the chair, Miss B. E. Horton, Messrs D. I. John
 S. W. Foster and F. R. Thurt.

Also in attendance: W. G. Thacker, Secretary.

Minutes The minutes of the meeting held on 16th February 1974
 were approved as a correct record and signed by the Chairman.

Trust deed
and Rules Resolved that the amendments to the Trust Deed and Rules
 accepted by the Members at their meeting on 24th October 1977, and
 the amendments required by the provisions of the Social Security Act,
 all as now presented in the document submitted by the Co-operative
 Union Superannuation Office be accepted and approved and that new Rule
 Books be now printed.

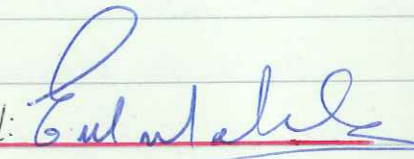
Minutes of the Annual General Meeting
of the Superannuation Fund, held on
Monday 21st April 1980 following the
Society's Meeting

Mr. E. W. Waldron was in the Chair.

Minutes The Minutes of the Annual General Meeting held on the ~~23rd~~ April 1979 were
 approved as a correct record and signed by the Chairman.

Report and
Accounts The Report and Accounts for 52 weeks ended the 26th January 1980 were
 received and approved.

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

Signed: 
 Chairman.