



The Member Engagement Committee

The Member Engagement Committee is responsible for influencing and reviewing the member engagement strategy set by the Board and being implemented by management.

The Committee is also responsible for approving applications for funding made to the Society's Community Fund and has delegated this task to a grants panel made up of five committee members.

Anyone can nominate themselves provided they have been a member of the Society for at least six months and spent at least £250 with the Society's various businesses over the 12-month period finishing one month prior to nomination.

There are 10 places on the Committee.

In terms of practicalities you should be aware of the following:

- Meetings - there are five meetings a year, currently held on Saturdays from 10:00am until approximately 2:00pm (this is reviewed each year to determine when best to meet)
- There may be an additional meeting with the Board of the Society once a year
- At the first meeting of the year members have the opportunity to stand for a one-year term on the Society's Energy and Environmental Steering Group and the Society's Community Fund grants body
- Meeting venues - meetings are normally held at the Society's Head Office in Warwick. Transport costs are reimbursed
- Preparation work - papers are circulated several days in advance of each meeting
- Term of office - the term of office is three years
- Training - Committee members are given the opportunity to develop their skills through training courses if they wish
- Fees - Committee members are paid a fee which currently stands at £646 per year
- Other information - Committee members are invited to Society events and activities from time to time and may be asked to represent the Committee at external events



- For more information please contact the Secretary - edward.parker@midcounties.coop -
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