

All Party Parliamentary Group on Credit Unions

Extraordinary General Meeting (EGM)

**Minutes of meeting held at 15.30 on 19 October 2016,
Interview Room, Norman Shaw North**

- 1. The EGM was opened by Vice Chair Peter Grant MP. Also present were Mims Davies MP, Richard Fuller MP, Lord Hunt of Wirral, Seema Kennedy MP and Gareth Thomas MP, ensuring that the meeting had a quorum.**

Apologies were received and noted from Jim Fitzpatrick MP, Yvonne Fovargue MP, Mike Kane MP, Madeleine Moon MP and Baroness Thornton.

- 2. It was noted that Robin Walker MP has resigned as Chair of the APPG following his appointment as Parliamentary Under Secretary of State at the Department for Exiting the European Union. Nominations were therefore invited for the position of Chair.**

Seema Kennedy MP was proposed by Lord Hunt of Wirral, seconded by Richard Fuller MP, and unanimously approved.

Seema Kennedy MP then took the Chair. She thanked APPG members for their support and paid tribute to the excellent work of Robin Walker MP as Chair. Members noted their thanks and wished Robin well in his new role.

- 3. An outline plan for the next three meetings and events was circulated.**
- 4. The Chair gave a brief report on key issues for the British credit union sector, noting the significant growth there has been, but also the potential for credit unions to serve many more people. She said she was keen to see many more MPs, Peers and Parliamentary staff joining either a local credit union or London Mutual Credit Union (which has a payroll deduction arrangement with Parliament).**
- 5. It was noted that Madeleine Moon MP had given notice of her resignation as a Vice Chair of the APPG. Members noted their thanks to Madeleine for her long-standing support for the APPG and for credit unions. It was confirmed that the other officer bearers elected at the AGM in July remain in post until the next AGM.**

The Chair thanked all for their attendance and closed the meeting.

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