**08-09-17 Business plan group meeting in KBHFF – Minutes**

1. Date for general assembly. Avlermøde (meeting with the farmers) is on the 9. of November). Magnus on behalf of the board suggested AGM on November 26 as a part of KBHFF have other engagements on the date originally suggested (November 25). We agreed this would be a good date.

2. Proposals

We went through the proposals our group members had put forward, commenting and adding next steps to be taken – *these can be seen under the heading “Who” in each suggestion: https://docs.google.com/document/d/1PAlQPwscQccTgX5iJ9ZlUrvh05PpQZO2s\_2y56AL-cc/edit?usp=sharing*

Suggestion 1: Volunteer coordinators – there was discussion whether the volunteer should be locally rooted or centrally placed for a better overview. Reactions were mixed. Roland looks into this.

S2: Work swapping with farm personel: There are problems regarding the suggestion (R) as it is already difficult to attract people to the weed trips to Birkemosegaard. Our current shifts are not community building. The trips to the farm this suggestion would enable, on the other hand could be.

S3: Unified shop shift. Positive reception. Also regarded as a good way to go about the necessary change required with expanded online shopping possibilities as suggested in S10. Roland will look further into this and talk to distribution and departments.

S4: Distinguished membership fees for nonworking member.

S5: Non-volunteering membership option. This suggestion is an alternative option to S4.

Both suggestions aim to broaden market base and increase income.

**To do S4/S5**: 1. Questions regarding this suggestion should be included in the survey.

2.Estimate of how much we can charge for the bags for non-working members.

S6: Replace fælleslager with permanent shop. Long term proposal. This will not be a *concrete* suggestion put forward at the AGM but can be mentioned as a future possibility. No coming tasks.

S7: Not for profit IT-supplier. Martin put forward a suggestion where a new organization was established with the aim of constructing and maintaining an open source platform for food coops and the like. This organization would also also have to make sure that the platform generated an income to fund these activities. Amongst other KBHFF could take part in the board. And could further support the process with funding and volunteers, who could help with the programming.

S9: Fridges in department: There would arise problems regarding hygiene, if we were to have easily perishable foods delivered alongside raw vegetables with soil both when delivered and when stored in the shop. We therefore decided that such a suggestion should have a low priority. However Alexander has since delved into jurisdiction regarding this area.

S10. Preordering of extra vegetables online and a new online system to back it up. There was backing to develop this suggestion further. Alexander will discuss the technical possibilities with Martin and Think and their interest in developing an online system.

S11. Subscription bags. General agreement that this is a good suggestion which should be introduced immediately when possible.

Summarized to do list from the meeting:

* Julie - collate questions / issues for discussion for butiksgrupper
* Alexander - IT and loessalgsforudbestilling together with Martin
* Magnus - maybe think about organising AGM
* Julie - speak to kommunikationsgruppen about an email at the end of Sept advertising the AGM
* Sarah - survey for members
* Roland - Birkemosegaard and Svanholm regarding work swap
* Sarah - doodle for next meeting. Plus for work day in October for a weekend day.
* Magnus - get feedback from other central groups
* Roland – Look further at financing for proposals that require money -for example through distinguished membership fees.
* Kristina - help us figure out what to do with the Business Model Canvas. And read and comment on proposals.