



**(Draft) Minutes of the 2014 Annual General Meeting (AGM)  
of the World Fair Trade Organization, held virtually through electronic voting  
from 25 August 2014 to 12 September 2014.**

**1. Call/Invitation**

On 12 August 2014, the WFTO Board President and Secretary issued the call/invitation to the 2014 Annual General Meeting to all members. The invitation also included the Agenda, agenda items supporting papers, and the announcement of the AGM discussion group on the WFTO Network.

The 2014 AGM was held virtually. Voting instructions and the link to the electronic voting form were sent to all eligible members, in a total of 213. Regular reminders were also sent. Eligible members who did not submit their vote after having received the electronic voting notification or who submitted an incomplete vote were counted as abstention. See Annex 1 for list of members who successfully submitted their vote.

**2. Agenda and Voting Results**

The agenda and respective voting results were as follows:

- [1. Approval of the Agenda – not voted]
2. Resolution to approve the Minutes of the 2013 AGM (Rio de Janeiro) – **Approved.**

Yes	126
No	2
Abstention	85
3. Resolution to approve the Minutes of the October 2013 EGM (virtual) – **Approved.**

Yes	129
No	2
Abstention	82
4. Resolution to approve the Annual Report for year 2013 – **Approved.**

Yes	126
No	3
Abstention	84
5. Resolution to approve audited Accounts of WFTO for the year 2013 – **Approved.**

Yes	126
No	2
Abstention	85
6. Resolution to approve WFTO Strategic Plan 2013-2017 – **Approved.**

Yes	126
No	2
Abstention	85
7. Resolution to approve 2014-2015 WFTO Work Plan – **Approved.**

Yes	125
No	3
Abstention	85
8. Resolution to approve Provisional Budget for 2015 – **Approved.**

Yes	118
No	4
Abstention	91
9. Resolution to approve Auditors for 2014 – **Approved.**

Yes	126
No	3
Abstention	84



## Annex 1

### Member organisations that submitted a successful vote (alphabetically)

AGICES - ITALY  
Allpa SAC  
Ambala Hammocks  
Apikri, Fair Trade & Community Development Organization  
APTECPERU S.A.C  
Arbeitsgemeinschaft (ARGE) Weltläden  
Artisans' Association of Cambodia  
Arum Dalu Mekar  
Association For Craft Producers  
Association Romande des Magasins du Monde  
Au Lac Designs Ltd  
Auomira Exports  
Ayni Bolivia  
BAFTS  
Baladarshan  
Bamenda Handicraft Cooperative Society Ltd  
Barcelona Multipurpose Cooperative  
BaSE (Bangladesh Hoshto Shilpo Ekota Sheba Shongshtha)  
BeadforLife  
Beas Y Tapia Ltda.  
Bethlehem Fair Trade Artisans  
BHcrafts  
Blue Hand  
Bodhi  
Bombolulu Workshops  
Bostex plc (soleRebels)  
Boutic Ethic  
Calypso Chile  
Cangzhou yuji zhenhuafa charcoal company limited  
cd craft bethesda  
Centrum Mondiaal  
CHILDREN-Nepal  
Coordinadora Estatal de Comercio Justo  
Corporación Gruppo Salinas  
CORR - The Jute Works  
Craftaid  
CRC EXportsPvt.Ltd  
Creative Handicrafts  
CSM SARL  
CTM-Agrofair  
Danyun Fairtrade Development Company - Threads of Yunnan  
Dhaka Handicrafts Ltd  
dwp eG Ravensburg, Germany  
Ecoffins  
El Puente  
El Tucan GmbH  
European Fair Trade Association  
Fair Trade Denmark  
Fair Trade Egypt  
Fair Trade Furniture Co Ltd  
Fair Trade Group Nepal  
Fair Trade Lebanon  
FairMail Cards B.V.  
Fédération Artisans du Monde  
FEPP CAMARI  
FORCERT ITD  
From The Earth  
Fundación Comercio Para el Desarrollo, COPADE  
Fundacion Silataj  
Glenart Trading (Pty) Ltd  
Global Fair Trade Crafts inc  
Godavari Delta Women Lace Artisans Co.Op Cottage Industrial Society Ltd,  
Gospel House Handicrafts  
Green Net Cooperative  
Hold The Future Center  
Holy Land Handicraft Cooperative Society  
Italian Worldshops Association  
kagera cooperative union  
Kiej de los Bosques  
Kisumu Innovation Centre Kenya (KICK)  
Kuen S.A.  
Kumbeshwar Technical School  
Kwanza Collection Co. Ltd  
La Maison Afrique FAIR TRADE AB  
Lombok Pottery Centre (pt. Lombok Putri Cenderamata)  
Mahaguthi Craft With Conscience  
Mai Savanh Lao  
MAI Vietnamese Handicrafts  
Manos Amigas SA  
Manos del Uruguay  
Manushi  
MAYA ORGANIC Support Services  
Mereville Trust  
Mitra Bali Fair Trade  
Naturveda biotech pvtltd  
Nepal Leprosy Trust  
New Internationalist  
Noah's ark international exports  
Omba Arts Trust  
Onda Solidária  
ONG Santa Maria  
Oxfam Australia  
Oxfam Intermón  
Oxfam-Magasins du monde



Panay Fair Trade Center  
PEKERTI NUSANTARA PT  
Perfection Plus Limited  
Phontong Handicrafts Cooperative and Cama Crafts  
Plate-Forme pour le Commerce Equitable (PFCE)  
Polish Fair Trade Association  
Pollee Unnyon Prokolpo (PUP)  
Pollee Unnyon Prokolpo (PUP)  
Pueblos del Sur CHILE  
Pushpanjali Fair Trade  
Ravinala sarl  
Raymisa S.A  
Red Uniendo Manos Perú - Bridge of Hope  
Sabahar PLC  
Sackeus AB  
Sadhna  
Saffy, Inc.  
Salay Handmade Products Incorporated  
Sana Hastakala  
Sasha Association for Craft Producers  
Selyn Exporters  
SERRV International  
SHARE - Self Help Association for Rural Education and  
Employment  
Shared Interest Society

Shiana LLC  
SHILPA TRUST  
Smolartself help group  
Stichting Sawahasa  
Swazi Art/Doerfler Bauer GbR  
Ten Thousand Villages  
Ten Thousand Villages Canada  
Thai Tribal Crafts Fair Trade  
ThaiCraft Fair Trade Co. Ltd.  
Thanapara Swallows Development Society  
The House of Fair Trade  
The India Shop  
The Organisation of Swedish Fair Trade Retailers  
Third World Craft Nepal  
Trade Aid Importers Ltd  
Traidcraft Exchange  
Trinity Jewellery Crafts  
Turqle Trading  
Twine  
uSisi Designs  
WEAN Multipurpose Cooperative Ltd.  
Weltladen-Dachverband e.V.  
Zimele Developing Community Self-Reliance