

Minutes of Transition Stroud AGM

Date: 12th October 2014 at 17:30

Venue: Lansdown Hall, Stroud

Chair: Simon Allen (Director)

Minutes: Helen Royall for Mark Keogan (Director, Company Secretary)

Members present: Martin Whiteside, Helen Royall, Simon Allen, John Meadley, Helen Pitel, Philip Booth, Gail Bradbrook,

Also in attendance: Jon Barrance, Nicola Hillary, Amanda Godber, Greg Dance, Steven Hall, Karen Eberhardt-Shelton, Claire Deacon (Treasurer), Matt Zeal, Seb Buckton

Proxy votes submitted by: Erik Wilkinson, Tara Downs. Meeting quorate.

Agenda:

1. Apologies for absence

Eric Wilkinson, Tara Downs, Mike Jones, Clare Sheridan, Paul Sheridan

2. Approval of minutes of AGM on 28th September 2013

Approval of the minutes was Proposed by Helen Royall, Seconded by Martin Whiteside. Members voted unanimously for approval.

3. Directors report on activities – for the approval of Members

The Members asked to add the 'Cycling on Prescription' project with input from Glos County Council and Stroud District Council Commissioning Group, (support from Jane Bullows), The Book Club and the future programme for films.

Approval of the report was Proposed by Gail Bradbrook, Seconded by Martin Whiteside. Members voted unanimously for approval with additions.

Big thanks to Simon Allen for working on the Directors Report. Also thanks to the large number of volunteers who have supported and helped and to Seb Buckton and Helen Royall for their work on the events.

4. Directors report on finances – for the approval of Members

Approval of the Directors report on finances was Proposed by Martin Whiteside, Seconded by Gail Bradbrook. Members voted unanimously for approval.

A huge thanks as usual to Claire Deacon for book keeping over the year and preparing and presenting the accounts.

5. Proposals for future activities – for decision by Members

Events already in planning:

Potato Day – 7th Feb 2015

Spring Gardening (with Down to Earth) – March 2015

Open Eco Homes – ongoing through year combined with Zero Carbon Britain

Building Skills Action Group – throughout the year

Edible Open Gardens – July 2015

HubStroud – on going development

Film evenings – approximately monthly from Nov 2014 – April 2015

Winterfest combined with AGM - Oct 2015

Website development – ongoing updates and development (also Facebook updates)

Workshops already in planning:

Skills Gain – How and Why to Build Your Own Wind turbine, Active Hope Day (Joanna Macey 6 hour workshop) and a Seed Saving Workshop, and throughout the year monthly
Repair Cafés – throughout the year

New activities

REconomy event – setting up an entrepreneurs fair

Support for proposed activities Proposed by Martin Whiteside, Seconded by Helen Royall, All unanimously agreed by Members.

6. Appointment of new Directors – for election by Members

John Meadley retired as Director. Thanks were given and much appreciation shown for the major support for Transport and work in schools. John will continue to support.

One new Director stood for election. He was:

Erik Wilkinson

Proposed Simon Allen, Seconded Philip Booth, Thirded Helen Royall. Voted unanimously for appointment.

The Chair thanked everyone for attending and closed the meeting at 18.00.

Helen Royall
20 October 2014