

**MINUTES OF
ANNUAL GENERAL MEETING
of
Gloucestershire Climate Action Network**

Wednesday 14 Nov 2018

Date of meeting: Wed 14 Nov, 7.00.p.m.

Location: Bethesda Methodist Church, Great Norwood St, Cheltenham GL50 2AP

Present: Supporters: Jerry Barr, Sue Barr, Jon Barrance, Peter Boait, Cate Cody, Richard House, Penny Powell, Hugh Richards, Vaughan Webber; others present: Elaine Bailey, Nicki Castello.

Apologies: James Beecher, Cllr Doina Cornell, David Drew MP, Sophie Franklin, Sharon Goodson, Henry Jones, Richard Maisey, Fred Miller, Cllr Skeena Rathor, Marian Stephens

Invited Speaker: Dr Peter Boait

Draft/approved: APPROVED

Registration

Welcome. The Chair, Hugh Richards, welcomed the guests. All those present introduced themselves.

Brief outline of the history of GlosCAN by the Chair; review of the past year's activities, based on Chair's and Treasurer's Report already sent out to Supporters:

Outline of finances from the Treasurer, Fred Miller. The current balance is £152.56, with approximately £195 in expenses still to be paid, as detailed in the Treasurer's report. Donations can be accepted, either via the bank account or via PayPal as detailed on the web site.

Matters arising from Chair's and Treasurer's Report – none.

Re-election of present members of the Steering Group. Sarah Lunnon was no longer a candidate to continue as a member. All other members re-elected on a show of hands, with none against: James Beecher, Richard House, Richard Maisey, Fred Miller, Hugh Richards, Vaughan Webber. Office-holders: Hugh Richards (Chair), Vaughan Webber (Secretary) and Fred Miller (Treasurer) were duly proposed and seconded and re-elected on a show of hands.

Election of new members of the Steering Group. Two candidates: Skeena Rathor (unable to be present), proposed by Richard House and seconded by Hugh Richards; Cate Cody, proposed by Penny Powell, seconded by Jill Davies (via

proxy). Both candidates had declared their willingness to serve on the Steering Group and were elected on a show of hands, with none against.

The Steering Group therefore now consists of James Beecher, Cate Cody, Richard House, Richard Maisey, Fred Miller (Treasurer), Skeena Rathor, Hugh Richards (Chair), Vaughan Webber (Secretary)

Date of next Steering Group meeting. To be decided.

AGM closed.

AGM followed by:

Talk: '*The UK climate change strategy: Where is it going? Can it work?*' by Dr Peter Boait, professional engineer and research fellow at the Institute of Energy and Sustainable Development at De Montfort University, Leicester.

Open discussion on ideas and opportunities for future actions and campaigns

The meeting ended at 9.30 p.m.

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