



Saving the world one village at a time...

Gamlingay Environmental Action Group

GEAG AGM Agenda, 15 December 2010

Meeting held in the Old Methodist Chapel, Gamlingay, 8.00pm – 9.30pm.

1. Welcome and introductions

Present: Brycchan Carey (Co-ordinator), Roger Lee , Mike Brettle, Anna Mercer, Sarah Sanders, Alison Blake, Peter Condon, Steve , John Mercer, Nick Hardiman
Meeting started at 20:25.

2. Appointment of minute-taker for this meeting

Sarah Sanders

3. Apologies

Chris Barker, Bridget Smith, Joel Posner

4. Minutes of 2009 AGM and any matters arising.

Corrections

- Motion 1 – corum should be ‘quorum’
- Dixon should be Dickson
- Saunders should be Sanders

5. reports of the year’s work from the officers of the committee

Co-ordinator (Brycchan) – Recommendation for next year to reach out to other groups (youth, retired). A suggestion to reduce formality and speed up on business side of the meeting so there is more time for discussion and debate. A suggestion to hold the business meeting every quarter and reduce the time on report back. Also shift the emphasis to more action. To be discussed at the next management committee meeting.

Thanks were given to Brycchan for the work he has put in this year.

Transport (Nick) – We need to push on the transport survey. Funding is required to progress the Sustrans cycle path, possibly from Section 106 agreements. Submitted a response to central Bedfordshire consultation on bus routes. Alice to stepdown as transport officer. Thanks given to Nick

and Alice for all their hardwork. Suggestion to look at campaigning for the provision of high speed broadband. Update from Steve on carshare scheme. Business is still under development.

Carbon (Chris) – We need to find a new officer. Position to be advertised in the Gazette. Outreach to be discussed at the next management committee meeting.

6. The Treasurer's report on the audited accounts for the year

- Our finances are stable. We ended the year with £36.30 in hand.
- We have an outstanding debt of £10.60 for the hire of the Methodist Chapel Hall.
- Over the year each meeting has roughly broken even with the raffle income matching the room hire.
- Otherwise we spent £103.30 on the village show, including a name banner and made £123.00 from a barbeque generously supported and held by John Mercer.

Thanks were given to Mike for his hard work as Treasurer.

7. hear, discuss, and put to the vote any proposals for amendment of the constitution

No amendments proposed to the Constitution.

8. appoint a temporary chair to accept the resignation of the outgoing committee, and for item 9a.

Roger Lee appointed as temporary chair.

9. elect committee members for the forthcoming year

- a) Coordinator – Brycchan Carey - Nominated by John Mercer, Seconded by Nick Hardiman
- b) Treasurer – Alison Blake – Nominated by John Mercer, Seconded by Peter Condon
- c) Coordinators of working parties – Energy left vacant
Nick Hardiman – Nominated by Sarah Sanders, Seconded by John Mercer
- b) Ordinary Members minimum of 2, maximum of 5
Mike Brettle
John Mercer
Sarah Sanders
Peter Condon

10. appoint the auditor for the forthcoming year

Roger Lee appointed as auditor for next year.

11. hear any other business of an annual nature, at the discretion of the Coordinator.

Report from Alex Day. Thanks to Alex for her contact with SPEG and wish her all the best with her move to Milton Keynes.

Report from John Mercer.

12. Date of next meeting and end of AGM

14th December 2011.

End of AGM 21:28