



Co-ordinating Group Meeting

Minutes of the meeting held at 10.30am on Thursday 20th April 2017 at Greenlink, Malvern

Attendance: Ginny Lee (Chair), Ian Caldwell, Dinah Sage, Robin Coates, Raphael Bate, Emma Gathergood, Susan Amos

Apologies

Received from Mike Goodfellow-Smith

Minutes of 24th March 2017 were signed as an accurate record.

Matters arising

Covered elsewhere

Annual Network Meeting

Booking

Robin confirmed that The Cube lounge has been booked for Monday 19th June, from 19.45 to 21.45. Talks by Jon Halle and Robin will be followed briefly by business.

Poster

Designs for the poster were discussed.

Actions: Ginny liaise with Helen over the design

Helen organise printing

Aim to have the posters up three to four weeks before the meeting

Action: Dinah organise distribution

Notice

Action: Ian give 21 days notice to members

Gardenshare

Emma Gathergood handed the project over to Susan Amos.

Actions: Susan will take charge of Gardenshare, starting with publicity

Dinah ask Helen to update the posters

Small grant towards home-made wind turbine project

After discussion, the following proposal was unanimously agreed:

Transition Malvern Hills will give up to £250 towards the purchase of parts for the home-made wind turbine which the Energy Group of Transition Worcester is building at The Fold to prove that it is possible.

This is on condition that reports are made to Transition Malvern Hills, and that the TMH logo is featured.

Invoices are to be sent to the Treasurer of TMH, to be paid directly.

Action: Ian liaise with the project leader, Duncan

AOB

Inner Transition is continuing with the theme of finding harmony with the self, others and the earth until the summer. Raphael will be stepping down as leader when the current series of events finishes in July and we give our thanks to Raphael for all he has done to keep Inner Transition so successful.

Date of next meeting

Annual Network Meeting Monday 19th June, 7.45pm, The Cube, Malvern

Signed.....

Date.....