



Annual Network Meeting

Wednesday 28th September 7.30pm Great Malvern Hotel, Malvern

1. Present

Dinah Sage
Ginny Lee
Sara Billingham
Bob Tilley
Ian Caldwell
Harold Armitage
Claire Bridges
Robin Coates

2. Apologies for absence

Pam McCarthy
Emma Gathergood

3. Approval of minutes of 13th July 2015

The minutes of the 13th July 2015 were unanimously approved.

4. Matters arising from the minutes

Actions from the last meeting are largely ongoing.

5. Receive the independently examined accounts

The balance on 31/03/16 was £1134.83.
Thanks to a benefactor for a monthly donation of £20.
The accounts were accepted. Proposer Ginny Lee, seconder Robin Coates.

6. Chairman's report

See website.

7. Elect officers of the Association

Chairperson: Ginny Lee was proposed by Robin Coates, seconded by Ian Caldwell and unanimously approved.
Treasurer: Ian Caldwell was proposed by Ginny Lee, seconded by Dinah Sage and unanimously approved.
Secretary: Dinah Sage was proposed by Ginny Lee, seconded by Ian Caldwell and unanimously approved.

8. Receive and vote on any proposals to change the Constitution

If changes need to be made, members of TMH will have to be dragged in to make up a quorum.

9. Receive the Annual Report of Transition Malvern Hills - verbal reports

Electric bikes

Very busy summer.

Thank you to the generous person whose donation effectively bought a bike. Malvern Council's Wellbeing scheme is interested.

Car clubs

Thanks to the AONB for helping fund a car in Ledbury. Contact is being mad with Ellerslie Close retirement homes.

Repair Café

New Repair Cafes are being opened in addition to Malvern.

Malvern Community Energy

Last year the solar panels generated about the same amount of electricity as the Cube used, although during the day the electricity was going into the grid, and being withdrawn after dark.

In the long term battery technology might advance enough to store electricity.

Malvern Hill Food Alliance

As Chris Dyer is standing down, a new organiser is needed.

Publicity

Claire has done a lot of work for the Car Club using Facebook and Twitter, and working with Nate and Ian.

The Transition Calendar/Newsletter is no longer cost-effective in terms of time or money.

Dinah will organise a Publicity meeting to discuss the use of electronic media, supplemented by occasional posters and advertisements.

10.AOB

None

11. Date of next meeting

Publicity meeting Friday 14th October, 7pm, venue tbc

Annual Network Meeting about this time next year

Signed.....

.Date.....