Transition Town Hastings – Core Group Meeting

MINUTES – Monday 4th November 2019 – White Rock Hotel

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| TIME  | ITEM  | NOTES |
| 7.30 pm(10 mins)   | WELCOME & INTRODUCTIONS |  |
| APOLOGIES |  |
| **PREVIOUS MINUTES** | Approval of last minutes & matters arising. Car free day debrief notes have been typed up as an internal document, to be circulated by Sherry amongst the participants (and DropBox)* Questionnaires from the day – Sherry to check with Julia
* Minutes from 8th October meeting – Sherry to track them down
* A summary “case study” could be put up on the web site alongside other events
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| OS(40 mins)  | **EVENTS** |  |
| AGM Planning | Sat 9th November, 10-12am* Chris to find out about a projector

Agenda / schedule: * 10:15 – 10.45 Presentations from TTH team
	+ Welcome (Chris)
		- Transition Network as context (with large Lottery bid) & Rob Hopkins (examples)
		- 21 Transition Stories (pdf)
		- Hastings as role model (on Sustainability festival, on Community energy)
	+ The year past: Alison (Garden and Mosaic), Chris (Big Lunch, Potluck dinners) Sarah (SOS)
	+ Financial summary (Chris)
	+ The year ahead (Sherry) and voting
		- SOS and Car Free Day dependant on more volunteer support
		- Other possible activities (e.g. book club focusing on sustainability issues)
* Speakers:
	+ Maya can only do 11am. Talk on climate change as a class issue
	+ Mima to talk of XR and Home Schooling at 11.20 / 11.30
* Voting for:
	+ (co-)Chair
	+ (co-)Secretary
	+ Treasurer
	+ Social event manager
	+ Comms, Newsletter & PR
	+ Garden
	+ Web designer (for Green Directory specifically)

Roles should be presented as being for one year, and at the following AGM they will be opened againHandover of tasks from Sarah and Alison (see also comms below)Ursula to prepare slides and flick through them* Include Rob Hopkins dedication in book

Alison to ask Karen whether she can take minutes  |
| Christmas Potluck | Sat 7th December – 19-22h* Ursula to prepare an invite in graphic format by Friday 8th Nov
* Alison to send it out to the Newsletter mailing list, Sarah to email it to SOS volunteers
* Theme for the night: Xmas sweater or PJs
* Ursula to try and get a DJ (Remy)
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| TTH “Vision” Meeting | Wed 22nd January (tbc) |
| SOS 2019 Debrief & Next Steps | Sarah to check on Lottery web site whether any follow up / report is due inSarah to nudge Kate to fix a date |
| Mosaic Plaque | Done, ready to be picked up, Alison to have it put up |
| ESC Share Launch | T&C are a bit complex, not clear how one can get their money out (Chris to talk to Julia) |
| (20 mins)  | PROJECTS |  |
| Community Garden | Garden dates now reverted to previous times, dates now on the website, including next garden meeting (Saturday 23rd November @ Fika, time tbc by Chris). Tea and coffee on TTH) Sessions staying weekly through winter |
| Refill | Sarah to talk to Hannah about her intention with Refill |
| COMMS  | Regular checking of “info” email – Alison and Andrea to take this on, Sarah to send login details* Items for Newsletter or Core Group meeting often come up

Facebook posting – Alison* Moderation / tidying up of page necessary – part of Comms function
* “Rules” for posts on TTH page: local, positive, action

Management of DropBox* Security issues related to personal data being stored there
* List of contacts: Sarah to take a backup
* Minutes posted thete
* Needs a clean-up – to be discussed after AGM

WebSite updating (Andrea to take over)* Update of minutes
* Garden dates

Flickr accountGooglegroups to be deleted – Andrea to do itNext Newsletter by 30th November (Andrea) |
| FINANCE | 7th October: ~5,000 in the account. Currently about £3,500 (of which ~2,300 SOS,~400 Mosaic) Chris to reconciliate totals for AGM |
| (20 mins)  | **AOB**  | New correspondence address for TTH* Currently partly as Rock House, partly Alison and partly Chris’
* Sherry to check with HVA whether we can have a mailbox at their address

Email on climate strike on 23rd November – to be put on the Facebook page (Alison) |
|  | **NEXT MEETINGS**  | Mon 2nd December 19.30Mon 6th Jan 19.30 tbc |
| 9.00 pm | ENDS |