

Randwick Climate Group - Special General Meeting
May 8th 2019 - 7.30 at the Wesley Rooms

Agenda

NB: A temporary chair and minute-taker for the inaugural meeting will be elected by majority decision amongst those present at the commencement of proceedings.

1. Present

2. Apologies

3. Adoption of group constitution

- Name
- Charitable Purposes
- AGM Quorum
- Charity Commission Model

4a. Election of 3-10 trustees (Required)

4b. Election of officers (Required)

- Chair
- Secretary
- Treasurer

5. Agree interim leads and representatives (At a future meeting of trustees lists to be defined and refined, grouped; sub-group remit and names to be confirmed, nominations to be explored and subsequent elections or co-options made <max of 2>)

- Food / Orchard
- Energy
- Transport
- Policy & strategy (Group?)
- Project overview, monitoring, review
- Runner
- PR / Media (External)
- Comms (Internal)
- IT (Web management)
- Events
- Village Hall & Playing Fields User Group Rep.
- Parish Council Liaison (+ District, County etc)
- Partnership liaison and dev't (Parishes/communities, Transition Stroud, XR etc)
- Other?

6. Membership – Proposed agenda items for trustee meeting discussion:

a. All participants (18+) in events and mailings to date to be invited to register as members and wider local membership to be made available via community notices and media.

b. Membership / inclusion options for legal involvement of under 18's to be explored and actioned through additional laws (Clause 7) or constitutional amendment (Clause 9)

7. AOB

Urgent working groups; leads / arrangements

- Wap recycling support; logistics and PR
- Strategy & Annual Parish Meeting
- May Village Hall Event

8. Date of Next Meeting