

TRANSITIONSTROUD

INSPIRING ACTION FOR A SUSTAINABLE FUTURE



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Transition Stroud Annual General Meeting 2023

27th November 2023, 6:30pm, online

Chair: Martin Whiteside

Minutes: Jess Farr

Members Present: Bryn Brown, Martin Whiteside (Director), Nigel Westaway (Director), Paul Sheridan, John Meadley, Dmytro Bojaniwskyj(Director), Fred Barker, Adrian Oldman (Director)

Member Apologies (with proxy votes): Josie Cowgill and Erik Wilkinson

Member Apologies: Clare Sheridan, Philip Booth, Tara Downs, Paul Hofman, Tom Brown

Non Members Present: Camilla Barnes (Director), Katharina Child (Director), Caroline Pankhurst (Director), Jess Farr (Coordinator), Chris Carnegy (Finance)

1. Directors' Report of Activities (member vote)

<https://docs.google.com/document/d/1f5tNvNrmQ7dzDYJ5S8l1udriMqg7EWwxxmEeAihTVo/edit?usp=sharing>

Separate Repair Cafe Report:

<https://drive.google.com/file/d/1B4pJ85kgl1gdVxHbwuDoiDYzGn9oPLZw/view?usp=sharing>

Members voted to approve.

2. Director's Report on Finances (member vote)

<https://docs.google.com/document/d/1f5tNvNrmQ7dzDYJ5S8l1udriMqg7EWwxxmEeAihTVo/edit?usp=sharing>

Members voted to approve.

3. Two Directors proposed for renewed term (member vote)
 - 1) Current Director Adrian Oldman is at the end of his three year term. Member vote needed to renew this term for another three years.

Members voted to approve.

- 2) Current Director Nigel Westaway is at the end of his three year term. Member vote needed to renew this term for another three years.

Members voted to approve.

4. 2022 AGM Minutes:
<https://docs.google.com/document/d/1y2hOtlSTCqAtDa4P3J0wW6mYGZRGJ79MFs0xD4ux3pE/edit?usp=sharing>

Members voted to approve.

5. Thanks.

The Chair thanked Jess Farr, Chris Carnegy and Josephine Murray for their work for Transition Stroud. We also thanked Camilla Barnes for her work this year, and who has now had to step down as a Director.

6. AOB

- Members commented positively on the successful launching of new projects and fundraising efforts during 2022/23. Fundraising is an ongoing process.
- Members discussed the importance of monitoring the impact of funded projects (for instance, the Slow Cookers project) and how we can learn to do this more effectively.
- Members discussed options to expanding the number of Directors following Camilla Barnes' resignation. Preferred options were to profile an existing Director and feature this on the website / socials to explain the role. Preference for targeting people in currently underrepresented communities to be invited to be a Director.