

Minutes: Cardiff Friends of the Earth AGM Meeting

Tuesday 8th October 2019

Present: Bryony Haynes, Caz Young, Bridget Palmer, Mary Harman, Anna Bainbridge, Jenny Hobbs, Mike Pitt (total of 5 paid up members)

Apologies: Rosie Spears, Raoul Bhambral, Siôn Elis Williams

Coordinator's Report

Bryony summarised the group's activities during the year. We worked particularly on plastics, clean air, and climate change. Highlights included running the Cardiff Unwrapped plastics event, engaging with local schools over clean air, and helping at the first Cardiff Climate Action meeting

Action Bryony forward report and treasurer's report to FoE Cymru

Treasurer's Report

Mike presented the accounts, and the meeting agreed that the accounts were a true reflection of the group's finances.

Account signatories: The meeting voted:

- to ask Chris Brown and Steve Huxton to stand down
- to add Caz Young and Bryony Haynes
- to retain Raoul Bhambral and Mike Pitt

Action Mike to send the bank's Change of Signatories forms round

Membership Secretary's Report

We presented Raoul's report which he had prepared and emailed for the meeting. In summary we still have 12 paid up members.

Changes to the Constitution and Group Member Charter

There were no proposed changes to the group's Constitution or Group Member Charter.

Group membership fees 2019-20

We agreed to keep fees the same as last year:

- Waged £5
- Unwaged £3

Quorum for Business Meetings

We kept the quorum for Business Meetings as 3 fully-paid up members of the group, and the maximum amount of money that a Business Meeting without a quorum can authorise to be spent as £100.

Elections for the posts of Officers of the Group

The meeting elected the following people to be officers of the group for the following year:

- Joint Coordinators : Bryony Haynes and Caz Young
- Treasurer: Mike Pitt
- Membership Secretary: Raoul Bhambral

Actions

- **Bryony** contact FoE to tell them the change in coordinator role
- **Bryony and Caz** to decide how they will share out the role

The overall direction of the Group for the next year

We held a polling exercise and the top campaign subjects of interest were:

- Trees
- Clean Air
- Plastics
- Food
- Climate Action Group

We decided to hold an additional group meeting on October 29th

Action Mike/Bryony arrange/publicise this meeting

Action Bridget contact Sion about tree campaign

We recognised we need more people to help us to be able to work on multiple campaigns. We noted we have gained approx. 200 new contacts through Action Network.

Action Bryony, Caz decide how to proceed re increasing active membership numbers

Other business

Under the plastics campaign, we have a [cloth pad workshop](#) on October 24th

Actions :

Bryony and Caz further publicity

Bridget contacting women's charities

Mike pay venue and workshop leader

Next meetings :

- extra campaign planning meeting Tuesday 29th October
- next monthly meeting Tuesday 12th November