

# HASL General Meeting Minutes

**Date:** 01/03/16

**Location:** Hanover Community Centre meeting room

**Attendees:** Jess Allum, Tracy Hind, Caitriona Donohoe, Les Gunbie, Paul Norman

**Apologies:** Sarah Gorton, Simon Hickmott, Ian MacIntyre, Lesley Rooney, David Gibson, Mei Wah Tang.

Tracy Hind chaired

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1. Outstanding actions from last meeting - **TH to look into public liability**
2. Updates from sub-groups
  - 10:10 group are planning on writing a report about the Hanover Centre eco-retrofit 5 years on to celebrate achievements and review progress.
  - De-clutter and loft insulation project for one home to take place in March
  - OPL – plan to link the themes of the next meeting with a relevant location ie Moulescomb wildlife garden, health walk to the hospital to a meeting room there. Plans to be made more firm before end of March.
3. Accounts
  - Annual accounts have been prepared and copies for the AGM will be available. Les happy to answer any questions raised by members.
  - Agreed to pay expenses to students for mileage – 40p/mile for car and 15p/mile for cycling.
  - Student volunteers have been requested to submit any expenses during March.
  - All expense claims for this financial year to be submitted by 21 March 2016
  - £50 donation to BCAN has been agreed - BCAN have been notified, but they have not taken it up yet
  - Meeting room costs. CD to block book the room until the end of the year so these can be paid in advance. (actioned)
4. Compost event w/ seedling swap
  - MeiW has noted that she is keen for the event to go ahead and IanM happy to support. TH to agree HASL are happy to support as agreed by VEG
5. Website
  - CD to contact JA regarding the linking on webpages. All to think of groups or pages which we should include on the “links” page. Suggestions of any other changes have been agreed with JA. SG to liaise with JA regarding the film text by the end of March. No upgrade of the website is required.
6. Proposed name change
  - One name change to propose at AGM is Hanover Action: Towards a sustainable community.
7. Proposed constitutional amendments
  - Agreed as attached
8. AGM Planning
  - TH to prepare summary of annual report for distribution. Accounts have been prepared for

distribution. PN to bring refreshments. CD to take minutes.

9. Sign-off Liam's work – postponed. Thanks to Liam and University of Brighton volunteering module.
10. Hanover Directory  
JA to write 2 articles for a) health and happiness and b) wildlife and landuse.
11. Date of next meeting Tuesday 3rd May 8pm