

Hanover Action AGM 19/06/18

Apologies: Dick Page

Present 13 members, quorum achieved

- 1) Annual report: Report is now available on the website. Congratulations on a successful year of wonderful achievements. The group has continued to take the One Planet Living action plan forward, has engaged with the community coalition and there has been great success with tree planting. Thinking forward to how the group can link to more global issues such as: Brexit, elephants, refugee crisis, local elections May, insects/pesticide free city, hospital site issues, building materials in the city
- 2) Accounts presented: Thank you Leslie for preparing and Les for being the treasurer. Accounts previously approved and available on the website.
- 3) Elections:  
Chair: No chair elected  
Treasurer: Les Gunbie elected by 12 members  
Secretary: Caitríona Vines (note change of name) elected by 12 members  
Caitríona will look to prepare agenda for future meetings  
Les Gunbie would like to step down next year
- 4) AOB  
Sussex Community Trust's Geoff Braterman visited to share the surveys for the hospital site redevelopment – group will look to invite Geoff plus the sustainability group to the next meeting, possibly with the Community Land Trust – Caitríona and Les to coordinate  
Money left over for tree and planter guardians – may need a database set up and to encourage people – Caitríona can look into this  
Pankhurst Road tree planting to coincide with International Women's Day March 2019, plus good news story of an artist enjoying painting at the planter on Cobden Road.  
Next film event is 21<sup>st</sup> September with BHesco – Before the Flood  
Recycling – local residents are having issues with collections due to cut services and industrial relations