

Hanover Action General Meeting Minutes

Date: 10/01/17

Location: Hanover Community Centre meeting room

Attendees: Tracy Hind, Caitríona Donohoe, Les Gunbie, Paul Norman, Ian MacIntyre

Apologies: None

Tracy Hind chaired

1. Actions from last meeting

Website in progress

Risk assessments done

VEG signage – Centre is happy and VEG looking after

Crowdfunding – TN continuing to follow up

SG to look into Woodland Trust for trees and to locate email regarding the Southern Water site on Cobden Road.

2. Updates from sub-groups

VEG – quiet over the winter but restarting next week and would like to do a Hanover directory piece which would go along with another piece: Feb or March.

Film Group – Money available for film showings. Foodshed interest to be followed up.

3. New Council Grant

Just over £1000 been confirmed verbally from council grant, no letters sent yet. Summary of money allocation has been shared. Final grant from this council stream but Les and Paul are looking into further available grants.

4. Accounts

Approx. £400 of FWC collective money, £100 of VEG money and £700 of general funds available.

5. Publicity Officer

Job description to be tidied up and new officer role to be sent out with the AGM.

PN to liaise with CD and then to be agreed by all. CD to check about details for AGM.

6. Hanover Directory

Deadline is 15th for Feb article PN is working on article for OPL Launch and AGM notice. VEG and quick OPL & AGM reminder for March article.

7. HEGLAT recycling

OPL plan has been amended to state support for recycling and zero waste. Further action for signage – possible joint action. **IM to review action plan and discuss with HEGLAT.**

8. AGM

4th March Saturday Hanover Centre Main Hall 1pm to 5pm. Mayor to arrive for 2pm. AGM and OPL launch combined. **PN to take ideas to OPL group** – short Hanover action community film to be created for the event. **TN to coordinate annual report and agree running order via email.** TN and IM to stand down as chair so post to be advertised as well as publicity officer. **CD to arrange publicity via email and website once job description available**

Running order:

Run over minutes from last AGM, run through accounts (or made available, highlights of the year. Summary report and accounts to be made available. Election of officers. Highlights from groups and plans for the future, how to get involved. No constitutional changes. 30 mins.

Refreshments provided – to be included in the ad. Ask people to cater.

AGM planning meeting – Feb 6th 7pm at The Village

9. OPL Report provided by PN

Planters – Agreed protocol for planter development has been developed. Islingword Place initiative is in progress. Public call out for donations of compost Hanover Action to fund this initiative with £70 - group to provide receipts to Les.

10. Draft Call to Action Plan

Any further ideas to be added to the live document. **PN to add ideas provided to document and recirculate link. Action All - Deadline 16th for reviewing document.**

11. AOB

Carbon conversations – small groups run by trained volunteers (see <http://www.carbonconversations.org/>) – anyone interested in training as a volunteer carbon conversation facilitator, please contact Les.

Tree planting trip – **IM to send details to CD for sharing on the website/email.**

