

Notes of HASL meeting 27th May

Present : Jackie, David G, Katie, Paul, Chris , Sarah, Sue

Apologies Les, Tracy Hind, Tracy Hill

David chaired meeting .

Mins of last meeting .

Amendments Date of AGM is 27th June , not July.

Actions

- Make-shift went on website
- Climate connections – a rota for the day has been organised
- Transport group has met, Jackie is going to write article for directory on walking to town , as it came out of survey that people drive to town .
- AGM Jackie has spoken to someone from Transition town Lewes who has agreed to speak , she will get a name.
- Chris has told LAT, venue is booked, David E has agreed to do a poster.
- VEG group –posters done for Hanover in Bloom and are up everywhere.
- HASL development = Les still to be interviewed , Jackie has interviewed Tracy.
- Website Paul has circulated instructions on how to upload to website.

Hanover 10:10

They have met with council, there is no money for insulation of the centre. Budget reduced by half and can only pick up issues that have health and safety impact. Now need to work out costings and look at what measures will have biggest impact for lowest cost- key thing is insulating the roof and inefficient boiler, resulting in huge gas and electric bills.

Part of terms of CUPP grant are that there is money to pay community project as university is paid for their time. Paul and Will did not want paying for their time but there is a specific project to sign off the student projects for their exams, which it has been agreed Will will be paid for as he has the skills and time to do it. This is 6 hours work. This leaves 54 hours , the 10;10 group is proposing that this is used to pay someone to look for and apply for sources of funding fro the insulation. This needs to be done in June and without this the whole project will come to an end. If we have money to buy insulation materials hopefully the project can go on year to year .

It is suggested this work is made available to the students who have been involved and are just finishing their courses, and to the 10:10 mailing list. Applicants will be asked to e mail Paul with details of their skills, availability etc. This will be done on a fee for services basis, i.e HASL will not be an employer.

Everyone agreed to this suggestion

Action Paul will take this forwards.

David said he is happy to do an Awards for All application but can't do that by the end of June. For that you need to demonstrate you are using volunteers which clearly this project is.

Action David will do Awards for All application when he has time.

The next volunteer event is 17th June, 10-2pm , there are still insulation packs available for volunteers and there is work that can be done on that occasion without having more resources for insulation materials.

Draft financial protocol

This was discussed and some minor revisions proposed.

Action

Sarah will send this back to Les and a final version will be signed off at the next meeting.

Amendments to Constitution

The AGM is a chance to make any amendments to the constitution to enable it to work better for the group.

Do we still want it to say we have links to the wider transition movement – what does that mean in practice ?

It states that membership begins when a membership form is received, in reality many people never filling a form and those that do are not necessarily more engaged than people who join the face book group.

Actions

Sarah will check how many membership forms we actually have. Jackie will talk to resource centre about how other groups manage this with e.g. Facebook groups . Sarah will ask Worthing Transition how they operate. David will convene a meeting later in the week to discuss amendments.

Arrangements for AGM

Describing it as a visioning event, what are your priorities , come and tell us what HASL can do locally

Actions

Paul will put it on facebook as an event.

Chris and Sarah and others will do some snacks.

David E will do a poster

Those involved to meet on 21st June at 9. 30am Tracys,26, Washington Street to do last minute preparations.

Climate Connections event

All materials for the event to go to Les

Feedback from sub groups – nothing that has not been covered

Report on membership

Action Sue will check with Tracy when and where she wants to give report back on findings

Date of next meeting Sunday 24th June

