



Transition Town Haslemere

AGM and Steering Group Meeting Minutes 10 January 2011

Present: Ann Finlayson, Adrian Wimbush, Clive Davidson, Caroline Gowing, Owyn Prandle, Lesley Banfield, Clive Ardagh, Terry Haines, Adrian La Porta,

Apologies: Sue Stathers, Susan Ryland, Nikki Barton.

DONM: 31 January, Town Hall 7.30

1. Minutes and matters arising

Xmas Fair - £60 approx takings from Farmers Market – we owe Rebecca Laughton for 3 books (3 x £10.95.) Worked better than last year. Mulled apple went well. Comment – updated flyer needed. Include green resolutions for next year. = **AW**

New Website & Compost movie -

Facebook & Twitter – **link to each others sites.** Poss Energy & Transport facebook as well.

2. AGM

Chair Report – Notes to follow

Treasurers Report – For calendar year. Importance of Waitrose funding was mentioned. Need to balance funding on events. We lost money on talks, but did show some small income on events. Discussion on grants, approach to Waverley suggested. Town Council also. Grant apps should also try to cover costs of running the work groups.

Communications – Posters – Not worth the effort. Supporters list now at 411. Website – rebuilt can now host our own videos. Blog viewed 4000 times, busiest day – just before green fair. Aim to focus on electronic communications this year, and grow mailing list. Need to keep links to Herald as lots of people hear about us from that. We can now have our own TTH email addresses if we want now.

Herald Articles

Next Column – Feb Subject? **Idea Needed**

March Column – **Landshare to write** – by last Friday in Feb.

Appointment of officers – appointed for 2011

Chairman – reelected Clive

Deputy Chairman – Caroline, Coordinating events role perhaps
Treasurer – relected Anne
Communications – relected Adrian
Money Hunting / Fundraising – Terry. Barclays. Co-op. Waitrose. Pizza Express and other local businesses were all suggested as possible companies to approach.

Date of next AGM – 9th 2012.

3. STEERING GROUP MEETING

3.1 Objectives for 2011

Comms Objective 2011

To Increase reach and effectiveness of TH by
50% increase in members on supporters list in 2011-01-10
Investigate use of social networking sites such as Facebook & Twitter
Linking with other like minded Haslemere Groups & Societies
Evaluating the use of an interactive discussion groups

Discussion – Open space event – Transport & Energy group – possible link with draft of design statement.

Energy & Transport Group (Possible) Objectives 2011

To be confirmed at group meeting next week, possibly one or more of the following

1. Produce a visible Haslemere energy barometer.
2. Energy makeover on 100? homes – Great British Refurb.
3. Establish a wood fuel cooperative or alliance between suppliers and energy users.
4. Liftshare / taxi Share at station
5. Another cycle route in Haslemere somewhere. Welcome the traffic speed monitoring signs, Steve Renshaw of Surrey County Council specifically thanked.
6. Low emissions vehicles parking
7. Odometer reduction challenge for vehicles

Schools Group Objectives 2011

Sue Stathers – Schools objectives – TBC
Jackie/Sue/Anne to meet

Landshare

Key Objectives for 2011 are as follows

- Increase active membership by 200% (from 10 to 30!)
- Host an official Transition Haslemere Landshare Community Apple day in October 2011
- Re-run the Open Town Hall meeting in March(publicity etc) and arrange 2 follow up dates shortly after to make it easy for interested parties to come along.
- Improve rainwater harvesting and automatic irrigation

3.2 Events programme for 2011

1. Peak Oil – April. **Clive**. Phil Champlain – Justice & Peace- open democracy article, mentioned. – April (<http://www.opendemocracy.net/phil-champain/changing-energy-provision-%E2%80%93-peacebuilding-opportunity>)

2. Landshare – suggested evening March 9th Seed swapping / gardening club link up – AW knows someone in gardening - micro talks – 5 minutes each? Probably at the hotel.
- Fringe Festival end of May – to be discussed at next meeting Fri Night Sat & Sun, brochure.
- On-line debate about woodburning to be established on website and or facebook

3.3 Encouraging volunteers – main discussion postponed to next meeting

- Brief discussion – to discuss at Feb or March meeting
- Clive to distribute notes
- Anne – discuss with Grayswood School.

3.4 Any other business

- Caroline – Terra Madre write up to follow on slow food movement. 4 ideas for use by local groups
- Caroline – Oral History – follow up action promised by next meeting. Anne to send Caroline some related info from Canada.
- Adrian – Prize for Camelsdale school entry. Wind up torches or Amazon Voucher, Anne to supply some resources.
- **Note Keep Adrian on circulation lists for our groups.**
- Susan Ryland – Suggestion of TH Map – good visual resource at Farmers Market – Transition LA have a good one.
- Adrian raised a final note from everyone– Thanks to Clive for his hard work and leadership of the group.

- Clive A - Film – Food & Folkore. Surrey Hills AONB possible link up. Possible charity need. Food For life, Soil Association, Incredible Edible Todmorden, CPRE,

3.5 Date of next meeting(s)

Next Meeting

- In depth discussion of planned events – need to agree Dates & Commitments.
- Detailed discussion of encouraging volunteers

Next Meeting Monday 31st Jan

The remainder of this years meetings – meet Monday before Farmers Market eg Last Monday of the month. Last Monday of each month – except April & August