

Transition St Albans

Annual General Meeting 15 July 2015

Minutes

1. Jack Easton, on behalf of the Steering Group presented a brief report on strategy and activities.
2. The accounts for the year ended 31 March 2015 were approved
3. Re-election of existing officers:
 - Andrew Allen was re-elected
 - Heather Teare was re-elected
4. Election of new officers
 - No new candidates offered themselves for election
 - On behalf of the Steering Group, Jack Easton affirmed that the Steering Group would be delighted to welcome new members and is able to co-opt between AGMs. Any TSA member interested in joining the Steering Group (SG) is welcome to discuss their interest with any of the existing SG members
5. Thinking ahead
 - The SG circulated its “priorities” document, which was reviewed, but confirmed that the main focus for the remainder of 2015 would be Sustainable St Albans week.
6. Sustainable St Albans week, 21 – 28 November
 - The SG gave an outline of the planned format for the week, and an indication of both the preparations to date and the growing numbers of organisations that have committed to take part.
7. AoB – there was none.

The AGM was closed.

The evening continued with some fun interactions intended to create potential “tweets” for use in the run up to Sustainable St Albans week, and then with a celebration of TSA.