

Transition St Albans (TSA)

Annual General Meeting 15 May 2016

Agenda

1. Approval of 2015 minutes
2. Review of the year to 31 March 2016.
3. Presentation and approval of accounts for the year ended 31 March 2016.
4. Re-election of officers (Steering Group members):

Steering Group members co-opted since last AGM

- Sheila Wright
- Amanda Yorweth

Sheila and Amanda were both very involved in Sustainable St Albans week 2015 and each has indicated a willingness and intention to become a trustee if the Charitable Incorporated Organisation (CIO) that is intended to become the successor organisation to TSA (see below).

- Jack Easton (Steering Group since 2009) is standing for re-election by rotation
- Lesley Flowers (Steering Group since 2014) is standing for re-election by rotation

5. Election of new officers

- No new candidate has offered themselves for election in accordance with the existing constitution

6. Thinking ahead

- The SG continues to progress with the plan of forming "Sustainable St Albans" as a Charitable Incorporated Organisation (CIO) that is intended to become the successor organisation to TSA, as approved at the EGM of 10 February 2016. A draft constitution is available for review on the TSA website; approval in principal is asked for at the AGM but subsequent comments are welcome until 13 June 2016.

7. Sustainable St Albans week, 19-26 November 2016

8. AoB .

Followed by

Keynote speaker Ant Wilson, Sustainability Director at AECOM