



Sustainable Dorset AGM Saturday 1st Feb 2020 2:00pm - 4:00pm

Dorset Room, Colliton Club, Dorchester DT1 1XZ

Minutes from the AGM

Present

Sustainable Dorset members

Ian Benson, Judy Edwards, Derek Fawell, Kate Forrester, Ken Huggins, Philip Jordan, Jacki Lambert, Graham Lambert, Henry Lovegrove, Rosemary Lovegrove, Pamela Rosling, Richard Toft, Pete West, Margaret Crossman, Jenny Morisetti, Sarah Levett, Michael Hancock, Susan Chapman, Deb Appleby, Tracee Cossey

Non-members

Tracey West, Simon West, Len Herbert, Guy Dickinson, Molly Collins, Dilys Gartside, Chris Slade, Gillian Perrott, Neil Morisetti, Julian Jones, Roger Welch, Frances Hogwood, Andy Young, Laura Baldwin, Polly Benfield, Mary Foskett, Tess Green, Terry Griffiths, David Peacock, Sam Wilberforce, Annabel Wilson

1 Welcome and apologies

Pam Rosling, acting Chair of Sustainable Dorset, welcomed everyone present on behalf of the Trustees. Pam mentioned the formal AGM would be from 14:00- 14:45 followed by a refreshment break and the presentation from our guest speaker Nikki Jones would follow at 15:00. Pam mentioned that Andrew Barker has had to give his apologies due to a health issue therefore she will be chairing the AGM. Also Mark Worcester and Rachel Lamb have had to give apologies therefore Michael Hancock will be delivering the 2018-19 Financial Statement and Pam will give the presentation on the Dorset Green Living Project

2 Minutes of AGM 26 January 2019

Ken Huggins proposed and Pete West seconded that the minutes be approved as a true record. The proposal was agreed on a show of hands

3 Financial Statement (2018/19)

The Financial Statement for 2018/19 had been circulated to members of Sustainable Dorset 2 weeks before the AGM. There was a question on running costs including website of £2,200. Michael explained that some of the cost was due to website upgrades. The current website maintenance costs are estimated @ approx. £200/year. Approval of the accounts was proposed by Chris Slade, seconded by Ken Huggins and agreed by members on a show of hands. Members also agreed on a show of hands not to require a full audit of the accounts.

A copy of the 2018-19 Annual Accounts and the Treasurer's Statement is attached to these minutes.

4 Election of Trustees

Trustees are required to stand down in rotation depending on the date they were elected. Only Andrew Barker is required to stand down at the current AGM and has indicated that he would like to stand for re-election. Andrew's re-election was proposed by Kate Forrester and seconded by Jenny Morisetti and agreed by members on a show of hands.

Colin Dewsnap stood down as a Trustee in March 2019 in order to focus on the Earth Charter project in Bournemouth and Pete West mentioned his intention to stand down as a Trustee after the AGM due to needing to spend more time on new projects being developed by Dorset Community Energy (of which he is a director and secretary)

5 Motion to change registered name from DA21 to Sustainable Dorset

The name change was proposed by Ian Benson and seconded by Judy Edwards. It was agreed by members on a show of hands.

6 Motion to increase membership fees to £10 unwaged or in receipt of benefits/ £20 waged.

Pam Rosling explain that the membership fee has remained unchanged for the last 6 years and therefore an increase was justified. The motion was proposed by Jacki Lambert and seconded by Jenny Morisetti and agreed on a show of hands.

7 Chair's report

The Chair's Annual Report was proposed to be accepted by Jenny Morisetti and seconded by Michael Handcock and approved on a show of hands. A copy of the Chair's report is attached to these minutes

8 Project report – Dorset Green Living Project

As the Dorset Green Living Project Co-ordinator Rachel Lamb was unable to attend the AGM due to family commitments Pam Rosling, who is managing the project, provided a project report. The project has received £10,000 from the Awards for All Community Fund to update the previous Transition Together manual produced by members of Transition Town Dorchester as part of the 'Communities Living Sustainably in Dorset Project'. An extensive update has been completed including local references and new web links and 200 copies of the manual are currently being printed. A free online version is also available from the Sustainable Dorset website <https://greenliving.sustainabledorset.org/>

Rachel Lamb has been making very good progress in helping to set up and support up to 20 local Green Living groups spread across Bournemouth, Dorset and Poole.

3.00 pm Speaker – Nikki Jones, independent researcher and writer on energy gave a talk on 'The Climate Emergency- UK Energy Policy and individual actions'

A copy of Nikki's presentation is attached to these minutes. Pam thanked Nikki for travelling down from Bristol to deliver an excellent presentation that generated a lot of questions.

4:00pm Close