

WEST BERKSHIRE GREEN EXCHANGE

Minutes of AGM, 2017

Held at St George's Church, Wash Common, Wednesday 27th September 2017

1 Apologies

Yvonne Redgrave, Robert Pattison, Adrian Foster-Fletcher, Susan Millington

2 Minutes of last meeting

Proposed – Ken Neal, seconded Jackie Hoskins. Approved.

3 Chairman's report

Text appended

4 Treasurer's report

£4649.18 in total of which £4160 - Greenham Common Trust funds, £489.18 - WBGE funds

5 Re-election of Committee

Current Committee of Richard foster – Chair, Yvonne Redgrave – Secretary, Ken Neal, Treasurer and Richard Marshall agreed to stand again and Tony Calvertz Jons agreed to join. Proposed acceptance – Brian Hoskins, Seconded – Gareth Beard.

6 Rule Change

Richard Foster read out the draught rule change and explained that it was forced on us by national political changes which have affected the way local government is functioning. Brian Hoskins agreed with the proposal but Jackie Hoskins thought that communicating rather than lobbying was a better word to use.

7 AOB

Brian Hoskins reported on a policy gap in climate Change legislation in the future. Claire Perry, Minister of State at the Department for Business, Energy and Industrial Strategy, is keen to deliver a "Clean Growth Plan" to cover the gap.

Gareth Beard proposed readjusting the demographic of the group by getting younger people on board and a discussion followed.

The AGM was closed by Richard Foster and a talk on Food was given by Richard Marshall, which was well received.

Present	
Gareth Beard	Bruce Blaine
Richard Foster	Tony Calvertz Jons
Ken Neal	Sue Hale
Brian Hoskins	
Jackie Hoskins	
Richard Marshall	