

Wenhaston Energy Support Group  
Annual General Meeting  
7.00 Thursday April 29<sup>th</sup> 2010  
Village Hall, Wenhaston

Agenda

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| 1. Introduction, welcome and apologies | Sue               |
| 2. Minutes of 2009 AGM                 | Janice            |
| 3. Finance report 2009/2010            | Elda              |
| 4. Reports                             | Sue and Committee |
| 5. Election of Committee               | Janet             |
| 6. Questions                           | All               |

Minutes

Present

Committee members –Dee Best, Janice Claxton, Janet Dillaway, Ann Edwards, Elda Hobson, Chris Lavender, Sue Gow

Jill Daines, Michael Gasper, Tony Gow, Daphne Jordan, Geoff Robinson, Tina Robinson, Tony Gow, Heather Phillips, Peter Phillips, Alan Miller, Roddy Edwards, Roger Claxton, Fiona Adams, Glynis Tucker

Deborah Wargate, SCDC Environmental Sustainability Officer  
Matt Taylor, CRed Systems Co-ordinator, U.E.A.

1. Introduction, welcome and apologies

Sue warmly welcomed everyone. Apologies were received from Anna Wright, Ann Jones, Gus Jones and Pat Kemsley.

2. Minutes of 2009 AGM

These were circulated and presented by Janice. They were accepted.

Proposer: Jill Daines

Secunder: Tony Gow.

3. Financial Report

This was circulated and presented by Elda. The group had designed and were ready to produce the “credit card” local bus timetable but drastic changes to the bus timetable meant we had to leave it. The Church Room has had the door and loft insulated. Warmer Wenhaston Phase 2 has been successful. The Wenhaston Green website is in use and we have bought a display unit.

The report was accepted and adopted.

Proposer: Geoff Robinson

Secunder: Ann Edwards

#### 4. Reports

Sue thanked the committee for their work. Various projects and events were mentioned, including the Give and Take Day, Zero Waste Week, visit from the Rural Advocate, Warmer Wenhaston phase two. We have also completed the second Carbon Audit, been involved in an EST video and hosted the Open Space Play "Turning the Tide". We have also been involved in much Outreach and learning.

Chris spoke of plans to improve how we communicated to villagers. Ann explained that the Parish Council has recently voted to give us their support in holding a feasibility study about community energy. Janet explained that we would like this to be our major project in the coming year as government initiatives become clearer.

#### 5. Election of the Committee

Sue Gow, Elda Hobson and Serena Inskip are standing down. We have 3 new members, so the committee comprises:-

Janice Claxton

Janet Dillaway

Ann Edwards

Dee Best

Chris Lavender

Glynis Tucker

The committee was elected en bloc.

Proposer: Jill Daines

Secunder: Alan Miller

#### 6. Questions

Jill Daines requested that we encourage people to avoid car use, particularly when travelling within the village. It is possible to make some journeys out of the village using public transport with careful planning. She thanked the group for the wide range of activities provided.

Deborah Wargate reminded everyone that Wenhaston is very well-known in the county for its work on carbon reduction, and its ability to lead by example.

Sue closed the meeting by thanking everyone for coming.

Following the business meeting, Matt Taylor, CRed Systems Co-ordinator at U.E.A. presented the results of the Wenhaston second Carbon Audit.

There was then an opportunity for informal discussion with refreshments.