

## Meeting of Transition Portishead 22.10.2009

Present Gill Gething, Jon Gething, Paul Baalam, Elizabeth Norville, Ann Orchard

1. No apologies
2. We adopted the draft constitution with minor changes.
  - 3.1 replace 'fossil fuel free' with 'low carbon'
  - 4.3 replace 'do' with 'carry out'
  - 4.5 .. ..
  - 6.1 delete 'of' after comprising, put in comma after 'working groups'
  - 6.8 add 'as an observer' at the end
  - 8.4 delete 'the' before 'Transition'
3. Election of officers  
Suggested JG be chair, he proposed officers rotate. This was accepted except for treasurer. AO volunteered. She will approach Britannia Building Society with the intention to transfer to the Co-op bank.  
For this meeting JG chair, GG secretary.
- 4 Accounts  
AO has book to details expenditure & income. Members bring details of expenditure to meetings, receipts are necessary.
11. Fund raising  
There are two grants available from the Co-op. One for emergent Transition Groups. JG will apply for this one.  
Community Action Grant. JG to investigate.  
Heritage Lottery PB said they give funds  
£500,000 grant. JG to investigate.
5. Food swap at Farmers' Market  
Discussion about running & format of swap.  
Banner needed  
Group decided not to hold swap in Nov  
Christmas Swap at Victorian Evening  
Feb 13<sup>th</sup> 2010, first swap at Farmers' Market (JG to mail Mike Amos), then monthly.
6. Other swaps  
Two food/plants swaps a year at the Folk Hall.  
Christmas swap at the Victorian Evening - EN to contact Portishead Paper  
AO to contact Christmas Lights committee re stall.  
Hardware swap- leave till next meeting, GG & AO to contact Thornbury  
AO waiting for call from Catherine McCoy, waste minimisation officer.
7. Energy day  
PB & JG to talk to Ron Piper. JG to buy another energy meter.

8. Talk to Lib Dems 2.11.09  
JG will be talking to Lib Dems. He needs to borrow a projector.  
When JG has prepared talk we need to notify local organisations.
9. Portishead Networking Group – EN  
Worth attending, it would be useful to give talk to them.  
Next meeting 2.2.10  
EN to talk to contact at Gordano School re use of film studio & contact for Energy Free Day.
10. Future events  
10.11.09 drinks evening 7.30pm at AO  
JG to mail everyone. Focus on food & energy
12. Town council  
Plan presentation for council meeting in Feb at next meeting
13. Website  
JG has updated, he asked for feedback
14. Next meetings  
10.11 drinks evening AO  
12.11 11.30am TP meeting at SG 34 Victoria Square  
30.11 1pm TP meeting at GG/JG 63 West Hill  
1.12 7.30pm schools meeting at AO, 89 Burlington Rd