



Sustainable Thornbury Annual General Meeting

22 May 2013, 7:30pm in the Lancaster Room

at The Chantry, Thornbury

Minutes

Attendees: Alan & Margaret Pinder, Judith & Bob Dale, Marian Stephens, Diane & Nick Barnard, Paula Hunt, Freddie Keey, Barbara & Raymond Day, Felicity & Brett Harrison, Andy O'Brien

1. Apologies for absence: Val & Jerry Harding, Andrew Mearman, Marion Reeve
2. Minutes of 2012 AGM were approved. **It was agreed to carry forward the outstanding action to the coming year: to endeavour to meet the Gazette reporter for the Thornbury Area.**
3. Treasurer's report had been circulated in advance and was approved after discussion. We remain in a positive financial position, despite a reduction from the previous year. We have sufficient funds to cover approximately 3 years of administration costs. A vote of thanks was given to the auditor, Brian Jordan.
4. Chairman's report had been circulated in advance. Alan reiterated his thanks to everyone who had led the various groups during the year. In addition to the reports contained in his written statement, there was a report from Brett and Marian on the Waste Forum meetings. We were pleased to note that the idea of a re-use 'shop' had been taken up at the Thornbury SITA site and congratulated the members of the Waste Group for their tenacity in getting so many things put in place. The Filnore Allotment Association was now working very well, with a waiting list for places. The former Thornbury CSA (established by ST) had now been passed over to a new box scheme run solely by the Sheiling School.
5. Election of Officers: Alan thanked Bob, Freddie and Marion who were standing down this year for all their work over the last number of years. Alan was re-elected as Chair for 2013. The following people were elected: Paula, Treasurer; Brett, Secretary; Felicity, Membership Secretary.
6. As required by the constitution, the membership fees were reviewed and agreed to be nil for 2013-14.
7. The Chair, Secretary and Treasurer were appointed to be the bank account signatories.
8. There being no other business the meeting finished at 8.15pm.