

Greener Tywyn Gwyrdd committee minutes - February 15th 2019

In attendance: Richard Garrett, Heather Broster, Chris Broster, SS, Heather Garrett, Joanna Houseman.

Apologies: Matt, Sara & Liz.

AGM 2019

Our constitution means that we need to hold a public meeting and elect the committee for 2019. This is what our constitution says about the AGM:

ANNUAL GENERAL MEETING - AGM

1. The AGM must be held every year, with 14 days notice given to all members telling
 - i. them what is on the agenda.
2. There must be at least **seven** members present at the AGM.
3. The Committee shall present the annual report and accounts.
4. Any member may be nominated (by another member) to be an officer for the group (Chair/Secretary/Treasurer). Any member may be nominated for election as a Committee member at the AGM.
5. Every member has one vote.
6. Members shall elect between **3 and 10 members to the** Committee. They will retire at the next AGM and may stand for re-election.

Possible date: 10am 29 March 2019 – TBC

Possible venue: Baptist church, Tywyn

Action Point: SS to ask Baptist church if venue is available and enquire about costs..

Action Point: HG to check committee members are available 29 March 2019.

Action Point: HG to post AGM notice on FB & wesbite 14 days in advance of AGM.

Meeting with Liz Saville Roberts

- very willing to support us within her power
- we want to put together an action plan and assess region's needs and resources
- investigate ways of reducing individual and community carbon footprint
- we need help from Welsh government and Westminster
- ask her to continue to push pressure on Welsh government to meet carbon reduction targets
- we want to get information to people - what kind of benefits are there? - can we get electric car points fitted? - can we insulate houses?
- ask about Place Planning initiative
- can she find out what kind of support central government can give us?
- we don't have outreach into the farming community - can she help us communicate the message to them?
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Action Point: RG, SS & CB to meet Liz at 1:15 15/02/2019 in her Tywyn surgery. RG to give our MP a copy of his presentation to Tywyn Council and GTG's motion.

Bank Account & finances

- Sara to call Santander to make an appointment.
- JH has £100 from Rotary club. Agreed to keep as cash and operate it as petty cash. Please submit any claims for small expenses you have incurred on behalf of GTG.

Action Point: JH or HB? To cc minutes of meeting amending constitution to one signature.

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Climate Emergency

- email FP of TTC about press release
- do they want a press release from us? are they happy to write one?
- Action Point: CB to write PR for Climate Emergency to submit to the Cambrian News & Sibrydion.
- Action Point: HB to ask EM to translate PR into Welsh for Dail Dysynni papur bro.
- Action Point: SS to contact FP, Clerk TTC to ask whether they intend to do a PR and ask if they want any help from GTG.
- Action Point: CB to share Cambrian article on FB

Rotary club presentation

- Action Point: CB to share GTG visit to Rotary club article in recent Cambrian news in the Facebook group.
- Action Point: Richard to write letter of thanks to Rotary club for donation of £100.

Insurance

Agenda item cf

Action Point: MB to research possibilities.

Great British Spring Clean event

Awaiting further info agenda item cf.

Terracycle wrapper recycling scheme

- you can purchase boxes (cost £125) and someone has to be responsible for them
- if you collect a certain amount of rubbish, points toward charity
- you can box up various things and send them, they all go to different addresses
- Cambria building and Mind charity accept crisp packets, film, toothpaste tubes
- good to share in a blog post for the website
- addresses are all free post
- Action Point: CB to post addresses for each type of recycling parcels on FB / blog.

SAS

- HB has received all the information from SAS and we now need to approach businesses to see if they want to be accredited. Agreed to start with: Magic Lantern, Rivington's, Talyllyn, Grandma's Sweets, & Genesis.
- A school pack which spells out the necessary steps to becoming a plastic free school is available.
- SAS will have an info stall at GTG birthday party.
- We agreed to extend an invitation to the birthday party for children in year 8 and above i.e. NOT year 7.

Action Point: HB to email D and A about helping with SAS

- Action Point: HB has to provide quarterly reports.
- Action Point: SS to ask MS, Genesis if they want to sign-up.
- Action Point: SS to show Power to the Pupils' SAS pack to head teacher HL to see if Tywyn high school wishes to participate. SS already meeting HL on Monday 18th Feb on an un-related matter.
- Action Point: All to look at Plastic Free Penzance FB as background reading. <https://www.facebook.com/plasticfreepenzance/>

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Party Planning Process

Information stalls: we are not sure how many stalls can be accommodated but we have the following potential list:

SAS – AC

Refill – H to confirm attendance TBC
Vegan home made personal care products and oat milk demo – JS and JH.
Bee wraps – Liz
Gwynedd Council recycling info inc DVD & Genesis show what they're doing in the company (re-useable coffee cups, shopping bags, water bottles) – MS TBC
The Energy Game – Richard as multiple drop-in sessions
Rivington furniture upcycling demo – TBC
Eco-bricks – DT TBC
Flame Lily – do we want to invite R to have a stall?
Tywyn Beach Guardians - TBC

- Tywyn school students have already made a series of eco-leaflets and HS has offered to create A3 posters to display in the cinema.
- Event article already in the Sifydion and Tywyn Events Diary – thank you CB.

ACTION POINT: HB to ask Sara about how many stalls could be accommodated, once this is decided then we can finalise the list so the following action points in blue should only be followed up once the list is decided:

Action point: SS to ask MS if he has any display boards to display school posters.

Action point: SS to ask DT how many ecobricks she needs

Action Point: Tywyn school display, S to find out how many display boards MS has

Action Point: Someone to ask RM Flame Lily if he would like a stall?

Action point: HB to contact HR & JS TBG offering an info point stall.

Action Point: SW to offer a stall to Rivington

Action point: All to share event on Facebook, continue to post frequently in Facebook group

Action Point: HG to ask Facebook groups (Love Tywyn) to share event

Action Point: CAT will market the event for us but we need to remind PA

Action point: SS to deliver invitations and posters to shops (two weeks before the event), 9th of March

Action Point: RG to send an invitation to the council, assembly members

Action point: CB to add birthday party as a footnote to the 'climate emergency' article that is going in next week

Action point: HB to put something on the poster that says 12A rating.

Action point HG will ask PA to bring ZCB leaflets

Action point: HG to ask co-op for tea, coffee and cows milk

Action point: HG has contacted Permaculture magazine and Ethical consumer to request back-issues of their magazines to give-away as these publications are a reliable source of information.

Action point: HG to contact Ecodyfi & ask them to publicise the event.

Action point: HB & MG to organise posters and invite leaflets for distribution by SS by 8th March.

Raffle prizes so far:

- HB crisps from Two Farmers and ethical loo Roll
- Genesis might be able to donate re-useable coffee cups
- Richard will donate CDs (electronic music generated by weather station)
- Heather G will assemble gardening themed prize
- Liz will donate some bees wraps
- J is donating bamboo toothbrushes – do we need to contact her & confirm?
- Joanna is making toothpaste
- Penderyn Distillery tour tickets from Chris

Action point: **Need a volunteer** to ask Cadfan's News if they will donate a few books of raffle tickets.

Action point: JH to set up a small float on the day using our petty cash tin.

Action point: SG could sell raffle tickets on the day.

Action point: **A volunteer** to organise large collection containers for donations – buckets?

Action point: Heather B will write emergency declaration blog post for GTG website

Birthday food

- Sara is making a rainbow vegan birthday cake
- Chris to make vegan brownies
- S will make scones and shortbread
- Heather G to make a cake with eggs, dairy free
- Liz carrott cake
- promote people who have contributed on Facebook
- labels to inform people of what's inside
- Penderyn Distillary tickets from Chris

Action point: All bakers please label ingredients on cakes re food intolerances & dietary preferences etc.

Any Other Business

GDPR aspects of petition

Action point: Richard will ask FP to return the petitions to us to collate emails and destroy petition by shredding.

Action point: Heather B to write out the names and emails of people who wish to be contacted

Action point: Heather G will shred petitions once the names/emails are documented

Action point: MG to store emails on a secure drive.

Action point: SS to delete photos of petition so we don't breach the new data protection laws.

Future plans

We will consider what to do about the community consultation after the party event and also discuss holding a family-friendly event that includes younger children in the near future.

Note for all date of next meeting: March 15th 9:00 a.m. Ael y Bryn –

Minutes compiled by Heather Garrett & Heather Broster.

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