

Greener Tywyn Annual General Meeting Minutes When: 10:30 – 12:00, Friday 29th March 2019

In attendance: Joanna Houseman (minutes), Mat Gasquet, Liz Hutchinson, Sara Waddington, Heather Broster, Chris Broster, Richard Garret.

Apologies: Heather Garret, Ingrid O'Donnell.

Agenda

1. Introduction from the Chair (RG)

Introduction and welcome to public members attending and apologies for absence.

2. Secretary's report (JH)

Explained that no elections for the committee will be made this AGM due to the lack of bank account and signed up members.

Motion from floor: John P proposed elections be postponed until next AGM in 2020 and committee continues as is. Motion seconded by Linda M.

Update: HB confirmed Talylyn café and Salt March Café have agreed to take part in SAS plastic free campaign.

3. Treasurer's report (SW)

Financial review of the year (available as an appendix to these minutes).

Discussion on possibilities for different funding streams in the future. There are a number of possibilities to be pursued once bank account is open including Cist Gwynedd and the Millennium Fund

4. AOB

Future plans; GTG has decided the main focus for the coming year will be the Climate Emergency consultation in conjunction with the Town Council and the SAS Plastic Free Towns campaign.

Discussion on light pollution especially on the sea front, Gwynedd Council have plans to change to lower level more energy efficient lighting (needs following up). There are some street lights now available which also have electric charging points for the public to use.

Discussion on inactive committee members. Proposed amendment to the constitution which states that if a committee member misses 6 or more consecutive meetings with no contact or apologies they will be asked to step down from the committee. This will be at the discretion of remaining committee members and subject to a unanimous vote during a committee meeting. **These minutes form such an amendment to the constitution by unanimous vote of those committee members present.**