## Minutes of the Transition Town Llandeilo AGM on 30/11/2009 at the Angel at 7.30 pm

About 40 people attended.

Rhiannon introduced the evening Steve summed up the year:

#### Main Events since the 2008 AGM:

2 showings of The Age of Stupid, one at Gelli Aur in May, one at the Civic Hall in September

19th March 2009: Talk by Rhodri Thomas of Cynnal Cymru on 'A Systems Approach to a Sustainable Future'

30<sup>th</sup> April 2009: Talk by Grenville Ham of The Green Valleys project on community-led micro-hydro schemes

Autumn 2009: Carbon Conversations: Course tutored by Sue Weaver and held as part of the Carms. Adult Education programme – supporting individual attempts to measure and reduce carbon footprints.

22<sup>nd</sup> November 2009: Skills-sharing taster afternoon. A new Skills and Technology group led by Pete Arnold is just getting off the ground.

23<sup>rd</sup> October 2009: Visit from the Prince of Wales. This gave us publicity which was followed up by leafleting every household in Llandeilo itself. This gave rise to later meetings with CCC, Llandeilo Town council, Calon Cymru (Martin Golder) and the Heart of Wales Line forum (David Edwards and Gill Wright).

## **Theme Groups**

The following people talked about subgroup activities during the year:
Allotments – Katka Dvorakova
New Economics – Gerry Gold
Permaculture – John Gaffney
Heart and Soul – Sue Weaver
Afallon Teilo – Ben Burrage
Habitable – Adam Margetts

## Financial Report from Gerry Gold

| Transition Town Llandeilo - Financial Report 2008/9     |           |           |                |                        |         |
|---|-----------|-----------|----------------|------------------------|---------|
| Expenditure   |           |           |                |                        |         |
| Events  | Publicity | Insurance | Course subsidy | Sub-total              |         |
| 996.80  | 74.75     | 190.63    | 80.00          | 1342.18                |         |
| Income Events Donations 211.97 254.00  Sub-total 465.97 |           |           |                |                        |         |
|   |           |           |                | Grand Total<br>-876.21 |         |
|   |           | Bank      | Cash           |                        | Total   |
| Opening balance   |           | 1481.00   | 154.69         |                        | 1635.69 |
| Closing Balance   |           | 688.82    | 70.66          |                        | 759.48  |
| Excess of Expenditure over income                       |           |           |                |                        | -876.21 |

## Election of officers

Gerry Gold offered to remain as Treasurer for a further year. He was proposed by Rhiannon Rowley, seconded by Steve Brown, elected by the membership

Steve Brown offered to remain as Secretary for a further year. He was proposed by Gerry Gold, seconded by Sue Weaver, elected by the membership.

## Possible name change

A discussion took place about a possible change of name to Trawsnewid Tywi Transition. Opinion was almost equally divided about whether this was a good idea.

# Missing subgroups activity

The meeting divided into three groups around the themes of Food and Farming; Energy; and Transport, to discuss what activities subgroups in these areas should initiate. As a result, three new subgroups started to form. Tim Pullen will arrange the first meeting of the Energy group; Ellie Birchell Hughes the first Food and Farming meeting; and John Cox the first Transport meeting.

The meeting ended at 10.40 pm.