

Minutes of the TL2 Steering Group Meeting on 15/09/2008 at The Angel

Present: Rhiannon Rowley, Isabel Lovelock, Sue Weaver, Colin Foster, John Gaffney, Steve Brown

Apologies: Jo Horsley, Simon Bowkett

Minutes from 18/08/2008

Agreed.

Question Time event

It was decided that the AGM should no longer be held at the same time. The AGM will be at The Angel on November 17th

Possible questions will be collected in advance – **Steve to collect them by email or phone.**

The poster will mention this. Steering group members **should bring suggestions to the next meeting too.**

Rhiannon will brief Elinor and Bernard about Transition.

Sue will check with Adam Price's assistant that he knows about it.

Rhiannon will email Llandeilo council and invite the mayor to start the evening (this has now been accepted).

Steve will prepare a poster

Rhiannon will translate publicity materials

Steve will ensure there's a bookstall

Sue, Rhiannon and Steve will keep in regular touch to make any other arrangements and ensure that publicity goes out.

Isabel will send Rhiannon estimated costs for a PA system

Rhiannon will contact Jo about a grant

Volunteering Policy

Isabel will send Steve a copy to publish on the website

BTCV Insurance

Colin investigated. £35 / year to join, then £62 upwards for insurance.

Isabel will complete the form for the minimum £97 and will circulate it.

AGM

At the AGM, now in November, we should discuss the subgroups that we need and don't have.

The AGM should be announced at the Question Time event.

Subgroups

Allotments – John reported that negotiations over the lease was slowing things down.

Permaculture – There was a productive meeting at Chris and Looby's. The next will be at Jessica Griffin's.

Heart and Soul – Esyllt facilitated the last meeting. Next meeting 13th October.

Hemp – the Gelli Aur event was cancelled.

The next meeting will be held at the Angel on 20th October at 7 pm.