

# Transition Town Kingston – Management Team meeting

20/2/18, 6.30pm, Woody's, Kingston

**Present:** Nic Fearon-Low, Marilyn Mason, Des Kay, John Fellowes, Hilary Gander, Alison Whybrow

**Apologies** received from Kim Bailey

## NOTES (Actions in red)

1. **Welcome and introductions:** we all introduced ourselves to AW and vice-versa.

### 2. Accounts

HG reported that TTK has a healthy surplus (**HG** would send round the figures), and it was agreed to (re-)allocate funds to gardening projects and skill-sharing/upcycling/repair projects and/or other projects (for discussion next meeting). TTK can afford the occasional loss on an event, but would continue to ask for donations which usually go some way towards covering costs. Finding ethical insurance was postponed for another year.

### 3. Updates

Kim Bailey had stood down from organising **2018 Green Zone**, and Jean at KEC had offered to recruit and support a volunteer - an ad would appear in upcoming KE News. **DK** keen to ensure it happens, and thought there should be a working group. **All** to keep 2/9/18 pencilled into diaries and be prepared to help.

Danielle O'Shaughnessy was organising a **spring fair at The Triangle**, Norbiton on 12<sup>th</sup> May, but few of us would be available to manage a stall. **DK** would go along informally (and hand out TTK fliers?)

**Repair workshops** - apparently the 1<sup>st</sup> RBK one had been a success, the 2<sup>nd</sup> one less well attended - could be lack of publicity?

**Kingston Environment Forum** had been asked to support 2 members' - Environment Trust and Kingston Environment Centre - bids for RBK Green Infrastructure commission.

### 4. Plans for TTK AGM and 10<sup>th</sup> Birthday party

**Date** was confirmed to Saturday afternoon of 2 June - **MM** would book Kingston Workmen's Club from 2.00-5.00pm.

**Rough outline of event**, t b c: speeches and entertainment (MPs, **DK**, Shaun - on his book/film, Rob Hopkins...) followed by brief AGM with (re-)launches of regular events and Green Drinks, reports from TTK treasurer and projects + friendly groups if they like, looking back over 10 years and forward with re-launches of activities... followed by celebration tea party with birthday cake, food brought to share, networking, stalls... ending in the club bar. **MM** would get some of this into upcoming KE News.

**Guests and invitations:** **JF** would invite Rob Hopkins; **HG** would invite original TTK steering group + Ed Davey; **NF-L** would invite Zac Goldsmith, Robin Hutchinson; Richard of Tooting Hub; **MM** would get date and general invitation/book a table into KE news and Facebook pages, etc

### 5. Other future plans

**Monthly MT meetings on the last Tuesday** if possible at Woody's - to develop into combined monthly open MT meetings and Green Drinks (for launching at AGM). **MM** to discuss and arrange if possible with Woody's management. Open meetings/Green Drinks would be useful as a way of engaging with new people and enabling anyone interested to find the MT and chat/pitch ideas/offer help. **MT members** should be present as often as

possible but inevitably meetings would be less formal and note taking and circulation of ideas and actions would depend on who was there. More might have to be discussed and decided by email?

- **Regular events**, 6 p a? (for launching at AGM): film shows, perhaps at Kings Church (there was now a gap as Ham Green Screen currently showing films less frequently and KEC film license had been cancelled - we should liaise with Green Screen to avoid duplication); workshops (**AW?**) and talks/discussions, perhaps at Quaker Centre. **All** to bring ideas for and offers of events to next MT meeting.

**6. AOB: January MT Notes** approved for publication on TTK website (**MM** to do)

**7. Next MT meeting**, Tuesday 27<sup>th</sup> March, 6.30pm at Woody's. For discussion/decisions:

**TTK expenditure strategy** - do we continue to fund the activities we have always funded or new ones, more community-focussed perhaps?

Firming up plans and schedule for **AGM/birthday party** (last year's AGM agenda below as a reminder)

**TTK events for 2018-19** - ideas and offers

## **APPENDIX: Transition Town Kingston Annual General Meeting, 2015 - 16**

**Sat 18<sup>th</sup> June, 12.30 for 12.45pm\***

### **AGENDA**

**1. Welcome**

**2. Apologies for absence**

**3. Minutes of last year's AGM for approval** (see <http://tkingston.org/wordpress/wp-content/uploads/2015/05/TTK-AGM-2014-15-minutes.pdf> and any **matters arising** not on the agenda)

**4. TTK Treasurer's report**, 2015- 2016

**5. Reviews of the year's activities**, April 2015 - end of May 2016: from TTK, TTK project groups, and TTK friends.

**6. TTK's future plans and announcements**

**7. Nominations/elections to management team** 2015 - 2016 (nominations/volunteers ahead of the meeting please to Marilyn (Secretary) - [marilyn.mason142@gmail.com](mailto:marilyn.mason142@gmail.com) – or Nic [nicfearonlow@gmail.com](mailto:nicfearonlow@gmail.com))

**8. AOB**

*\*Welcome toast to TTK (Abundance cider and Tariq's smoothies) from 12.30, AGM at 12.45, followed by a vegetarian BBQ, informal chat, and entertainment (Des Kay's performance poetry as seen at Glastonbury and Tariq and guitar) till around 3.30pm*