Chester World Development Forum

Minutes of the Committee Meeting held on Monday 11 June 2018 at Annie's

Welcome/ TG chaired the meeting Present: TG, BP, AM, VJ, LC Apologies: GG and JT

2 Minutes and matters arising:

- Committee 30-4-18
 SB gave us a brief resume of Fairtrade Steering Group meeting. A new lady from CWaC was there. Not yet clear on the way forward. Group wants to understand what they can realistically achieve and not just to do events in Fairtrade Fortnight. Long way to go before can get new accreditation. Next meeting in July. Other matters arising covered in the agenda.
- Forum AGM 8-5-18: Peace Train 24th Oct Terry Walsh gave out details of this
 event which will need to go in the diary. AM has a number of copies detailing the
 event and these can be given out to interested people at the July meeting.

3 Finance & administration issues, including:

- Current bank balance: 31st May statement gave balance of £515.78. No further subs come in. Need to discuss this at next committee meeting.
- Progress with Data Protection requirements: BP sent out data protection
 information to all on email list and only had 34 replies out of 93. Possible to look
 at those who haven't subscribed but we still send information to and say that this
 will be their last communication unless we hear differently. Question of "cookies"
 also. BP will look into this further. It may mean that our contacts by email will be
 much reduced.
- 4 Arrangements for future Forum meetings:
 - 22nd June special 25th Anniversary event, Hoole Community Centre
 - Programme note attached: BP's nostalgic look back should take 15 mins.
 Chris M and Romy 5 mins each
 BP will ask GM to speak for 15 mins
 - Progress with RSVPs only 28 acceptances so far and 14 apologies.
 Quite a number of people on holiday. AM to chase people up by phone and BP will send out reminder by email
 - VJ had email from Heather. Graffiti Board, display boards, bunting and balloons. VJ will liaise with Heather and BP will pick up display boards.
 - VJ will see if can get Chaplaincy glasses.
 - VJ made fruit cake and SB will call in Asda with photo which BP will send us. Cost £16
 - o Be there at 6.30
 - 10th July Forum speaker Helen Tandy on ethical investment/ divestment
 - 11th Sept Shantele possibly
 - 13th Nov Anthony McCarthy on Nepal trip. AM will find out whether Sept or Nov meeting better for Anthony

5 CWDF Diary – update of 10-6-18 attached:

Any comments/additions? Details of Peace Train on 24th October

6 Issues from around the table including:

- City of Sanctuary initiative (Mike Johnson briefing note attached)
 Mike wants local groups to support. Committee feel that we could support their
 aims and possibly support events but we can't take a lead on anything. We can
 certainly publicise events in the diary and raise awareness.
 Suggestion that we sound out Forum members at meeting in July. BP to
 circulate Mike Johnson's note re City of Sanctuary by email.
- Membership request from Chester Muslim Association.
 BP made the comment that we have to be aware of "extremism" and extremist views. Committee felt that it would be a good idea to all work together on development issues.TG will email the Association to clarify our aims and to make it clear that CWDF is not a faith group

VJ: Passed around magazines on Ethical investment and the magazine from the university with pictures and an article on Marcial's visit.

VJ: Acquired information on work – based learning at university. Takes place in summer term over 5 weeks. We would need to be looking at summer term 2019 if we want the students to re-design our leaflet. Would need to discuss in Autumn term.

TG: Chester Friends of Palestine – having stand in Chester in early July. More details to follow

- 7 Arrangements for next mailing, surface and email: AGM minutes, GM's talk on Aid, information on next full Forum meeting and information re Peace Train AM to do photocopying on 27th June
- 8 Next Committee meeting: Monday 2nd July 7.30pm, Vicki's