Chester World Development Forum

Minutes of Committee Meeting held on Monday 6 January 2020 at Vicki's

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

2 Minutes and matters arising:

- Committee 2-12-19:
 - Re City of Sanctuary joining CWDF -TG sent Mike Johnson's email address to BP and BP has sent out a subs form.
 - > JT has given donation to CAT
 - > Re Paul Bowers incorrect email address LC has dealt with
 - JT has contacted Colin Watson re next Forum meeting and looks unlikely that someone from CWaC will come with him. Also had request from Alistair Jeffs from CWaC to send him Information on our "Climate Change Actions" to date. JT will reply to that request
 - BP has found further details re lecture on "Decarbonisation" at university. This has now gone in the diary
 - AM on Traidcraft Exchange's new campaign on The Binding Treaty no further information available
 - > TG emailed Chris M to postpone 3rd Jan and has asked for new date

3 Finance & administration issues, including:

- Current bank balance: JT has received the latest statement and there are no cheques outstanding. Balance is £.233.56 and £11.56 in hand. Discrepancy with cheque to CHWAREC is not yet resolved. JT has been in twice to the Unity Centre and emailed but had no response so he will now leave it for them to sort out
- 2020 subscriptions 3 come in. Some people would like to pay directly into our bank account. Suggest that put details on subs form. JT will liaise with BP

4 Brief post-mortem of any recent activities/ involvements:

- Hustings: Clive Cooper chaired the meeting very well. TG asked the first question on our behalf on climate crisis.
- JT asked about new contacts from Sustainable Winter Fair and CAT meeting. People signed up and have had mailing. JT thinks it very important that we pursue these new contacts and get them to join. Helen Tandy also got 50 names from Eventbrite following the Fair so JT will ask if she will advertise our next Forum meeting with those people. JT will email BP to ask if he will email those new contacts again to remind them about meeting on 14th

5 Forthcoming events:

- Tues 14 Jan: CWDF Forum, Colin Watson update on Climate Emergency Task Team. JT to contact Colin re projector. If can't bring one will let me know in case BP can't come and AM will collect from BP. Ask Colin to give update on Cathedral Exhibition. JT will email him in advance to warn him
- Tues 10 Mar: CWDF Forum, Linda & Stewart Shuttleworth re "Jamie's Fund", following her visit to Uganda- check with Linda whether she needs equipment

- May AGM NB: customary date of 12 May would coincide with opening date of Chester Cathedral Climate Change sessions (12-17 May) Can rearrange date if needs be once we have more details on Cathedral Exhibition. Speaker Stephen Maund?
- Items from CWDF Diary update of 1-01-20 attached.
 - > talk in University on Industrial De- Carbonisation
 - > 19th Jan World religions day

6 Issues around the table/ AOB

- Food matters conference are we going to do it? Committee felt we should with support from other groups
 Ideas for speakers Christine Tacon Supermarket code of conduct adjudicator, Andrew Needham Head of Cheshire CPRE, George Mombiot
 Patrick Mulvaney
 Possible workshops: CPRE, Reaseheath, CAT,
 TG will contact Gill to see if possible to organise in October
 Logfat revision meeting at Earning to goe if anyone act design skills
- Leaflet revision: mention again at Forum to see if anyone got design skills A5 flyer to just give immediate info and then go to website for more details Meeting arranged for 10.30 on 31st Jan at Annie's – TG, AM, LC and VJ

7 Arrangements for next mailing, surface and email:

- email reminder for 14 Jan
- Next surface mailing to take place when 14th Jan minutes available to include subs reminder week of 20th Jan
- 8 Next Committee meeting: Monday 3rd Feb. 7.30pm, Annie's