

MINUTES FOR THE AGM OF THE STAMFORD TRANSITION TOWN 1 MARCH 2016

The meeting commenced at 19.40

1. Apologies from Tony, Deanna and Abbey
2. No matters arising from Minutes of the 2015 AGM
3. Reports from the Chair, Secretary and Treasurer sent with reminder and Agenda
4. Election of Officers – Doug. and John P to swop jobs...

Chair - Doug. proposed by Jane and seconded by John Y and John P

Secretary – John P proposed by Doug. and seconded by all present

Treasurer – John Y happy to continue and agreed by all present

5. Motion from Doug. that a different 'guest leader' takes the monthly meeting – agreed by all.
Alex to take the April meeting on Thursday 7th.

NB The monthly meetings will now be held on the first Thursday of each month, NOT Wednesday as previously agreed.

The 2017 AGM will be held on Thursday 2 March.

The meeting finished at 20.50