

Transition Edinburgh Pentlands AGM Minutes

19:00 - 11/09/17 at 2 Caiystane View

Present:

Johanna Carrie, Colin Anderson, David Bewsey, Geogia March

Apologies:

Roger West, Eric Barry, Mike Harrower, Tom Strathdee, Barbara Darcy & Sheila Duffy

Minute taker: David Bewsey

Business

1. The meeting was declared quorate
2. All present and those who had submitted apologies were satisfied with the winding up of Transition Edinburgh Pentlands.
3. Funds – The balance of funds at 11th October 2017 was £320.88. It was agreed that the balance be gifted to Transition Edinburgh. The major donor being in agreement. After insurance this is £245.88.
Prop.: Johanna Carrie Sec.: Colin Anderson
4. Colin Anderson was asked to inform the insurers Keegan & Pennykid that the policy will be allowed to lapse on 15th October 2017. It was subsequently agreed that run off cover be put in place for the limitation period of 6 years at a cost of £75.
5. Subscribers to the mailing list will be informed that they should request to join Transition Edinburgh; thereafter the Transition Edinburgh Pentlands mailing list will be deleted.
6. Website & Facebook Page: The website will be deleted and the domain redirected to the Transition Edinburgh website until the domain expires on 7th March 2018.
A suitable page will be put in place until then informing visitors that Transition Edinburgh Pentlands has been wound up and that the page will be redirected.
7. A vote of thanks was proposed to Johanna Carrie for all her work.
8. A.O.C.B. There was none.

The meeting closed at 19:40

What you can choose to do now (or not as you wish)

- Look at the Transition Edinburgh web www.transitionedinburgh.org.uk , check the Zero Carbon Edinburgh project
- Next event- Friday 27 October Climathon All day (9.00-21.00) at Edinburgh Centre for Carbon Innovation Infirmiry Street. EH1 1LZ Edinburgh - United Kingdom ([map](#))
- DescriptionFor details, link here: <https://www.eventbrite.co.uk/e/climathon-edinburgh-food-sovereignty-circular-economy-fri-27-oct-at-ecci-tickets-38075077582>
- Also two events linked to the COP 23 UN Climate Conference in Bonn , both at 50 George Square <https://poc8nov.eventbrite.co.uk> for Wed 8 Nov and <https://poc17nov.eventbrite.co.uk> for Fri 17 Nov.
- Sign up for the TE electronic newsletter transitionedinburgheditors@gmail.com
- Casting your **VOTE for our project “Pathways to a Zero Carbon Edinburgh”** on <https://www.avivacommunityfund.co.uk> from **24th October until 21st November 2017** will make it possible to secure those funds for this vital project on community climate engagement!
- Look at the Citizens Climate Lobby web site. This is pushing governments, globally, to charge a fee for using fossil fuels and distribute the income to the public (Jim Hansen’s Fee and Dividend strategy) It is aiming for top down action to complement the bottom up work of Transition groups. If you do join, the local group recommend putting your phone number as 000 000 0000 to prevent calls from USA in the night time. https://citizensclimatelobby.org/chapters/UK_Edinburgh