



Greener Waldringfield

# AGM

Waldringfield Village Hall

Thursday 23<sup>rd</sup> March, 2023

7.30 pm

Followed by refreshments and usual  
monthly GW meeting

All welcome.

*Please find the agenda on the GW  
website from 15<sup>th</sup> March onwards*

[info@greenerwaldringfield.org](mailto:info@greenerwaldringfield.org)

# GW AGM Agenda

Present

Apologies

Minutes of AGM 2022

Matters arising

Treasurers Report

Chairman's Report

Election of officials

Constitutional amendment

AOB

# WG Meeting March 2023

## Agenda

Present

Apologies

Minutes of previous meeting

Matters Arising

- Heat camera
- Water testing and Deben Swimming
- Green Infrastructure
- Election candidate letter / Talk on ELMS
- Death Café
- Quick headings for report back to PC

Treasurer's Report

River Deben swimming designation and Chris's thoughts on Coffey Plaque

Big celebration in November: progress and more ideas.

AOB

Date of next meeting: Thursday April 27<sup>th</sup> (Colin and Betsy away so an alternative venue will be needed). 5.30 – 7.00

# **Greener Waldringfield**

## **Minutes: Thursday 23<sup>rd</sup> February**

**Present:** Sue, Colin, Alexis, Ian, Christine, Jane, Betsy, Neil

**Apologies:** Chris, Charles, Geoff

**Minutes:** read and agreed (proposed Sue, seconded Colin)

### **Matters arising:**

- **Heat camera:** Chris has borrowed one for a week from SCCP (Suffolk Climate Change Partnership) but as there are still folks wanting to use it is looking to borrow the one from Greenpeace for a week. He will amalgamate feedback in due course.
- **Water testing:** we should continue with this? Chris has put forward some ideas for an event – ‘Coffey Mourning’ – perhaps in association with the Campaign choir section of the Rabble Chorus. Chris to come back with more.

**Treasurer’s Report:** Geoff apologises for absence. Treasurer’s Report is on the website (Bank Account £421.11; Petty Cash £56/70; total £364.41). Alyson Videlo has audited the accounts. Proposal to formalise the date of our AGM to March annually in which case the end of the financial year will be January 31<sup>st</sup>. (Proposed Colin, seconded Sue – all in favour.)

### **Report on Litter Clear:**

Eleven people on the day and the Barclays in the layby a couple of days later. Ten bags of stuff with the usual mix – mostly food containers. In conversation it’s clear that lots of folk do clear ups in the interim – including along the hazardous winding road into the village, dodging the traffic.

### ***Update on Green Infrastructure workshops***

- **First Working Party meeting:** this was held on Friday February 10<sup>th</sup>, with Diane Linsley, Jane Hall and Paul Whitby representing Martlesham and Ian Kay and Betsy Reid representing Waldringfield. Some timescales and lists of stakeholders were considered.

- **Funding situation: an application to the Greenprint Forum Nature First fund has not met with initial success – they want more information about the Essex workshops.**
- **More from Peter Hobson: he has subsequently provided a little more about the Essex workshops which has been forwarded to GPF in the hope that they can now grant us funding.**

**Dates for GW events – AGM booked for Deben Hall (at same cost as Kennedy Room) for Thursday 23<sup>rd</sup> March.**

**Celebration and feedback Thursday 23<sup>rd</sup> November (also Kennedy room at same cost as Deben Hall)**

**Agreed that GW calendar should have only GW events – events organised by other groups, no matter how ‘green’ should be advertised in other ways.**

**Up-date on Food Savvy event: Sue and Betsy proceeding with this.**

**What else should we be doing with regard to our brief from the Parish Council to produce a Climate and Ecological Emergency Action Plan? Agreed we will have enough to do with the Green Infrastructure workshops.**

#### **AOB**

- **Should we be writing a letter to the candidates standing in the local elections?**
- **Perhaps arrange a talk on ELMS for the village?**
- **Perhaps arrange a Death Café (we had one in about 2010) or Grave Talk session?**
- **Reporting to the Council: Sue and Betsy to think up some headings for quick reporting.**

**Date of next meeting: Thursday 23<sup>rd</sup> March 2023. AGM. In the village hall  
7.30 – 9.00**

## **GREENER WALDRINGFIELD ANNUAL GENERAL MEETING**

### **Wednesday 19<sup>th</sup> May, 2021**

- Welcome

Present: Sue and Geoff, Colin and Betsy, MaryBeth, Mariah, Sally (some of the time), Charles, Linda, Alexis, Joanne, Jane

- Apologies: Chris, Ian, Christine, Saskia
- Minutes from previous AGM – none, as no previous AGM
- Matters Arising – none, as no Minutes
- Report from Chair: Sue read out her report – attached.
- Report from Treasurer: as at the meeting held just before.  
Charles pointed out that we will also need a Data Protection policy
- Election of officials:
  - Chair: Sue (proposed Mariah, seconded Betsy)
  - Vice- Chair: Jo (proposed ?? seconded ??)
  - Secretary: Betsy (proposed ?? seconded??)
  - Treasurer: Charles (proposed Betsy, seconded Geoff)
- Election of Core Group (Committee)
  - MaryBeth (proposed Charles, seconded Geoff)
  - Geoff (proposed Colin, seconded ??)
  - Colin (proposed Betsy, seconded Sue)
  - Mariah (proposed Sue, seconded Betsy)
- Any Other Business: none

Date of next meeting: Monday 7<sup>th</sup> June, 2021 7.00 p.m.