

Chester World Development Forum

Minutes of Committee Meeting held on Monday 3 June 2019 at Annie's

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

- 2 **Minutes and matters arising:**
 - Committee 6-5-19: Re payment of subs – AM has contacted Tom Ormiston, Neville Jones and Brian Holroyd. No reply received from Tom so **AM will contact Kath Keegan who paid the sub on the group's behalf last time. GG will contact Neville Jones. AM to ask Sue Bownas re CAFOD and Lesley re Chester Fairtrading**
GM has sent leaflets from groups for Sustainable Fair
 - Forum AGM 14-5-19: No matters arising

- 3 **Finance & administration issues, including:**
 - Current bank balance: balance as of 31st May is £369.71. JT still to write and send the cheque to Global Justice Now as the donation for Nick Dearden's talk earlier this year, which will reduce the balance to £319.71. At the AGM, we received £4.81 in cash donations, adding to the £0.38p in hand gives a cash total of £5.19. We owe AM £4.00 in mailings expenses
 - Outstanding 2019 subs: See previous note under "matters arising"

- 4 **Arrangements for forthcoming Forum meetings/ involvements**
 - Sat 15th June – FoE Sustainable Chester Spring Fair. AM, TG, VJ and LC had met last week to put together some ideas for the stall. But grave misgivings were expressed about the feasibility of running the stall given that no-one from Chester Fairtrading could help and only 2 from CWDF Committee were able to be there. Decision was made to not run a stall.
 - Thurs 20th June – Refugee Week lecture at the Grosvenor Museum (*Invite from City of Sanctuary Group*) TG can go and possibly AM, LC, and GG
 - Wed 26th June – Climate Change Lobby, Westminster. AM, Catherine Green and Colin Watson going. Terry Walsh may go. **AM will email Chris Matheson and invite him to meet us.**
 - Tues 9th July Forum – the Shuttleworths on Climate Change Apathy. **BP will contact them to see if they need the projector**

- 5 **CWDF Diary – update of 2-6-19 attached:**
 - Any comments/additions: None from committee

6 Setting plans for 2019/20, including

- Speakers/ topics for September and November Forum meetings.
 - Follow up to climate change emergency statement from CWaC from Louise Gittins? **AM to ask Gwyn Cooper for how to approach.**
 - Jim Holmes is back in Chester?? Maybe ask him to come for Nov. meeting
 - Invite Chris Matheson in Dec. **TG to email him**
 - Chester Community Energy? **JT to explore this possibility**
 - Centre for Alternative Technology – **LC explore possibility**
- Developing a 2020 vision? Not discussed

7 Issues around the table/ AOB:

TG: Article on climate change in New Statesman and The New Internationalist – both very interesting. **BP will photocopy**

TG: Received letter from HSBC outlining their policies re investments in fossil fuels. TG has replied to this letter.

8 Arrangements for next mailing, surface and email:

Minutes of AGM including report of Shantele Janes' talk, diary, information on sale of Fairtrade goods by Matthew Sutton – poster and article from New Statesman

9 Next Committee meeting: Monday 1st July 7.30pm, Vicki's