



The Llandrindod Wells Transition Group

## Minutes of Annual General Meeting

Held at 7:30pm on 9<sup>th</sup> February 2016 at the Herb Garden Café

**Present:** Lucy Muir (Chair), David Strachan, Alistair Reid, Flo Greaves, Geoff Greaves, Joie Parris, Jill Dibling, Sally Bramhall, Joe Botting, Nick Talbott, Hilary Macaulay

**Apologies:** Peter and Angela Coleridge, Cllr Chris Carmichael

The Chair welcomed everyone to the meeting and briefly reviewed progress during the year. The increasing attendance at social meetings and steering group meetings and the successful projects run during the year were noted.

### 1. Report from Treasurer

The Treasurer reported that the balance has increased over previous year. The Town Council provided a grant of £500, the 2015 May Fair almost broke even, and the Repair Café project has generated a surplus.

The report was accepted by the meeting and the Chair thanked Geoff for his excellent work.

### 2. Appointment of Treasurer

Geoff Greaves was nominated by Hilary Macaulay, seconded by Sally Bramhall. There being no other nomination Geoff was confirmed as Treasurer for the coming year.

### 3. Appointment of Secretarial Team

Nick Talbott was nominated by Geoff Greaves, seconded by Hilary Macaulay.

Joie Parris-Lewis was nominated by Jill Dibling, seconded by Sally Bramhall.

There being no other nominations, Nick and Joie were confirmed as the Secretarial team for the coming year.

There being no further business, the AGM was closed at 8:00pm.