

Minutes of GREN AGM 2014 - held on 9th October 2014

1. Welcome, Introductions, and Apologies:

Meeting was quorate with six members present.

GREN Committee members: Peter Chan (PC) (Chair); John Booth (JB) (Secretary); Tony Cowling (AC) (Treasurer); Tricia Marcouse (TM);

GREN members: Ricky Josey; Will Alliston.

Apologies: Tanja Rebel (GREN Committee member); Steve Goodman; Rachel Chilton.

2. Minutes of Last Meeting and Actions:

Minutes: Minutes of last AGM on 28th November 2013

http://www.gren.org.uk/resources/GRENAGM281113_final.pdf were agreed with no corrections required and no matters arising.

Actions: Had been reviewed at Members' Meeting earlier in the evening.

3. Chair's annual report

PC said that in general GREN was functioning satisfactorily and drew attention to the success of the Repair Café run by GREN member group Transition Town Reading.

4. Treasurer report on finances

AC said financial position was satisfactory – as had been reported in detail to the Members' Meeting earlier in the evening.

5. Elect new Committee including Chair, Secretary and Treasurer

There were no new nominations and the five existing members of the Committee was re-elected, with Officers continuing in their roles.

6. A.O.B.

There was no Other Business

7. Date and location of next meeting

TBA: October/November 2015.