

SLACC-tt

AGM 25 April 2019
Venue: South Lakes Foyer

Trustees Present:

Angela Lovett, Chris Rowley, Robin Cope, Helen Pateman, Karen Bentley-Brown

Others attendees:

Ruth Fearnough, Kate Fearnough, Madeline Robertson, Wendi Lethbridge, Paul Woods, Janet Antrobus, John Fleetwood, Joanne Heather, Jane Hodgson, John Nash, Peter Rigg, Sue Whalley, Nick Chetwood, Bryan Burrow, Maggie Brown, Alan Price, Leone Edwards, Daniel Rayson, Hilary Pickup, Liz Hendry, Anna Hall, John Hall, Catherine Rennie-Nash, Carla Rennie-Nash, Barbara Berry, Janet Clarke, Graham Clarke, Toby Travis, Ian Chapman, Henry Adams, David Brown, Brian Woodward, Marion Smith, Jan Goodey, Dave Plumb, Helen Rawlinson, Jane Calham, Mike Berners-Lee, Giles Archibald, Peter Wade, Judith Whitworth, Janice Rowley, Claire Gillham, Mavis Aitchison, Hamish Ross, Tracey Gannon

Apologies:

Claire Ellamy, Edward and Romola Aclands, Sally Fleming, Jo Magne, Sinead McCann, Claire Wickham

1) Greetings

- Some words from Chris Rowley about Andy Mason, sadly missed by all at the meeting. Greetings from Angela, introducing the Agenda for the AGM (distributed as a handout).

2) Minutes for the last AGM (24 April 2018)

- Corrections and matters arising – none
- Minutes accepted and carried forward. *Proposed by Wendi Lethbridge; seconded by Nick Chetwood.*

3) Report of Activities

- Chris Rowley (Secretary) and Angela Lovett (Chair) presented a report of activities for the year 2018 (distributed as a separate handout), including the trustees report, a description of key activities (Pollinators Project; Kendal People's Café [KPC]), and Robin Cope's presentation of SLACC-tt's accounts (including Kendal Peoples Café) – comprising a budget forecast for 2019 and summary of incomings/outgoings for 2018 (also distributed as a separate handout).
- Questions accepted from the floor regarding the future direction of SLACC-tt's campaigning arm; concerns re. legibility of accounts in printed handouts and on the screen, given their small font size (Nick Chetwood) and whether all accounts should be distributed ahead of the meeting (Jane Hodgson);
- Matters arising – none.
AGM Report for 2018 accepted and carried forward. *Proposed: Chris Rowley; seconded: Angela Lovett.*

4) Re-election of Chair and Trustees

- Vote to reelect all Trustees positions and Angela Lovett's continuation as SLACC-tt Chair for another year. *All positions agreed unanimously.*

5) A.O.B.

- People with practical skills to contact Helen Pateman (KPC representative) about making the Connections Building (No. 155 Stricklandgate) fit-for-purpose. KPC also needs to fill volunteer roles staffing the new distribution hub.
- Individual(s) needed to steer Zero Waste Kendal, dormant since Mary Edwards' departure from Kendal in September 2018.
- Interested groups and/or individuals needed to help facilitate film screenings, alongside Brewery Arts Centre and SLACC-tt.
- Help requested to develop SLACC-tt's social media presence and maintain the website
- SLACC-tt targets for 2019 subject to review if attendees want to submit ideas to trustees for future activities.
- Thanks given to KPC for preparing and serving food in the South Lakes Foyer before the AGM

6) Lecture from Mike Berners-Lee (*There is no Planet B*, Cambridge Uni. Press 2019)

- One hour lecture on the climate change impacts of food followed by questions from the floor. Talk with powerpoints covered global energy use; global supply of human edible food vs. edible food going to animals and biofuels; carbon footprint of beef vs. tofu; food miles and how we transport our food. Malnutrition and stresses on the global supply presented as problems of distribution, not production. The lecture also reviewed food industry challenges and solutions; the importance of truth (what does it mean, when we say "No waste to landfill"? Inaccurate claims – "A third of UK energy comes from renewables") and a need for new values to reboot society and economy on sustainable lines (c.f. global movement for change, Extinction Rebellion, and reasons for hope such as education and children campaigning for change, etc).

7) Adjournment

The SLACC-tt AGM for 2018 was adjourned at 21:00 by Chris Rowley
Minutes submitted by Tracey Gannon (SLACC-tt administrator, part-time)
Approved by Trustees at the Trustees meeting held 6 June, 2019