



Sustainable Chulmleigh working towards a greener future...

Minutes – AGM followed by Monthly Meeting: Tuesday 9th April 2025

Facilitating: Jack

Present: Nick, Amy, Julie, Claire, Dorette

Apologies: Kelly

AGM:

- Welcome
- Review of the Year (available to download)
- Financial statement (available on request)
- Standing down and election of officers:
 - Jack nominated and seconded as chairperson
 - Nick nominated and seconded as treasurer
 - Julie nominated and seconded as secretary
 - Committee members: Kelly, Dorette, Claire and Amy fulfilling our constitution.
 If anyone wants to be co-opted, please do ask.

Regular Meeting

1. Welcome

2. Minutes and APs from last meeting (18 Feb) - all APS actioned or contained under Item 5.

3. Past events debrief

Event	Comments
Sustainable Chulmleigh Coffee Morning - Saturday 5th April	Claire...exceeded all expectations raising nearly £500. Well done everyone! Claire has asked that if they have a cancellation at the town hall coffee mornings, could SC have it for further fund raising...everyone in agreement that they'll try to make themselves available if this is the case.

4. Monies – policy for future spending and fundraising/ charging

Discussion	APs
Statement for future spending and fundraising/ charging to be put on our website. All agreed: all spending to be approved at our monthly meetings by all attending committee members and if any spending needs to occur between meetings, this can be brought to the group chat, again with all members having their say. Amy suggested columns with a budget for each project as we now have so many. All funds, donations, etc will be banked or put into petty cash and accounted for with transparency. We will jointly decide as a committee on how we fund each project. If a grant is allocated to a specific project then this of course, won't need reporting back as everyone will already know how it is being used.	Jack to add Financial Statement as an appendix to the SC Constitution (agreed after meeting)

5. Upcoming Projects and Events

Discussed all events/ projects occurring in next month and any others as appropriate and looked to streamline events/ projects where appropriate - see separate Projects and Events Planner for updates (available to download)

6. Grants

Grant	Led by	Comments
Freshwater – approved and 50% money in bank	Jack/ Amy	See Projects and Events Planner
Green Scythe for crafting	Amy	Been in touch and asked for more info – sounds promising
Nineveh Charitable Trust for equipment for walks and talks -	Jack/ Nick	Jack still in process of applying
NatureSaveTrust –next window May	Jack	If the criteria fits will apply.
CAG	Amy	£300 secured.



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7. Other

<ul style="list-style-type: none">Autumn Speakers (carry over to next meeting)Newsletter/ mailing list - ideas for next interviews (men!!!) (carry over to next meeting)Mailing lists stats – given to NickWebsite: to update with Swifts, BH project, Adams Apples and Grant successes/ password protected area for non-public docs	AP website Jack
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8. AOB

<ul style="list-style-type: none">Claire ...have been asked about renewable energy projects for communities. Something to consider. Discuss at another time? Claire find out further details?

Date for next meeting

- Wednesday 7th May 6:30pm

Accompanying Documents

- 2024/25 Review of the Year
- Projects and Events Planner 8th April 2025 (available to download)
- Financial statement (available on request)