



Cardiff transition Core meeting:

7pm - Tuesday, 12th March 2019

Venue: The Sustainable Studio, Butetown/Grangetown

Present:

Lewis (Chair), Mike (Secretary), Sally, Paulus,

Apologies:

Sam (Treasurer)

Emails – CdfTrans list

Need to publicise the upcoming AGM

Where is email list

Need to produce FB event invite – to spread around to everyone!

ACTION: → *Mike to get list*

Lottery Funds

Press Release?

Are funds deposited in bank?

Must keep receipts / breakdown of costs.

Sally recommends - Toggle for accounts

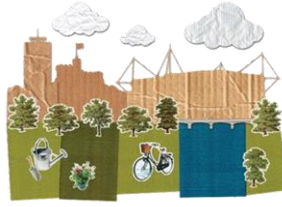
ACTION: → *Sam to confirm funds gone in Acc*

→ *Mike to go on account as named signatory / representative?*

→ *Paulus to put something on website for making people aware of Lottery Award!*

→ *Everyone to look out for potential funding sources!*

cardiff
transition



trawsnewid
caerdydd





Grants for other potential projects:

List of possible grants:

- Funding portal link: www.Funding.cymru
- Track 2000 Legacy - Fund

What projects do we wish to undertake? Ask at AGM for input / ideas off all attendees for potential projects.

ACTION: → *Everyone think of potential projects – the sky is the limit!*

Cardiff Green Drinks

Good turn out in early March. For April it will again be Jonathan's bike café for 5th April.

..... Yet we need to look for other places. Penarth for example.

ACTION: → *Sally to contact Anthony & GPG re: Friday, 3rd May*

→ *Paulus to keep looking at Central Cardiff venues – no music / no heaving venues!*

Show & Tell

Sally and Cerys visited the Maes Y Coed Community Centre – in Heath district.

Sophey the manager there would welcome a Show & tell at this venue – bring your own food – capacity for 30 people. sophey@nyc.wales

- Maes Y Coed staff to present to show off the centre
- Sally to discuss Share Cardiff
- Purple Shoots? Karen@purpleshoots.co.uk

ACTION: → *Defer to June – post AGM*

→ *Sally / Cerys to speak to Sophey*



Cardiff Transition Library

Who else can support the expansion and proliferation of this sustainability library?

ACTION: → *Look into potential collaborators*

Cardiff Transition – AGM 2019

What dates – end of April / early May

- Tues, 23rd April
- Thurs, 25th April
- 7th, 8th, 9th May

Must confirm with venues first!! In this chase Chapter!!

→ Activities – led by Pat Gregory

Data collection – tell us about your groups / events!!

Purpose of the mapping – helping everyone!! Evidence of increasing participation!!

Booking time 6:30 – 9:30pm – set up from 6pm!

Start 7pm!

1. Chair Report
2. Secretary Report
3. Treasurer Report

Voting officers

Activities

What are your ideas?

ACTION: → *Book the venue!*

→ *Mike & Paulus - create FB – event invite / email outreach*

→ *Paulus – try and film the event!*



AOB:

Nothing comes to mind.

Next Core Meeting:

7pm – Tuesday, 9th April 2019 @ Lewis' place!