



Cardiff transition Core meeting:

7pm - Tuesday, 8th January 2019

Venue: 3 Heath Street, Riverside

Present:

Lewis (Chair), Mike (Secretary), Claudine, Cerys, Paulus,

Apologies:

Sam (Treasurer)

Emails – contactus@

Mike – possibly re-activate the CdfTrans - MailChimp

ACTION: Mike & Paulus to discuss:

Lottery Grant awarded!

The £10k award – to be paid into account.

→ MAIN POINTERS:

- Employ person to undertake efforts!
- 6 events - Meetings/venue set up
 - Support from Cardiff Green Drinks to do workshops
- Find info/local.

→ Steering Group – outside other meetings.

→ Re-apply on a yearly basis 2020, 2021!

Press Release:

- Content – ‘
- Picture

ACTION: Press Release – CdfTrans must submit a piece – produce together!



Landfill Disposal Tax application - £50k

Mike and Paulus have found the specific application for the LDT application.

Several meetings over December – slowly progressing form

DEADLINE 18th JANUARY

ACTION: Mike and Paulus to continue with this application/submit ASAP

Talk to Mary ASAP

Green Drinks Cardiff

Cardiff Green Drinks – first one of the year @ 6:00pm-quite late.

Friday 1st February at 'I want to ride my bike' cycle café.

Sign up sheet – or info board for people to leave details. PIN BOARD ? Take photo at end.

Action: Everyone to help circulate through social media, emails etc. go to see people and invite them!

Orchard Cardiff

Vaida has been in touch with Renew Wales – awaiting response.

Sam has fruit trees that need distribution across Cardiff.

Actions: Everyone see how to support Vaida's plans

Lewis to speak with Angharad and Kate



Show & Tell event – Mid 2019:

Progress/feedback: defer to post AGM.

Venues – see which venues can be used.

Plasnewydd – YMCA? Maes-Y-Coed etc.

Pencil in a date – post CdfTrans AGM!

Actions: Everyone look at venues! District links.

Cardiff Transition LIBRARY:

All uploaded now – and linked to CfdTrans website.

Mike - It is registering on Google too!! Ranking has begun

Claudine - Should there be a stamp for the books – validate loaning use!

Cerys – could this tie in with Benthylg (Library of things)

People must be responsible for the books they add to library – if it goes missing it is on the book donator's shoulders – not Cardiff Transition to recover the book.

AND the people that take/loan the books out.

Actions: This needs publicising.



Cardiff Transition AGM:

Venue to choose!

Times: approximately (6:30pm setup) 7pm onwards to 10pm

1. Chapter – costs?
2. Dempsey's – enquire into upstairs space! Is it still £25 for 3 hours?
3. Jonathan's - 'I want to ride my bike'.

Date – March 2019? When?

Agenda:

1. Chairs reports
2. Treasurers reports
3. Secretary report
4. Voting
5. Last 12 months activities
 - a. Lottery application
 - b. Cardiff Green Drinks
 - c. CDfTrans LIB
 - d. Etc.
6. Discussions about grants
7. Discuss - Future projects
8. Discuss - Speakers?
 - a. Bentyg?
 - b. Ripple Cardiff?
 - c. Moose Cardiff?

Actions:

Cerys/Paulus – ask about 'Dempsey's' pub and 'I want to ride my bike' cafe

Paulus – try and film it if free that night

Mike to ask others to assist with set-up

Sam – how much in budget for room hire?



AOB:

Cerys; Repair Cafe got WCVA funding in October – now they are trying to open 8 more Repair Cafés throughout South Wales.

Collaborative events – Repair Café / Bethyg / Green City - a 'Wasteless event' family day coming up

Next Core Meeting:

7pm – Tuesday, 12th February 2019

Venue – Sustainable Studio