

## Sustainable Redland AGM 16<sup>th</sup> April 2019.

Attendees: Chair, Secretary, Treasurer, plus five others.

1. The attendees took part in a round-robin telling the group what had gone well for them that day.
2. Introduction from the Chair. Noted that there were lots of active projects ongoing in Redland, but that no new opportunities had emerged in the previous 12 months.
3. Election of Officers: No applications to stand had been received. The existing officers were willing to stand for another year and were duly re-elected.
4. Treasurers report: The accounts covered two years (owing to the timing of the AGM). The only transactions involved the community partnership and BS6 Streets projects.
  - a. There was a suggestion from the Chair that rather than leave money dormant in the Sus Red account we look for opportunities to put it to good use.
  - b. The group accepted the accounts as presented.
5. Market report: Robin reported that the market was averaging 19 stalls a week. Leafletting was being used to encourage new customers. The market is moving towards being plastics free. Good feedback is still being received about the market.
  - a. The Easter egg hunt this year will be egg-based.
  - b. Andy continues in post, and a new student helper will start in the summer.
  - c. A significant donation was made to the Community Farm from surplus funds accruing from the market.
  - d. It was suggested that a bigger banner recognising the role of Sustainable Redland in organising and managing the market would be helpful to raise awareness.
6. Community partnership: A range of meetings have happened over the last year. Twenty-two community groups signed up to the partnership. Roger is still the chair of the partnership, and the SusRed rep on the group.
7. BS6 Streets. There were only 12-15 events over the last year. A £10 donation is asked for, with funds mainly being used to replace bunting.
  - a. This was the first year of the service being run by Roger, so to keep the burden manageable there wasn't a major effort to expand bookings.
8. It was noted that the May Fair was no longer happening on Redland Green, and that instead a Fete was being proposed / organised.
9. Discussion around future activities of SusRed
10. Any other business:
  - a. BCC response to the climate emergency. Waiting on a report on how the council should act. Report due in July.
  - b. Community farm. Now operating with the equivalent of 15 FTE staff, and approaching a turnover of £1m. Looking to develop and build a sustainable farming network. Noted that there is a lot of food-related activity ongoing in Bristol.
  - c. Transition Bristol. Website still maintained, but now acting as an enabling organisation, training and education activities for example.
  - d. Lots of other campaign and activist stuff going on, Extinction rebellion noted for example.

- e. Some discussion of the tenancy / operating issues being faced at Leigh Court Farm. Proposed that we co-ordinated related material to be published in a SusRed newsletter and share with food networks as well. This would include guidance on an appropriate response for people to take.

11. Meeting closed