Greening Wingrove Board Meeting Minutes

**Tuesday 4th June 7 – 8.30pm**

**Quorate decisions are highlighted**

1. **Attendance and apologies**

In attendance: Simran Chopra, Stuart Muir, Michael Page, Mark Copsey, Don Morrison, Katy Sillem and Rachel Richman

Apologies from: Ali Ford, Ben Page, Jo Ellis and Natalie Rotterova

Mark Copsey to take minutes in JE’s absence

Meeting quorate

1. Minutes of last meeting were accepted as a true record
2. Matters arising
	1. The Complaints policy didn’t receive any comments or disagreement and so is now formally adopted.
	2. MC reported that CIO had not been progressed. It was agreed that this wasn’t a priority at this stage as there is marginal difference between CIO and existing CIC.
	3. Turbo charging bike garden – the trees have been purchased and AF had progressed the bike activity to which GW will contribute.
	4. MC had sent KS an outline for a 2-hour training session on the role of a Director.
	5. MP has sent to AF aerial phots of the garden and details for Dr Bike
	6. Tools and gardening tools had been purchased for the People’s Garden
	7. It was agreed that we would go ahead with satellite broadband in the garden, Stuart registered opposition as the BG could be a quiet, screen free place, but not to oppose going ahead.
		1. This is through the company Star Link: <https://www.starlink.com/gb/residential>
		2. We would get the residential package which is £75/month with £150 - £299 upfront hardware costs – if transpired to be any different from these the decision would be brought back to the board
		3. **MP to proceed with organising this**
	8. MP has given MC access to Facebook for the Garden.
3. Directorship: eligibility in terms of residence – it was noted an agreed that Directors can live outside of the two wards but can’t vote at General Meetings. **Please could everyone have a look at the constitution to check they agree before the next meeting.**
4. Membership: membership application process – held over but agreed that need to be easy process. **KS to come back with a refined proposal.**
5. Working group model proposal – this was extensively discussed and agreed that initially 4 working groups would be established that may then spin out other groups as necessary. The 4 would cover:
	1. Garden (Bike Garden, Food Growing, Community Events, Community Orchard and Wildlife and Nature)
	2. Terraces (Waste reduction and management, local carbon emissions reduction)
	3. Communications (Social Media, newsletter and website, Membership and Outreach, Equality and inclusion)
	4. Finance (finance and fundraising, businesses, partner organisations and commercial bookings)

**Directors are asked to nominate which ones they wish to join. Ideally there would be a meeting before the next Board.** Then each one would be allocated time to notify the Board of action or seek approval.

1. Wider Community Initiatives: items held over
2. Bike Garden Matters – key members of the group on this were not at the meeting or had left and so held over. Noted that it was important that the Garden wasn’t abused by any members of the community.
3. Any Other Business – No other business
4. Date & time of next meeting 2 July 204 – 19.00 to 20.30