

# **Jersey Climate Action Network**

## **2nd Annual General Meeting**

To be held at 8.00 p.m. on Tuesday 26th January 2009 in  
Room 3, Arts Centre, Phillips Street, St. Helier

### **AGENDA**

1. **To approve the minutes of the 1<sup>st</sup> A.G.M. held on 27<sup>th</sup> January 2009** (copy attached).
2. **To receive the Treasurer's report for the year 2009.**
3. **To elect a Committee for the year 2010**, as follows –
  - Chairman
  - Treasurer
  - Secretary
  - Publicity Officer
  - Newsletter Editor
  - Membership Secretary
  - Committee Members
4. **Voluntary donations:** to agree on levels for voluntary donations from supporters for the year 2010.
5. **Campaigns and activities:** To consider possible campaigns and activities for 2010. Suggestions to date have included the following -
  - Transport
  - States of Jersey: debate on petition, public consultations etc
  - Raising awareness: film evenings, public survey etc
  - Carbon credits
  - Bottled water
  - Energy meters
  - Tree/hedge planting
6. **Dates of next meetings:** Monthly meetings will be held at the One World Centre, Seale Street, St. Helier at 8.00 p.m. on the last Tuesday of the month on the following dates –
  - Tuesday 23<sup>rd</sup> February 2010
  - Tuesday 30<sup>th</sup> March 2010
  - Tuesday 27<sup>th</sup> April 2010
7. **Any other business**