

Jersey Climate Action Network

3rd Annual General Meeting

To be held at 8.00 p.m. on Tuesday 25th January 2011 in
Room 2, Arts Centre, Phillips Street, St. Helier

AGENDA

1. **To approve the minutes of the 2nd A.G.M. held on 26th January 2010** (copy attached).
2. **To receive the Treasurer's report for the year 2010.**
3. **To elect a Committee for the year 2011**, as follows –
 - Chair
 - 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 2011.
5. **'Jersey in Transition':** to note the outcomes of the 'Jersey in Transition' workshop on 15th January, and to consider ways in which J-CAN can support this initiative.
6. **Campaigns and activities:** To consider possible campaigns and activities for 2011. Suggestions to date have included the following -
 - Raise awareness: to raise awareness of the issues of peak oil and climate change through activities such as film evenings, public talks, special events (e.g. 'Wildlife Week' at Hamptonne) etc;
 - Jersey in Transition: to support the Jersey in Transition initiative in its early stages;
 - Copenhagen Petition: to follow up the States decision of February 2010 to adopt a proposition on the J-CAN petition on climate change ('Climate Change: Copenhagen Conference – Petition', P.206/2009). As a result of this decision, the States have agreed the Council of Ministers should *'report back to the States within six months on how they intend to respond (to the results*

of the Copenhagen Conference), their report to include detailed proposals and timescales'; and

- Elections to the States of Jersey: to draw attention to the issues of peak oil and climate change during the period leading up to the elections to the States Assembly in October 2011, e.g. questionnaires to candidates.
7. **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 22nd February 2011
 - Tuesday 29th March 2011
 - Tuesday 26th April 2010
8. **Any other business**

JMEH/ 13.1.11