



CALNE Community Area FAIRTRADE Group

www.calnefairtrade.org.uk

**Annual General Meeting
Thursday 2nd May 2019 7pm
Marden House, Calne**

Those present	
Cllr. John Boaler	CCAFSG Member/Vice Chair
Adrienne Darts	CCAFSG Member
Penny Errill	CCAFSG Member
David Gillett	CCAFSG Member/Treasurer
Ros Mills	CCAFSG Member
Jenny Woods	CCAFSG Member/Secretary
Stan Woods	CCAFSG Member/Chair
Colette Som	CCAFSG Member
Cllr. Glenis Ansell	The Mayor (Invited Guest)
Gordon Burns	Invited Guest
Jan Darts	Invited Guest
Cllr. Robert Merrick	The Deputy Mayor (Invited Guest)
David Radford	Invited Guest
Chris Robins	Invited Guest
David Sandberg	Invited Guest
Apologies	
Jenny Colby	CCAFSG Member
Steve Colby	CCAFSG Member
David Evans	CCAFSG Member
Caroline Foster	CCAFSG Member

1. Apologies – as above

2. Stan welcomed everyone to the AGM.

3. Chairman's Report & Fairtrade Town

Stan explained that confirmation of the Fairtrade Status for Calne was received by the Fairtrade Foundation just two days before our Fairtrade Fortnight event at the library in early March. This status is due for renewal in February 2020 and thereafter, every two years. During this time, efforts will be made to improve a Fairtrade presence in the town with an emphasis on reaching schools in the area and the surrounding Parishes.

The Chairman's Report and the full inspected accounts were attached to the Agenda.



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4. Accounts 2018/19

David Gillett presented the Accounts (attached). The annual accounts have been signed off by David Hubbard our independent examiner. Thanks were expressed to our Treasurer, David Gillett (who was co-opted as Treasurer after the resignation of David Evans during the year) and to Stan for their hard work on the accounts. The accounts were accepted by the meeting. Proposed - John Boaler, Seconded - Penny Errill
All those present in favour.

General Fund:

There is a balance in our general fund of £351.00.

Restricted Funds

The remaining restricted funds are as follows:

2018 Fairtrade Fortnight Campaign funding Project from Calne Area Board had an under spend of £30.32. The Area Board has permitted us to transfer this to our general fund.

2019 Fairtrade Fortnight Campaign Funding Project from Calne Area Board is still in progress with £340.20 unspent at end of accounting year. The fund included money to purchase Fairtrade Town banners to replace the existing Campaign banners around the town should we be successful in our FT Town application. We were and so this purchase is now underway. Once we have completed this project we will report to CAB on the final account.

5. Election of Officers

The following people were voted en bloc:

Stan Woods – Chair

David Gillett – Treasurer (having been co-opted by the Committee during the year)

Jenny Woods – Secretary

Proposed – Adrienne Darts

Seconded – Gordon Burns

All those present in favour

As the Vice Chair (John Boaler) was mistakenly left off this list, he was later appointed –

Proposed – Collette Som

Seconded – Penny Errill

All those present in favour

In addition to the Officers, the existing Steering Group were all willing to stay on the Committee and are as follows:

Jenny Colby

Penny Errill



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David Evans
Caroline Foster
Robert Merrick
Ros Mills
Colette Som

6. Funding for the Campaign

Stan expressed thanks to the Town Council and to Funders (Calne Area Board) for their support both moral and financial – this was particularly mentioned by the Fairtrade Foundation in their feedback report.

Cllr. Glenis Ansell (Town Mayor) expressed her thanks to the Committee for their efforts, especially in view of Calne becoming a Fairtrade Town.

7. Summer Carnival 2019

Stan mentioned that a Fairtrade Float will be present at the Town Carnival on 29th June.

8. Fairtrade Film

A film from the Fairtrade Foundation was shown, highlighting the positive influence of Fairtrade working amongst cocoa workers in Cote D'voir.

9. Refreshment & Traidcraft Stall

The meeting was concluded with buffet style refreshments. Many thanks to all those who prepared this. Adrienne & Jan provide a Fairtrade Traidcraft sales stall.

Attachments overleaf: Annual account Sheets (2)

