

Transition Edinburgh, 12 July 2009, City Chambers

Present: Liam, Eva, Gerri, Joe TV, Pat

Apologies: Hamish, John, Johanna, Joe L

Action

Actions from previous minutes

Bank account has been set up with Hamish, Eva, Johanna, John and Liam as signatories

Action will not be taken for Climate Challenge Funding.
No application outstanding

Painting Edinburgh Green (PEG) considering a joint bid with Neighbourhood Partnerships across the city

Eva

DVD from Transition Training. John to go through for useful ideas.

John

Actions

Gerri to talk to John about public speaking training.

Gerri

Membership list Joe Payne
Looking for a list of interested people for Transition Edinburgh

Joe TV

Company of Association – clarify whether a management team is required. Date of AGM ? 15 months from constitution

EVA/Gerri

Eva is resigning and new chair required for Transition Edinburgh at AGM in October .

All Members

Brian is in discussion with RBS about possible forest garden in Dundas Street.

PEG

Large map for those interested in joining a transition group. Contact details on a sticky on map.

TE to help groups come together.

A move from Yahoo groups to ning (currently used by Glasgow) was proposed. It will be tested by 5 present at meeting. Liam to move files over.

All present/Liam

Events

Big Lunch/ Treefest

Meeting Arrangements/AGM

Eva to ask Maggie how we can make sure this venue is booked. We may be able to block book and reminders to go out 2 days beforehand. First weekend in the month was agreed for meetings, starting in August. **Eva**

Revisit after PEG and at AGM, should meetings be quarterly. AGM to be held on 17th October 2.00 – 4.30 p.m. There will be food etc.

One man, one cow, one planet was recommended as a film to see.

Public liability Insurance **Eva**

Venue after the Blue (£300) to be revisited for number of stalls possible. Gerri will also ask for a food quote. **Gerri**

Council will help out with printing and getting it into local papers. Marian Paget (sustainable development) indicated that they will match funding. Liam to ask if they will match fund £2500. She indicated that council will help with printing and may give time. Ask if able to help with design. **Liam**

Chris from the council can put info on PEG in Outlook. A copy has just gone out for summer, so can probably get it into Autumn edition. **Liam**

Eva to make a start on leaflets and they have a new start in TS that will probably take it over. **EVA +1**

Speakers for PEG

FOOD - Grow Sheffield has been asked, but Eva to ask Claire from Bristol

TRANSPORT – Oxford

ENERGY - ?

Gerri to check with Allette about reskilling **Gerri**

Fashion show

Eva to see if there is wording on Pedal storyboards that can be used. **Pat**
Eva

Similarly TES presentation

Pat

Structure of 2nd day

Speakers

Lunch

Focus of themed workshops – How do we relocalise Edinburgh?

Paid Facilitators to make the best of discussions and ensure that threads are captured. Will also ensure consistency of feedback. Facilitator/scribe and filmer. Pete Ritchie would be excellent for food.

Four strands

- Food
- Energy
- Transport
- Reskilling

Date of FOOD PEG meeting – 21st July, Forest Café

Date of next TE meeting 2nd August, 2.15 p.m. City Chambers

Date of next PEG meeting, 20th August, 7p.m. Liam's