

# AGENDA

## What Next? General Meeting

Charity Registration Number: 1196404

3<sup>rd</sup> General Meeting of What Next?

Date of Meeting: 1<sup>st</sup> August 2022, 7:30pm

### Invitees

**Board of Trustees:** Mark Bray-Parry, Treasurer (MBP)

Jacqueline Drijver-Ludlam (JDL)

Rieks Drijver (TD)

David Faraday, Chair (DF)

Claire Matthes (CM)

Rob Oulton (RO)

**Members:** Shirley Faraday (SF), Godalming Centre Manager

Richard Ashworth

Suzanne Everest

Tim Moxon

Angela Shaw

Juliet Woolf

Nicola Avery

Ian Coult

**Volunteers:** What Next Volunteers are invited to attend and contribute, however they are not permitted to vote. Only members (which includes trustees) can vote.

### Agenda

1. Welcome (DF)

2. Minutes of Meeting 25<sup>th</sup> April 2022

3. *Updates on Actions from Previous Meeting*

a. *General Letting Agreement*

**ACTION:** DF to add a safe-guarding clause to the agreement.

b. *Equality, Inclusion and Diversity Policy*

**ACTION:** JW to modify the document as discussed. DF to sign-off final document.

c. *Other Policy Documents: GDPR / Environment & Sustainability (DF)*

**ACTION:** TM agreed to look at GDPR / Data Protection Policy and send an example to DF, **see item below.**

d. *Expense Claim Form*

**ACTION:** DF to update the expenses claim form.

e. *Claiming Gift Aid*

**ACTION:** DF to link up MBP on this.

f. *Media, Communications and Promotion Group*

**ACTION:** JW, SW and TD to consider how we take this forward; TM suggested that he could be part of that discussion.

g. *TerraCycle Project*

**ACTION:** SW to approach Tristan and our Landlords about putting the boxes in the lobby.

**ACTION:** DF to monitor the use of the boxes.

h. *What Next Lounge Outreach Programme*

**ACTION:** DF to look for volunteers or cancel our stall at the Farnham Sustainability Festival

i. *Other Proposals*

**ACTION:** TD to approach the Godalming Photographic Club. RO to follow-up on Social Prescribing.

4. Organisation and Facilities Management

a. GDPR Policy Document (DF/TM)

**Notes for information:** TM has kindly drafted two documents (attached) regarding data protection: a volunteer agreement and a policy statement.

**Proposal:** that the attached GDPR Policy document and Volunteer Agreement (amended as necessary post meeting) are adopted by the WN.

**Potential Action:** update documents.

b. Other Policy / Official Documents

**Question:** what other policy documents should we / must we have?

5. Finance and Fundraising

a. Financial Update (MBP)

**Notes for information:** summary will be made available at the meeting.

b. Fundraising and Gift Aid (DF)

6. Media, Communications and Promotion Group (TD/JW/SF)

**Notes for information:** report back from group.

**FYI:** elements already in place with links:

**Website:** <https://whatnext.earth/>

**Twitter page:** [https://twitter.com/What\\_Next\\_CEC](https://twitter.com/What_Next_CEC)

**Facebook page:** <https://www.facebook.com/WhatNextClimateEmergencyCentre>

**Nextdoor page:** [https://nextdoor.co.uk/g/139sala4c/?is=nav\\_bar](https://nextdoor.co.uk/g/139sala4c/?is=nav_bar)

**You Tube page:** <https://www.youtube.com/channel/UCj8H6aOxumljhn-x-iG7E3Q>

**Telegram group:** [What Next CEC](#)

7. Project Updates

a. The Planetary Food Project (SF/JD)

**Notes for information:** DF has completed training for his Level Three Food Hygiene Certificate. We ran our first community cooking event on 8<sup>th</sup> July as part of the Climate Club. We have two more planned events: a supper for visitors from Mayen, Germany (part of the town twinning activity), Tuesday 2<sup>nd</sup> August; a supper for the Godalming Rotarian Group, Monday 7<sup>th</sup> November.

b. What Next Lounge Outreach Programme (DF)

**Notes for information:** we have a series of events planned for Godalming High Street.

**Event undertaken to date in 2022:**

- Saturday 2<sup>nd</sup> April, Godalming Spring Fayre
- Saturday 14<sup>th</sup> May, with Eco-Buskers
- Saturday 11<sup>th</sup> June,
- Sunday 19<sup>th</sup> June, The Mayor's Garden Party
- Saturday 9<sup>th</sup> July, with Godalming Climate Forum Members: Godalming Cycle Campaign, Godalming Repair Café, Mind Your Footprint, Waverley and Borders XR AND the What Next Eco-Street Theatre Group presenting the **EARTH SPRITE PUPPET SHOW**

**Forthcoming Events planned for 2022:**

- Saturday 13<sup>th</sup> August, Godalming Green Gala
- Saturday 2<sup>nd</sup> October, with Godalming Climate Forum Members

(re-scheduled from 10<sup>th</sup> September, now in **GREAT BIG GREEN WEEK**)

- Saturday 12<sup>th</sup> November, COP27
- Saturday 26<sup>th</sup> November, Godalming Christmas Fair

*Question: how can we make best use of these opportunities?*

c. **Eco-Theatre Group & Earth Sprite Project (SF/DF)**

*Notes for information: the new production, the Earth Sprite Puppet Show, presented in our Eco-Puppet Theatre was performed on 9<sup>th</sup> July and will also be performed at the Godalming Green Gala. An Earth Sprite Workshop is planned for Godalming Staycation (3<sup>rd</sup> August), along with other Earth Sprite activities.*

d. **TerraCycle Project (DF)**

*Notes for information: we now have two TerraCycle stations in the Venue, one for plastic packaging (provided by Live Your Values) and one for stationary materials (provided by Evolve Leadteam).*

e. **Exhibition Space Project (SF)**

*Notes for information: a new exhibition of art from Art Venture is now on display in the Centre; the Our Other Mother exhibition has been stored and will be re-displayed later in the year.*

8. **Partnership Project: Godalming Climate Forum & Climate Hub for Godalming (DF/SF)**

*Notes for information: we have previously organised events on behalf of the Godalming Climate Forum and we are planning further events. Alongside this GCF activity, there is a possibility that WN could become a Climate Hub for Godalming with the support of the Godalming Town Council (GTC). It has been suggested that we put a proposal together for GTC to consider (proposal attached).*

*Proposal: that WN submit this proposal (as amended post-meeting) to GTC.*

*Potential Action: update document and submit to GTC.*

9. **Partnership Project: Repair Café Godalming (DF/IC)**

*Notes for information: this is an initiative from Godalming Rotary. The café will run on the fourth Saturday for each month. SF and DF have attended the two sessions run so far; DF (on a personal basis) has undertaken some PAT Testing.*

*Proposal: that WN actively support and promote this initiative and, as circumstances determine, engage directly with this project.*

10. **Update: What Next as the Mayor's Charity (SF)**

*Notes for information: as of 19<sup>th</sup> May 2022, What Next became the official charity of the Mayor of Godalming.*

a. **Activities to Date (SF)**

*Notes for information: the Mayor's Garden Party was held on 19<sup>th</sup> June; we attended the High Sheriff of Surrey's promotional event on 23<sup>rd</sup> June; Tales from the Great Wood was presented on 22<sup>nd</sup> June.*

b. **The Mayor's Quiz (SF)**

*Fundraiser: annual event for the Mayor's Charity, likely timing November, eco-themed – quiz to be run by DF.*

*Notes for information: this event has now been organised for Friday 4<sup>th</sup> November.*

c. **Other Fundraisers (SF)**

*Question: how else can we make best use of these opportunities?*

11. **Other Events / Activities / Groups (DF)**

a. **Current**

*Notes for information: listed are current events, activities or groups already established and the individuals with responsibility for these; information for each item can be found on the website:*

***Climate Club** (active, fortnightly, paused for August): David and Shirley Faraday*

***Eco-theatre Group** (active, weekly): Shirley Faraday*

**Climate Action Workshops (on demand):** David Faraday

**Note:** two on-line workshops were held in partnership with Climate Articulate and XR South-East on Thursday 21<sup>st</sup> and Monday 25<sup>th</sup> July.

**Climate Action Negotiation Game (on demand):** David Faraday

**Note:** a series of negotiation games was run for Godalming College students on Wednesday 29<sup>th</sup> and Thursday 30<sup>th</sup> June

**Take the Jump (currently paused):** David and Shirley Faraday

**Note:** Shirley has been in discussion with Tom Bailey from The Jump

**What Next Library (permanent):** David Faraday and Sue Everest

**Note:** Sue has agreed to catalogue our current collection which we can then make public so people can borrow.

**Potential Action:** SE to catalogue current books.

**Make Do and Mend (now suspended):** Catherine Rogan

## b. Other Planned Event/s (Open)

## 12. Other Project Proposals

**Notes for information:** proposals can be initiated at any time and then formally adopted at a subsequent GM. The proposer should simply confirm that they fall within our stated charitable purpose, if there is any doubt the proposer should consult a trustee.

**Question:** are there any other proposals that anyone wishes to initiate and lead at this point?

## 13. Recruiting Members, Volunteers and Supporters

**Notes for information:** all members of the founding group accepted invitations to become members. On-line forms have been set up on the website for each category and for donations, you can review these here: <https://whatnext.earth/get-involved/>

**Question:** how will we recruit additional members, volunteers and supporters?

## 14. Any Other Business

## 15. Date of Next General meeting Monday 31<sup>st</sup> October 2022