

AGENDA

What Next? General Meeting

Charity Registration Number: 1196404

4th General Meeting of What Next?

Date of Meeting: 23rd June 2023, 7:00pm

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)

Richard Ashworth

Suzanne Everest

Tim Moxon

Angela Shaw

Juliet Woolf

Nicola Avery

Ian Coult

Alisdair Walker

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 AGM Meeting 21st February 2023
3. Updates on Actions from Previous Meeting
 - a. Privacy Notice and GDPR

ACTION: DF to add Privacy Notice and GDPR documentation to the website.
 - b. Appointment of Trustees / Officers

ACTION: DF to submit relevant documentation and updates to the Charities Commission.
 - c. Library of Things

ACTION: SF to complete the MoU with the library.
ACTION: SF to investigate securing funds from Godalming Town Council.
ACTION: DF to identify and set-up the reservations system.
ACTION: DF to chase up insurers.
 - d. Our Other Mother Exhibition

ACTION: SF to continue to secure exhibits.

4. Organisation (and Facilities) Management

a. GDPR Policy (DF)

Notes for information: minor updates (document attached).

Proposal: that the attached GDPR Policy is accepted.

Potential Action: document to be update on website.

b. Privacy Policy Statement

Notes for information: privacy policy for data stored on our websites sourced from Word Press standard templates: <https://whatnext.earth/privacy-policy-2/>.

Proposal: that the Privacy Policy Statement on our website is formally accepted.

Potential Action: document to be update (if necessary) on website.

5. Finance and Fundraising

a. Financial Update (MBP)

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

b. Fundraising Update (SF)

Notes for information: grant secured from Godalming Town Council for a Display Cabinet for our Library of Things (£850); grant secured from Surrey County Council (£878).

6. Links with Godalming Town Council

a. Final Review: What Next as the Mayor's Charity (SF)

Notes for information: we have now completed our stint as the Mayor of Godalming's charity. Godalming Town Council has transferred £2,043.18 from the year's fund-raising activities.

b. Welcome to GTC Representative (DF)

7. New Project Updates

a. Library of Things (DF)

Notes for information: our LoT website has been set-up, the Display cabinet has been procured and a number of Items are in place, storage for large Items has been arranged with Waverley Borough Council and is now in use. We are awaiting the final sign-off of the Memorandum of Understanding between WN and Surrey Library Service.

ASK: more volunteers to help run the LoT are being sought, we are also looking for donations of Items in good condition, with manuals (if appropriate).

b. Art Exhibition 2024: Earth Sprites Emerging (SF)

Note: our own version of the 'Our Other Mother' exhibition was held at the Godalming Museum from Wednesday 3rd May to Sunday 11th June.

Proposal: we have provisionally booked the Museum for an exhibition in 2024: Wednesday 15th May to Sunday 9th June.

Potential Action: confirm dates with Godalming Museum

c. Supporting Water Rangers (DF)

Note: following on from Nicola's Climate Club Theme regarding water testing.

ASK: we need a volunteer to co-ordinate this activity.

8. Current Partnership Projects Update:

a. 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); under discussion.

b. Repair Café Godalming (DF/IC)

Notes for information: this is an initiative from Godalming Rotary. The café runs on the fourth Saturday for each month. SF and DF regularly attend sessions, with WN providing the tea / coffee for these sessions donated by Live Your Values; DF also undertakes some PAT Testing.

9. Established Activities and Projects: Some Asks (DF)

Thinking Pairs and a Go-around based on the above in answer to:

Question: how would you like to contribute to What Next?

Notes for information: listed are current events, activities or groups already established and the individual/s with responsibility for co-ordinating the activity / project; further information for each item can be found on the website:

Climate Club (active, fortnightly, The Denningberg Centre): co-ordinated by David Faraday, but individual sessions facilitated / organised by different volunteers.

Notes: themes addressed since the last meeting: How to be an Ethical Consumer, Collaborating for a Better World, Is Zero Household Waste Possible? What crisis? How to approach the doubters or those who are simply confused, Creating Icons for our Climate Action Interactive Game, Water Health and Climate Challenges.

ASK: this activity needs: i) volunteers to step forward with ideas for themes that they would be prepared to lead; and, ii) a volunteer/s to co-ordinate food contributions for the shared supper, maybe through the new WhatsApp group organised by Alisdair.

Eco-theatre Group Project (including the Puppet Show/Earth Sprites) (active, regular meeting, specific performance dates): Shirley Faraday

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

ASK: this group is looking for volunteers who would be prepared to: i) understudy roles in the puppet theatre (no need to learn the lines); ii) help with the 'front of house' at puppet theatre, and iii) more generally, volunteers who would like to join the group and contribute to script development and writing, also the creation of puppets, props and costumes, etc.

What Next Wednesdays (weekly, Wednesday afternoons, Godalming Library): Shirley Faraday

Note: volunteers have been present at the library every week since 25th January. Display boards present information on What Next activities / projects and ideas / practical steps for reducing your carbon footprint. We also use our Climate Action Game during these afternoons. Volunteers for What Next Wednesdays will also be asked to help with our Library of Things.

ASK: this activity needs: i) volunteers who are prepared to answer questions and provide support to interested members of the public; and, ii) volunteers who would be able to create and produce new content for the display boards.

Climate Action Workshops (on demand): David Faraday

Note: four on-line workshops were held in partnership with Climate Articulate on Thursday 23rd February, Thursday 23rd March, Thursday 27th April, Thursday 25th May.

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

Note: a series of negotiation games were run for Godalming College students this week on Tuesday 20th June, Wednesday 21st June and Friday 23rd June.

ASK: any volunteers who are prepared to engage with the simulator and / or the detailed materials and then support the delivery of these workshops.

What Next Lounge (specific dates): David Faraday

Note: Event undertaken to date in 2023:

- Saturday 1st April, Godalming Spring Fayre, with Eco-Buskers
- Saturday 29th April, Rotary Spring Fair, with the Puppet Theatre
- Saturday 10th June, Crown Court

Forthcoming Events planned for 2022:

- Saturday 8th or 15th July, Crown Court
- Saturday 12th August, Godalming Green Gala
- Saturday 6th or 18th November, COP28 (to be confirmed)
- Saturday 25th November, Godalming Christmas Fair (to be confirmed)

ASK: volunteers who are prepared to engage with the public when the Lounge is deployed.

The Planetarian Food Project (re-starting): needs a co-ordinator

Notes for information: DF and SF have obtained their Level Three Food Hygiene Certificate. Cinzia is presenting a talk on 'Sustainable Food Design' on 28th June .

ASK: i) volunteer/s to co-ordinate activities for this project.

What Next Library (currently paused)

Note: our books currently reside with Rieks and Jackie.

Take the Jump (currently paused)

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

TerraCycle Project (currently paused): David Faraday

Notes for information: we now have one TerraCycle box for stationary materials (provided by Evolve Leadteam), it is possible that the Library may host this box.

ASK: i) volunteer/s to co-ordinate activities for any of these projects.

Make Do and Mend (now suspended): Catherine Rogan

Note: this activity has now been superseded by Godalming Repair Café (see below).

10. Communication and Promotion (DF)

Notes for information: communication elements already in place with links as appropriate:

- a) **E-mail Distribution List, Monthly Update:** located in a secure folder in Google: David Faraday
- b) **Website:** <https://whatnext.earth/> : David Faraday
- c) **Facebook page:** <https://www.facebook.com/WhatNextClimateEmergencyCentre/>: Shirley Faraday
- d) **You Tube page:** <https://www.youtube.com/channel/UCj8H6aOxumljhn-x-iG7E3Q>: David Faraday
- e) **WhatsApp group for Climate Club:** Alisdair Walker
- f) **Vantage / Round About print media:** NO formal co-ordinator, although Anne Marie Walsh has initiated a submission for Climate Club.
- g) **Twitter page:** https://twitter.com/What_Next_CEC: NO co-ordinator
- h) **Nextdoor page:** https://nextdoor.co.uk/g/139sala4c/?is=nav_bar: NO co-ordinator
- i) **Telegram group:** [What Next CEC](#): NO co-ordinator
- j) **Physical Noticeboards** (in and around Godalming): NO co-ordinator
- k) **Instagram:** NO account, NO co-dinator
- l) **TikTok:** NO account, NO co-dinator

Proposal: that we formally allocate an individual to manage each communication channel / method, the generation of content for each project / activity (as required) is the responsibility of the project / activity co-ordinator.

Potential Action: confirm volunteers.

11. Other Activity / 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?

12. 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?

13. Any Other Business

14. Date of Next General meeting Friday 27th October 2023 (provisional)