

Carmarthenshire Green Party

Minutes from AGM held on Tuesday 3rd November 2020 at 7pm by video conference

Present: Mark Sheppard, Julia Sheppard, Sarah Skilton, Kat Driscoll, Beverley Draig, Kevin Griffiths

In attendance: Ian Chandler (Wales Green Party Field Organiser)

Welcome and introductions

Members were welcomed to the meeting and introduced themselves. Ian gave a brief background to the Green Party in Carmarthenshire and priorities for Wales Green Party over the next two years.

Constitution

A new constitution was proposed as we didn't have a copy of the previous one. A couple of minor amendments were agreed to the draft that had been circulated in advance:

2.1 (a) Should read "Policies for a Sustainable Society", not "Manifesto for..."

4.3 Change 'four' to 'three' officers

Mark proposed that we adopt this constitution, as amended, replacing any previous versions. This was agreed unanimously.

Election of Officers

The following were nominated to the positions indicated:

- Coordinator – Mark Sheppard
- Treasurer – Julia Sheppard
- Nominating Officer/Elections Officer – Kat Driscoll
- Communications Officer – Sarah Skilton
- Membership Secretary – Beverley Draig

There being no further nominations, a vote was held for each position and all nominees were elected unanimously. The new officers were congratulated and Kevin was thanked for his work as Treasurer for the past few years.

Ian will update CiviCRM with the new officer details.

All agreed that their email addresses and mobile phone numbers should be shared with the other officers and Ian agreed to send a group email to officers with these details.

Campaign plans

It was agreed that the focus of the next meeting would be to look at the Target to Win strategy for winning council seats and identify potential target wards. Officers were encouraged to watch the videos of the on-line training on Target to Win (26th May) and Target Ward Selection (28th May) at <https://members.greenparty.org.uk/online-training-programme>

Next meeting to be arranged by email between officers.

Meeting closed at 8:10pm