

HEAT AGM MINUTES –

FUEL CELL SYSTEMS TALK and LOOKING AHEAD TO 2021

27TH JANUARY 2021, 7pm

PRESENT for AGM - Helen Cukier (Chair) Daniel Cukier, Annabelle Rose, John Downe, Henry Mills, (Treasurer) Trish Whitham, Rachel Barker, Jonathan Bacchus, Stephanie Glennie, Keith Alan, Rose Somerset, Freddie Kanisius Pocock, (Social Media Sec.) Mark and Frances Lofthouse, (Sec.)

APOLOGIES Merlene Paul, Nicola Chester

1) **Chair's REPORT.** Helen presented her summary of our many activities in 2020 despite the Lockdown. She thanked everyone for their contributions and hard work. (This appears in the January Mailchimp letter and on the HEAT website.)

Main Points. We had planted over 1000 trees, and created the Lockdown Woods (a joint project with St Lawrence Church)

Picked many boxes of apples on the Orchard and Hungerford gardens; a lot went to the Food Market, remainder into Apple Juice.

Promoted Solar/Warmer Streets. Erected HEAT Noticeboard in the Town. Successfully held Monthly Meetings by Zoom. Appointed Freddie K Pocock to Social Media Sec., Connected with WBGE and WBCAN. Conducted a Cycling Survey and Promoted Electric Vehicles, despite Car Show being postponed. Developed Website and local Green Community issues through Penny Post.

Helen Cukier, re-elected as Heat Chair, proposed by JD, seconded by FL

2) **Treasurer's REPORT.**

INCOME came from the Sunday Markets, donations, sale of jam, and Balance held in Bank

EXPENDITURE; Insurance, Cycling Survey Monkey, Tea/Coffee, Green material for Market table & Tree Stakes.

Total BALANCE = £344.60 The Treasurer said we need to generate more income in 2021 to cover expenses.

Henry Mills, re-elected as Treasurer, Proposed by ML, seconded by DC.

3) Frances Lofthouse was re-elected as Secretary (Agenda, Minutes and Emails) proposed by HC, seconded by TW.

4) Freddie K Pocock was elected as Social Media Secretary, together with Trish Whitham, and Henry Mills has kindly agreed to continue to update the WEBSITE, and hopes to put an entry in each week.

Helen thanked everyone, and welcomed many new people to ZOOM for the

FUEL CELL SYSTEMS TALK.

Helen welcomed the Speakers; Tom Sperry (MD); Beth Dawson (Project Manager) and Richard Stockwell (Director of Innovations).

This most informative Powerpoint slideshow and talk has been recorded and will be uploaded on the website.

From 8-30 to 9 pm, the HEAT Meeting concluded with follow-up points on the previous meeting, 5/01/21 and

Looked at Projects and Plans for 2021

ELECTRIC CAR EVENT by Zoom Weds. 3rd Feb. 7pm Panel of EV owners to answer questions, etc. John Downe Chairing.

FUND-RAISING ACTION – All ideas welcome. Possible Car-Boot Sale late in year.

CYCLE SURVEY Successful so far. Deadline for entries is 20th Feb. Please share. To be followed up.

LOCKDOWN WOOD CEREMONY – Sat. 22nd May at 11 am. Musician booked.

SEPT. APPLE PICKING in ORCHARD through T and M, and helping in private gardens. Donations to Food Bank and Juicing.

NB – HOME GRANTS for WARMER STREETS extended to March 2022.

ELECTRIC CAR SHOW in HUNGERFORD – when Lockdown restrictions allow.

SUNDAY MARKETS HEAT STALL

TREE PLANTING IN NOVEMBER linked with St Lawrence, saplings from Woodland Trust.

EXPLORE local organic farming/Bee Keeping -----

Promote SOLAR STREETS

REPAIR CAFÉ in HUNGERFORD

2021 looks like being a very active green year! Next Meeting – 24/2/21