

## LETS Committee Meeting Minutes 16/01/2013

Item	Sub-items	Notes	Action
Attendance and Apologies		Attendees – Cheryl Beeney (CB), Marlene Corbey (MC) Helen Crome (HC), Mike Lennard (ML), Peter Parkman (PP), Alan Shipgood (AS). Apologies - Susan Collins	
New LETS Groups		<p>Tisbury and Dinton would like to start LETS groups. Melksham Community Manager and Calne also hopeful.</p> <p>East Wiltshire Group: Devizes meeting in November – Mike was to give presentation on LETS but it clashed with another engagement, so contacted attendees through e-mail.</p> <p>Presentation to Chippenham in 2 months time.</p> <p>A Wiltshire LETS website is to be established eventually.</p> <p>Marlene mentioned a Wiltshire Coalition for Fair-Trading but this functions north of the Plain.</p>	ML
Time Credits:	Mike attended meeting Bemerton Heath	<p>Mike reported a very positive and professional meeting. Scheme members met with the locals, who were invited to draw up a wish map, the day before.</p> <p>One hour of work for the organisations in the scheme earns a credit note which can be spent at the Leisure Centre for example. There is no objection to these notes being traded through LETS.</p> <p>Attendees included Police, Fire Service and other organisations seeking volunteer labour.</p>	
Membership		Membership confirmed as 55 currently, with some interest from potential new members. Specific membership issues discussed.	

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	Returning member (in debt)	A deficit limit of 100 Ebbles exists and to help returning members to reduce any deficit to within that, their account will be restricted for 6 months, initially, and monitored by a buddy.	
Events		Future events discussed, Peter and Helen to liaise and update website.	PP and HC
Finance	Sterling	£408.18 in the Bank (including £62.50 outstanding subs currently due).	
AGM	Sat 23 March 1400-1600	<p>Potential venues include; St Elizabeth Hall, Community Farm, Fire Station (may be allowing use of their halls free of charge), library, Methodist Hall (Brown St), St Francis Church Hall, Scout Hut (to back of Hudson's Field). <b>Venue decision to be made by 26 Jan.</b></p> <p>20-30 expected, tea and coffee provided, members to bring a plate of food to share.</p> <p>Ways to encourage members to discuss their current offers were considered.</p> <p>Speakers were suggested; Wiltshire Wildlife Trust, Community Farm, WI, U3A, our members (including those with theatrical experience).</p> <p>Invitation to stand for election at AGM will be issued with invite to AGM. Reminder for AGM will be e-mailed a week before the event.</p> <p>Poster to be produced my ML, need a speaker, means of getting members to exchange ideas and plate of food brought by each member. Refreshments will be provided.</p>	<p>CB, AS, PP, MC</p> <p>ML</p>