



Notes of The EnCaf Core Meeting Held On Wednesday April 21st 2021 at 7.0pm

1) **Climate Festival - discussion with Fiona Dear**

We noted that Fiona Dear from the Climate Coalition has suggested we submit an application for funding for around £3,000 which we all agreed to do.

2) **Making a Funding Application**

We agreed that Francis and Vicki would draft this application and distribute it to core members with a budget breakdown.

3) **Choosing a Group to act on our behalf**

Fiona Dear explained to us that if we did not have a constitution ready to submit the application then it would be acceptable for one of our members to do this on our behalf. We suggested Enfield Roadwatch, The Enfield Society or Better Homes.

4) **Fundme Application**

Katie English had offered to develop a Fundme application that we would promote to our members and others to also raise funds.

5) **Other Sponsors**

We noted that if we did both of the above and in addition find a few sponsors we may well have a sufficient budget for promotion.

6) **Constitution & Bank Account**

It was agreed to develop a skeleton constitution based upon the informal ethos of EnCaf and Francis agreed to do a first draft. We discussed Bank accounts and several suggestions were made but it was generally agreed that the ideal solution would be to work with the North London Credit Union to see if an account could be opened there.

7) **Festival Activities**

We stressed the need to chase up this who had offered to take part in the Festival to establish details. Lindsay said the Museum project might well be involved and it was reported that Botany Bay Farm would do an event and would also be part of the EnCaf network.

8) **QR Codes**

Jenny thought we should look at Quick Response codes (QR) as a way of dissemination and engagement.

9) **May Forum**

Encaf Youth said that they would be happy to front our next Forum meeting and Francis would work out with them an agenda for that meeting. We agree that the date would be May 25th our 26th subject to agreement with Youth Group.

10) **Newsletter**

We stated that the next newsletter would be out by the end of the month and that Zoey would welcome any copy for that edition.

11) **April Forum Meeting..**



Vicki reported that everything was organised for the April Forum next week with interesting speakers and a tight schedule.

12) Kath McGuire & Doughnut Economics

Kath gave an interesting and compelling presentation about Doughnut Economics and how Cambridge was exploring how that model could be applied to Cambridge. It was a really good presentation with several questions to Kath. It was agreed that we would begin to explore how we could set up a working group so see how it can be applied to Enfield - and also perhaps to develop a reading group around Kate Raworth's book.

13) Date of Next Core Meeting

It was agreed that the next meeting would be on May 11th at 7.15pm and that the agenda would include an item on Trees and one on Chase Restoration.