

Notes On The EnCaf Core Meeting of Wednesday May 12th at 6.45pm

These are the notes of the meeting last night that roamed a little because of the different times people could attend. I hope they make sense. If I have left anything out or made any errors please let me know.

EnCaf Membership

It was reported that the membership of EnCaf was now around 110 organisations

Constitution & Bank Account

We said we would hopefully sign off the Constitution at the next meeting and tackle issues like organisation/individual membership between now and the AGM in January. We would pursue setting up a Bank account although the urgency of that has declined as we can use GlobalNet21 to hold and transfer any money.

May Forum

It was noted that EnCaf Youth was preparing their presentation/s for the May Forum and we said we would all try and ensure a good attendance for that to encourage the young people of EnCaf in the work they do.

June Forum

We agreed that the June Forum would be dominated by two items (a) the Festival and (b) discussions around the Councils Climate Change Plan. However the latter would be done through a discussion on transformational change and the relative importance of individual behavioural change and systematic change and how to progress both without causing guilt around chosen paths.

Facebook Community Accelerator

We briefly discussed the Facebook Community Accelerator and although the initial application form was simple and quick it was felt the longer term commitment was probably too much to take on at this stage so we decided that it was wise not to go ahead with this.

Enfield's Big Green Festival

We discussed this and reported progress in a number of areas

- A. We reported we now had on site almost 70 events either in the calendar or in the planning.

- B. It was reported that two events are being discussed at Pymmes Park - one involving Trade Unions & the Incinerator and Lynda Brennan is also hoping to hold an open air theatre there.
- C. Lindsay informed us that she would be talking to the BarnetClimate Action group and there could be some ties we could develop with them both on general EnCaf activities and the Festival.
- D. Vicki said the Land Use Group would be doing something and that would be discussed by them at next Wednesday's meeting.
- E. Zoey informed us that the writers workshop that she is involved with would hope to run a session on the Day Festival event on the 25th and Francis reported that Lynda would hope to perform her drama there and that the S.O.U.P Ukulele band would also perform
- F. We discussed the idea of a Hub during the duration of the Festival that could be set up in a disused shop. Zoey said she would investigate the empty Florist in Southgate and Francis said he would talk to Anthony Webb about what disused premises there are. However we did note this means taking on a lot of organisation if it were to be staffed by volunteers all week and someone would have to be designated to take on this task.
- G. Zoey asked whether we could use Millfield House and Francis said he would get an update from Nina Lewis on this

Funding of The Festival

We reported that we had not heard yet from the Climate Coalition about our application for funding. We discussed sponsors and discussed approaching estate agents and perhaps the larger local supermarkets. We discussed that sponsorship could be general for the overall Festival or specific in terms of days or events. We also noted that there could be sponsorship in kind - for example if an owner would allow us to use an empty shop for the duration of the Festival. We also liked the idea of a location based sponsor for example - a Vegan cafe who would hold a Festival day that we would promote and hope to get sponsorship.

Risk Assessment

Vicki asked if the Climate Coalition had done anything about a risk assessment template. Francis said he had not heard from them about this but would chase them up.

Newsletter

Zoey said that the next newsletter would be at the end of May and she would welcome copy for that. Vicki said the Fair Trade Group would welcome a survey in the Newsletter but that could wait until the June edition.

Date & Time Of Nest Meeting

It was agreed that the next Core Meeting would be on Thursday June 3rd at 7.0pm and that the June Open Forum would take place on Tuesday June 29th

The Meeting closed at 8.25pm

EnCaf Membership

Constitution & Bank Account

May Forum (With EnCaf Youth)

June Forum

Climate Festival

Fundme Application

Facebook Community Accelerator

Other Sponsors

Newsletter

Any Other Business

Date of Next Core Meeting