



2015/16 ANNUAL GENERAL MEETING
World of Boats café, behind Dr Who exhibition
29TH JULY 2016

Chair:	Duval Ferdinand (DF)	Vice Chair(s):	Hugh Kettle (HK)
Events Co-ordinator & Treasurer:	Dave King (Dave)	Secretary:	Nigel Barry (Nige)
PR Officer:	Louise Tambini (Lou)	Social Secretary:	Chris Hackett (Chris)
Committee members:	Dafydd Meurig (Daf), Sarah Owen (Sarah) Jon Wallis (Jon), Dave Hamer (Lord Mayor)	Social Media:	Dan Allsobrook

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| 1. From 18:30, assemble and get a beer in | All |
| 2. @ 19:00 Welcome and apologies | Chair |
| 3. @ 19:05 Agree minutes of last AGM | Chair |
| 4. @ 19:10 Last years' achievements | Event Co-ordinator,
Secretary,
Social secretary and others |
| 5. @ 19:20 Last years' stats | Event Co-ordinator |
| 6. @ 19:25 Financial Report | Treasurer |
| 7. @ 19: 30 Public Relations | PR Officer |
| 8. @ 19:40 Election/De-selection of Committee | Secretary |
| 9. @ 19:50 AOB | Chairman |
| • CRG Calendar | |
| • Future event suggestions | |
| • Future social events | |
| • Slogan competition winner(s) | |
| • Launch the new merchandise | |
| 10. @ 20:00 Thank You | Chairman |
| 11. @ 20:05 TAFFTA awards | PR Officer and Chairman |
| 12. @ 20:10 Socialising | All |

2. Welcome and Apologies

Chair

Attendees (28): Including the following (note: the list of attendees is incomplete)

Louise Tambini	Dave King	Chris Hackett	Duval Ferdinand	Nigel Barry	Dafydd Meurig	Hugh Kettle
Matthew Witty	Alisa	Jon	Dave Harmer	Sandra Ricardo	Dan Smith	Sue Thomas
Jane Morris	Ken Morris	Jane Akhurst	Tony Akhurst	Anthony Wilby	Paulus	Paulette Evans

Apologies received from Sarah and Eszter.

3. Agree minutes of last AGM

Chair

The minutes were sent out to the whole group prior to the AGM. Duval briefly reviewed the last AGM minutes on screen. The minutes were agreed and seconded.



CARDIFF RIVERS
GROUP AGM 24 JUL'

4. Last years' achievements and stats

Events manager

Dave presented his slides and walked us through last years' achievements.



AGM 2016 - Events
Statistics.pptx

The CRG doing more diverse activities.

Bike collection at events is up this year, trollies, Traffic cones and tyres are all down.

It was nice to see that the font Dave used for "Partners" was similar to the one that we tried to create at the Christmas committee meeting at Lou's house a few years ago.

22 official events were run by the whole CRG group.

There were 35 Masked Avenger events (small group or individuals) which focused on a particular problems that were causing an eyesore.

5. Financial Report

Treasurer

Dave walked the audience through the CRG finances over the past year.



AGM 2016 -
Finance.pptx

The truck is fully financed by the CRG.

Fundraising included Sarah's ½ marathon and the Waitrose green token scheme.

The CRG funds paid for the food for the AGM.

6. Social secretary update

Social secretary

The discuss the possibly of another beerfest

The Christmas do was @ the Vic with a quix. The Titfer trophy was won by Lucy with her “Rubbish” hat.

7. Public Relations

PR Officer

Louise walked us through her slides on PR.



AGM 2016 - PR.pptx

At the end of the PR session, Louise requested that the volunteers could help to update the “stories” on our web site as they were a bit old.

8. Election and de-selection of Committee

Secretary

At the AGM, there were changes in the committee. Hugh and Sarah have decided to step down from the committee as their personal circumstances have changed. We would thank them both for their massive contributions to the CRG over the past years and look forward to seeing them on future litter picks whenever they are able.

Andy Holden will be the new face on the committee and Jon Wallis, our Mail Chimp expert will replace Hugh as Vice Chair. With their help, we will continue to guide and direct the future of the CRG.

9. Any Other Business

Chair

A number of AOB items requested by the audience, these included:-

- CRG Calendar

Aussie Ian raised the calendar as a place where we could improve. People looking for a place to spend their time need clear advice on the next CRG events from a search on the web. He felt we were potentially missing out.

- Future event suggestions

Councillor Neil McAvoy suggested on a YouTube video that Waungron Park would make a suitable event. This will be checked for suitability.

- Future social events

This years' Christmas do will be on the 25th of November and include some kind of Bar Olympics including balloon competitions and perhaps a Superhero theme.

- Slogan competition winner(s)

The slogan competition attracted 128 suggestions, some real clever ones and some obviously fuelled by alcohol. Thank you all for your entries, the response was magnificent. The winner(s) were announced at the AGM. The winning slogan selected by the KWT panel was "***Making a DIFFerence since 2009***". The slogan is actually mix of suggestions the closest two entries being Nicola Twaite and Tony Akhurst who both won a bottle of wine each for the entries compliments of Hugh and Nigel.

- Launch the new merchandise

The winning slogan is now featured on the front of 18 specially commissioned tee shirts which are available for sale, all in red and in either Medium, Large or XL. On the night of the AGM, we managed to sell 11 and have 2 reserves, our treasurer (Dave), kindly agreed to fund the development cost of the new logos. We have a few left for sale if anyone is interested in the latest fashion in litter picking, the tee shirts will normally retail at £17 and are available for £15.

10. Thank You:

Chair

Duval thanked all the people able to make the CRG AGM. Lots of new faces, good food, a shortened meeting (only 1 hr 20 mins) and lots of socialising.

He also thanked and praised the volunteers for their efforts, the committee and Dave for his involvement.

Also, thanked were our partners, the IPO for their scrap, ABP for the second container, Cardiff Parks for their support and of course, the mothership, KWT.

Finally, thanks to the Look Out Café at the World of Boats for hosting the AGM who finally kicked the stragglers out at 1:15 am.

11. TAFFTA awards

PR Officer and Chair

Louise presented the winners of this years' TAFFTA awards supported by Duval.



TAFFTA's
2015-16.pptx