

Jersey Climate Action Network

Committee Meeting to be held at 8.00 p.m. on Tuesday 29th December 2009
at La Source, Le Mont Vibert, St. Ouen

AGENDA

1. **Minutes:** To approve the minutes of the meeting held on 24th November 2009 (previously circulated).
2. **Matters arising.**
3. **Copenhagen Conference 7th-18th December:** update
 - London demonstration – 5th December (Joy)
 - Full-page JEP advert – 5th & 7th December (Francis)
 - Petition: presentation to the States - 8th December (Mark/ Jeremy)
 - Vigil in St. Helier – 12th December (Mark)
 - Talkback on Radio Jersey – 13th December (Mark)
 - Conference outcomes – 18th December
4. **Film evening on 1st December ('The Age of Stupid'):** report back (Hazel)
5. **Carteret Islands evacuation:** media coverage (Roger)
6. **Tree and hedge planting:** organic farm (Jeremy)
7. **Draft Sustainable Transport Policy:** J-CAN response (Francis)
8. **Draft Island Plan 2009:** J-CAN response (deadline extended to 31.3.10) (Nigel)
9. **Campaigns in 2010:** to discuss campaign priorities for 2010 –
 - International – including follow up to Copenhagen Conference.
 - States of Jersey – incl. debate on petition, environmental implications of propositions to the States, public consultations.
 - Individual – incl. transport, food, bottled water, energy use.
10. **Website/facebook** – update (Nigel)
11. **Treasurer's report – membership/fundraising** (Francis)
12. **Newsletter:** next issue – January (Mark)
13. **Date and venue of A.G.M.:** 8.00 p.m. on Tuesday 26th January in Room 3, Arts Centre, Phillips Street, St. Helier
14. **Monthly meetings:** to note that monthly meetings will be held at the One World Centre on the last Tuesday of the month on the following dates -
 - Tuesday 23rd February
 - Tuesday 30th March
 - Tuesday 27th April

15. Any other business