

# **Jersey Climate Action Network**

Meeting to be held at 8.00 p.m. on Tuesday 23<sup>rd</sup> February 2010 in the One World Centre, Town Hall (Seale Street entrance), St. Helier

## **AGENDA**

1. **Minutes:** To approve the minutes of the meeting held on 29<sup>th</sup> December 2009, and to note the minutes of the A.G.M. held on 26<sup>th</sup> January 2010 (previously circulated).
2. **Matters arising**
3. **Copenhagen petition:** to note the outcome of the States debate on 2<sup>nd</sup> February on the J-CAN petition on the Copenhagen Conference (Jeremy)
4. **Campaigns and Activities:** To give further consideration to campaigns and activities for 2010, as discussed at the A.G.M. -
  - Transport
  - Bottled water
  - Peak Oil
  - Energy monitoring (*including purchase of domestic energy meters - Mark*)
  - Tree planting (*incl. arrangements for tree planting on 6<sup>th</sup> March - Jeremy*)
  - Film evening (*incl. possible films and date/venue for next film evening*)
  - Review of rural economy strategy (Mark)
  - Public survey
  - Earth Day 2010 – Thursday 22<sup>nd</sup> April
  - West Show - 10<sup>th</sup>/11<sup>th</sup> July 2010 (Francis)
  - 10:10 Campaign – [www.1010.uk.org](http://www.1010.uk.org) (Jeremy)
  - Cooperation with G-CAN
5. **Draft Island Plan:** to consider how J-CAN should respond to the draft Island Plan (deadline extended to 31.3.10) (Nigel)
6. **Website/facebook** – update (Nigel)
7. **Treasurer's report** – membership/fundraising (Francis)
8. **Newsletter:** next issue – April (Mark)
9. **Date of next meeting:** Tuesday 30<sup>th</sup> March at 8.00 p.m. at the One World Centre, Seale Street, St. Helier
10. **Any other business**