

Minutes of the WSAQM Business Team Meeting held 3rd June 2019 at Taunton Meeting House

19/35 Minutes of our last BT Meeting (March) and AM (April) have been circulated.

19/36 Meg Winfield and Martin Wall are prevented from attending. BT members in attendance: Huw Morgan, Brian Collingridge, Anna Mullett, Sheila Whitlock, Phil Parratt, other Friends in attendance: Charles Henderson, John Ainsworth, and Sheila Harvey.

19/37 Membership matters

No membership matters were brought to the Meeting.

19/38 Nominations matters

Nominations Committee have brought forward the names Sarah Pascal and Philip Sorrell to be Web Friends, serving a triennium commencing June 2019. These Friends will gather changes for our website and feed them to Gary Auger. We appoint these Friends.

Nominations Committee have brought forward the name Margaret Stenhouse to serve as AM representative to Somerset Churches Together for the triennium commencing June 2019. We appoint Margaret.

19/39 Sustainability

Following AM minute 19.30.

We ask our Earth Action Group to liaise with LMs to review and record Sustainability Plans for each Meeting allowing a report and review at AM in early 2019.

19/40 Special Topic Area Meeting September 21 Spiceland

We ask John Ainsworth and Huw Morgan to contact QPSW to explore QPSW attending the STAM organising workshops on Sustainability and/or the New Economy reporting to BT by the end of June.

19/41 Citizens UK update. We heard from Charles Henderson of the appointment of co-chairs to the Leadership Group, and the mobilisation of Action Groups. Transport is likely to be the fastest progressed area of action.

19/42 We ask that Trustees report to our next Area Meeting on matters under discussion by trustees.

19/43 It has been brought to our attention that AM minutes are published on our website and might be too widely accessible. We hope that our method of writing minutes should reduce risks. Confidential minutes can be written that are not published.

We ask Trustees to consult guidance from Friends House on this matter.

19/44 Next AM at Minehead.

Martin Wall and Huw Morgan will be co-clerks for the Meeting.

The agenda will include the request from Burnham-on-Sea LM to transfer to North Somerset AM. We will ask BoS to speak at the AM. BoS's minutes on the topic will be circulated with the AM agenda, with a reference to the relevant QFP section.

19/45 We close our Meeting hoping to meet again at Area Meeting Minehead Saturday July 20th 10:15.

Philip Parratt 3rd June 2019