



Climate South East CIC Annual General Meeting

15 September 2009

Friends' Meeting House, Brighton

For directions see <http://www.brightonquakers.co.uk/map.php>

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| 10.30 | <i>Registration & refreshments</i> |
| 10.50 | Welcome Peter Midgley, Executive Committee Chair |
| 10.55 | Presentation: "The Fat Lady Ain't Singin' Yet: Confidence and Creativity in Communicating the Climate Challenge" Ed Gillespie, Futerra Sustainability Communications |
| 11.15 | Report of the Executive Committee Peter Midgley |
| 11.45 | CIC Business <ul style="list-style-type: none">• Directors: Roles, responsibilities• Vote to approve directors• Vote on 3 documents: Financial Scheme of Delegation, Membership Criteria, and Executive Committee Constitution |
| 12.15 | Elections to the Executive: Nominations and Vote |
| 12.40 | Working Group Café <ul style="list-style-type: none">• Biodiversity• Business and Economy• Communities• Emissions Monitoring• Planning• Tourism• Health and Population (new group) |
| 13.00 | <i>Lunch</i> |
| 13.45 | Workshops: Are You Climate-Prepared? Planning your adaptation responses: Do you have the tools you need? |
| 14:45 | <i>Break</i> |
| 15.00 | Presentation – UKCP09 and the South East – Alastair Brown, UKCIP |

- 15.15 | **Report back from workshops**
- 15.25 | **Election results**
- 15.35 | **Summary and closing remarks** – Peter Midgley
- 15.45 | *Close*