**PACT Meeting, Wednesday 14th September 2022, 7pm on Zoom**

**AGENDA**

Chair for this meeting: Geoff?

Introductions and apologies

Declarations of financial interest

Minutes of last meeting and matters arising (briefly)

**Big Green Week events**

* Saturday, 24 September 2022, 10am to 12 noon: [Penrith Freegle Give and Take](https://www.penrithact.org.uk/penrith-freegle-give-and-take-september-2022) at The Old Fire Station, Penrith
* Tuesday, 27 September 2022, 9:30am to 6pm:  [Energy Advice Drop in](https://www.penrithact.org.uk/energy-advice-drop-2022-09-27) at Penrith Library
* Tuesday, 27 September 2022, 2pm to 3:30pm:  [Song of the Soil ....and us](https://www.penrithact.org.uk/song-soil-and-us-penrith-2022-09-27) talk at Penrith Library

**AGM** **and Members’ Evening** **– Friday 7th October**

Timetable – AGM, shared meal, short presentations

Accounts

Directors stepping down this time and possible candidates

**Solar Made Easy project** – Molly Hogg, CAfS

**Further PACT Admin**

Georgina update

Autumn series of talks

Membership package

EDC COP26 fund – are we going to apply?

10th anniversary event next March?

**AOB**

Date of next meeting (on Zoom)