

**PACT LTD**  
**GENERAL MEETING & MONTHLY BOARD MEETING**



**Wed 07.05.14 7pm**  
**Venue: Applegarth (Penrith)**

1. Apologies
2. Any declarations of interest to be noted for each item on agenda
3. General Meeting (open to members) to vote on the following resolution:  
  
"It is resolved that, in accordance with section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968, until further notice the society (PACT) does not need to appoint an auditor to undertake a full professional audit."
4. Brief update on Sustain Eden projects (attendees permitting...), including any progress update on:
  - recent launch of Opt4 call centre switching service
  - roll-out of Tree Whisperers programme amongst local schools
5. Local food initiatives – update on what’s going on (particularly if Mark Lloyd may be able to join to introduce recent initiatives in Carlisle)
6. Preparations for Penrith on a Plate (Sat 19<sup>th</sup> July)  
PACT likely to do a joint stall with Resource Cumbria / CCC, who are interested in sharing a stall with us to help publicise their Food Waste Digesters
7. Transition Network conference in NW (12/13 July)  
Possible involvement / attendance by PACT representatives?
8. Other Matters Arising:
  - On-going search for new Board members...
10. Any Other Business
11. Agree date / venue of next meeting
  - Provisionally Wed 4<sup>th</sup> June, venue TBA