

*NorthEast*

## **CALL TO ACTION**

on global poverty and climate change

### **Annual General Meeting**

**Monday 6<sup>th</sup> March 2017, 5.30 for 6.00 pm**

**Clement Stephenson Lecture Theatre, Agriculture Building,  
Newcastle University (access from St Thomas's Street, Haymarket)**

Refreshments will be served from 5.30pm

**Chair, Judith Sadler (Chair of NE-CAP)**

1. Welcome, apologies, announcements, etc;
2. Minutes of last year's AGM and matters arising;
3. Officers for 2017 – report by Chair;
4. Presentation of accounts for 2016 prepared by Mike Waller (Treasurer), and motion to accept;
5. Update on Christian Aid's '*Sourced*' campaign, and introduction to current refugee focus, '*Change the Story*', by Kerry Crellin, CA's Senior Regional Coordinator;
6. Illustrated review of the year's campaigning, presented by David Golding (NE-CAP Development Coordinator);
7. Opportunity for feedback, updates and questions on regional campaigning;
8. Short Video's from the Climate Coalition and the Fairtrade Foundation;
9. Closing comments (JS).

**Close 7.30pm latest.**

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## **Announcements**

### **1. NE-CAP's OFFICERS FOR 2017**

The following were unanimously elected at February's committee meeting:

Chair, Judith Sadler; Vice-Chair, Rosemary Theobalds; Treasurer, Mike Waller; Secretary and Minutes Secretary, Lynn Fletcher; Media, Peter Fairhurst; Development Co-ordinator, David Golding; Mailing List Secretary, Veronica Golding.

Please note that NE-CAP's Coordinating & Resources Committee is open to anyone sympathetic to our aims, and that we would welcome more members. We meet in Newcastle, usually on the first Monday of each month, at 6.00pm for 6.15pm until 7.30pm sharp. Refreshments are served from 6.00pm.

### **2. PATRONS OF NE-CAP**

Rt. Revd Paul Butler, Bishop of Durham; Beth Farhat, Regional General Secretary of the TUC; Helen Goodman, Labour MP for Bishop Auckland; John Grundy, writer and broadcaster; Guy Opperman, Conservative MP for Hexham.

### **3. VIDEO'S TO BE SHOWN**

*"Save Druridge"* (11 mins)

<https://www.youtube.com/watch?v=fLluqcWbvs8>

*"A Love Song #ShowTheLove"* (3 mins)

<https://www.youtube.com/watch?v=zD3YxrZdyzo&feature=youtu.be>

*"Don't feed the exploitation"* (2 mins)

<https://www.youtube.com/watch?v=hJe4By2yurA>

### **4. COMING UP**

#### ***Women's Fairtrade Experiences in Palestine and India***

Northumbria University and the Co-operative College invite you to find out how Fairtrade and co-operative production empowers women in Palestine and India, at a special event for International Women's Day.

When: Wednesday 8<sup>th</sup> March 2017, 5.30pm

Where: Cory Room, Sport Central, Northumbria University