

THE HERNE HILL SOCIETY
ANNUAL GENERAL MEETING 2021

Welcome

39th Annual General Meeting
The Herne Hill Society
Wed 24 March 2021



THE HERNE HILL SOCIETY ANNUAL GENERAL MEETING 2021

Opening remarks / Housekeeping
Apologies for Absence
Colin Wight

THE HERNE HILL SOCIETY ANNUAL GENERAL MEETING 2021

Minutes of AGM 2020 and Matters Arising
Retiring Chair's Report
Retiring Treasurer's Report
Committee retires
Election of new Committee
Any other business
The Year Ahead

THE HERNE HILL SOCIETY ANNUAL GENERAL MEETING 2021

Retiring Chair's Report *Colin Wight*



THE HERNE HILL SOCIETY

ANNUAL GENERAL MEETING 2021

MEMBERSHIP	Dec 2020	Dec 2019
Total members	316	299
Inc. Life members	72	81
Inc. new members	43	20
Inc. Corporate members	0	2

November 2020



November 2019







HERNE HILL

THE MAGAZINE OF THE HERNE HILL SOCIETY / ISSUE 148 / Spring 2020



DEAR GOD! THE VERY HOUSES SEEM AS
AND ALL THAT MIGHTY HEART IS LYIN

THE HEIGHT OF THINGS
TO COME

► See page 14

THE HALF MOON STUDIO

► Turn to page 16



HERNE HILL

THE MAGAZINE OF THE HERNE HILL SOCIETY / ISSUE 149 / Summer/Autumn 2020 / £3.00



IS THERE A NEW NORMAL YET?

► See page 12-13

DENMARK HILL
STATION EXPANSION

► See page 5

THE FUTURE
OF DORCHESTER COURT

► Turn to page 11



Scan me





TO THE GLORY OF GOD
AND IN
MEMORY OF THE MEN OF THIS PARISH
WHO FELL IN THE GREAT WAR 1914-1918
THE SCREEN IN THE MOTHER CHURCH OF ST PAUL
RECORDS THEIR NAMES.



**No dumping
or fly
tipping**

**C.C.T.V.
in
operation**

THE HERNE HILL SOCIETY ANNUAL GENERAL MEETING 2021

Retiring Treasurer's Report *Martyn Hall*



THE HERNE HILL SOCIETY

ANNUAL GENERAL MEETING 2021

INCOME	2020	2019
Timothy Franey Charitable Foundation	250.00	0
Membership	2,584.53	2,812.72
Other donations	182.00	462.32
Sale of publications	465.30	1,639.79
Magazine advertising	180.00	1,305.00
Monthly meetings	68.00	376.50
Interest	10.68	19.92
Miscellaneous	NA	75.00
Mighty Hoopla	NA	1,500.00
TOTAL	3,741.51	8,191.25

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EXPENDITURE (1)	2020	2019
Magazine printing	570.02	1,686.08
Other printing (inc. books)	591.26	86.24
Purchase of publications	0	158.00
Postage	349.88	517.16
Stationery	82.25	177.11
Hall hire/stall fees	97.00	851.00
Speaker fees	0	120.00
Raffle prizes	0	79.66
Refreshments	0	65.97
<i>Continued on next slide</i>		

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EXPENDITURE (2)	2020	2019
WWI Project	NA	1,027.10
Small grants	1,071.00	1,500.00
Storage	752.40	752.40
Website and IT costs	635.01	621.20
Subs and donations	28.00	123.00
Miscellaneous administration	146.34	295.00
Fawnbrake Avenue trees	0	1,720.00
TOTAL	4,323.16	9,779.92

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BALANCE	2020	2019
Income exceeded by expenditure	-581.65	-561.57
Accumulated funds at end of year	15,650.70	16,232.35

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*Thank you, Sally-Anne Jeffries, for
checking the accounts
treasurer@hernehillsociety.org.uk*

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Committee retires



THE HERNE HILL SOCIETY ANNUAL GENERAL MEETING 2021

Election of new Committee
Dr John Brunton



THE HERNE HILL SOCIETY

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OFFICER		Nominated by	Seconded by
Chair	Rebecca Tee	Colin Wight	Laurence Marsh
Vice Chair	Laurence Marsh	Ian McInnes	David Williams
Secretary	Carol Boucher	Frances Lamb	Fred Taggart
Treasurer	Martyn Hall	Robert Holden	Sheila Northover

THE HERNE HILL SOCIETY

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COMMITTEE		Nominated by	Seconded by
	Henry Ferguson	Patrick Roberts	Colin Wight
	Annie Gelly	Val Suebsaeng	Dave Gelly
	Rosalind Glover	Sheila Northover	Robert Holden
	Nigel Thorpe	Rebecca Tee	Jeff Segal
	Jackie Plumridge	Carol Boucher	Martyn Hall

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Any other business
The Year Ahead
Rebecca Tee



www.hernehillsociety.org.uk