

## **Minutes of the Herne Hill Society Committee meeting held on Tuesday 3 May 2022 by Zoom**

### **Agenda 1: Welcome and Apologies**

Rebecca Tee (RT) Chair; Laurence Marsh (LM) Vice Chair; Martyn Hall (MH) Treasurer; Ros Glover (RG) Membership Secretary; Lin Proctor (LP) (part)

Apologies: Annie Gelly; Henry Ferguson.

### **Agenda 2: Minutes and Matters arising from the meeting on 5 April 2022**

The minutes of the April 2022 meeting were accepted as an accurate record.

MH is liaising with the Camberwell Society about making the payment for the Ruskin Park Walk project, which was approved by the Committee at the March meeting. **Action: MH**

All other matters arising were discussed under later agenda items.

### **Agenda 3: Performance Statistics including Finance, Membership and Sales**

Annual renewals are coming in. There are 27 outstanding to renew and we will put a note in the next e-Newsletter after distribution of the Magazine to tell people that we have just published another [bumper] Magazine and that if they hadn't received it, it was because they hadn't renewed their membership. **Action: RG/RT**

The March and April bank statement will be circulated to the Committee shortly. Quarterly figures will be coming shortly. **Action: MH**

**Agenda 4: Planning and Licensing** There had been a case of a planning application for a front garden to be paved over to provide car parking. The Society would be sending an objection to Southwark on planning grounds. and to the Dulwich Estate on the basis of their own scheme of management. **Action: LM**

**Agenda 5: Business planning** RT will update the business plan from 2021, incorporating any elements of the risk assessment that apply. **Action: RT**

### **Agenda 6: HHS 40th Anniversary commemorative booklet**

A draft of the A5 booklet was approved after being re-drafted and edited by LM, and quotes for a print quantity of between 1000-2000 is planned. The designer has suggested a front and back cover making 12 pages in total. **Action: LM**

**Agenda 7: Excellence Awards** The details and application form for the website have been drafted and are being circulated prior to being uploaded. It may be that the Awards will attract sponsorship. The Awards logo is being tweaked by our designer for all the uses to which it will be put. **Action: RT**

**Agenda 8: Grants from Thrale Almshouse Charity** An invitation to apply for grants from the Thrale Almshouse Charity was circulated which is worth exploring. **Action: RT**

**Agenda 9: Community stall at Herne Hill Sunday Market** Dates have been circulated and we will apply to have a stall in June/July 2022. Ruskin Park Fête is on 18 June 2022.

**Action: RT**

**Agenda 10: New members of the Committee** We are attracting a lot of offers of various types of support and after LM and RT had met with her, the Committee voted unanimously to co-opt Ros Jones to the Committee. RT will invite her to attend the June 2022 meeting. There is also another potential co-optee who is interested. LP offered to circulate her local WhatsApp group to ask people to join, if given some words about the Society.

**Action: RT/LP**

**Agenda 11: AOB**

Ros Jones had mentioned the Crystal Palace scheme in shops of blue plaque window stickers, which could be a scheme that we could adapt and adopt. More enquiries will be made.

**Action: RT**

**The date of the next meeting will be at 6pm on Tuesday 7 June,2022.**

**This will be an in-person meeting at a venue to be advised.**