

Minutes of a meeting of the Herne Hill Society Committee held on Tuesday 6 September 2022 at 6:00pm, in the Snug at the Half Moon pub, Herne Hill

Present: Rebecca Tee (RT, Chair); Laurence Marsh (LM, Vice-Chair); Martyn Hall (MH, Treasurer); Lin Proctor (LP); Ros Glover (RG, Membership Secretary); Michèle Arnal (MA, Secretary); Annie Gelly (AG).

1. Welcome and Apologies: Apologies from Ros Jones (RJ) and Henry Ferguson (HF).
2. Minutes and matters arising from 5 July meeting: minutes of meeting agreed as circulated. Minutes of 7 June meeting also approved. Both sets of minutes can now be posted on our website. **Action: MA**
3. Performance Statistics: including Finance, Membership and Sales (report tabled) RG provided up-to-date performance statistics. There was discussion about various financial issues, including income from publications and growth in membership, now at 365. MH will complete the last three finance figures for August 2022. **Action: MH**
4. Planning and Licensing: (report tabled) LM brought the Committee up-to-date on the situation with 10 Dorchester Drive. He also advised that there were three new members on the Planning cluster: Rafael Marks, Crispin Tuckley and RJ. LM advised that the cluster would meet in person soon, with the new members. **Action: LM**
5. Events: Participation by the Society in the Carnegie event in late Autumn is recommended, as this was a popular and useful event last year. RT asked members for suggestions of speakers at meetings. **Action: All**
6. Search for a new Treasurer: Ongoing as MH steps down at the 2023 AGM.

7. Historic Plaque Scheme: RT will meet with LM and RJ to devise a plan for the way forward. **Action: RT**

8. HHS Excellence Awards: RT advised that she had already received entries covering the three categories of heritage/ history, environment and community.

9. AOB:

AG advised that as part of the HH Music Festival on Friday 7 October her choir will perform a concert celebrating the sailing of the Mayflower.

The next meeting will be on Zoom at 6:00pm on Tuesday 4 October 2022