

HERNE HILL SOCIETY COMMITTEE MEETING MINUTES
Tuesday 11 October 2022 at 6:00pm on Zoom

Present:

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

Apologies:

Michèle Arnal (MA)
Ros Jones (RJ)
Henry Ferguson (HF)
Annie Gelly (AG)

1. Minutes and Matters Arising from 6 September 2022 meeting

The minutes were accepted as a true and accurate record of the meeting and they can now be posted up on the website. It was noted that AG and her troupe of singers had performed as part of the Music Festival in period costume, which had attracted a lot of interest.

2. Performance Statistics, including Finance, Membership and Sales

The Performance Statistics spreadsheet was presented by RG and MH. Membership at 372 is the highest it has ever been, and there were eight new members who joined at the Carnegie Autumn Fayre which will show up on next month's statistics. The new magazine, #154, was printed, collected from the printers and delivered by our team of volunteers. 100 copies of *Herne Hill Heritage Trail* have been reprinted and added to our stock.

3. Planning and Licensing: LM reported that there were no new planning issues.

4. Events AGM date in March 2023

A discussion was held about the date and format of the 2023 AGM. Options are for either 23 or 30 March, the last two Thursdays in that month. It could be on Zoom or in person. If the latter then a venue would need to be found which could show PowerPoint slides.

The presentation of the Excellence Awards could happen at the same time as the AGM either in person or on Zoom or at a separate event. An in-person event would make more of the presentations. One option is to have the event a month after the AGM.

5. Search for a Treasurer: Ongoing.

6. Excellence Awards

RT updated on progress on the Herne Hill Society Excellence Awards. Entries are now coming in across all three categories of Environment, Community and Heritage. Local representatives have been asked to encourage entries.

7. Blue Plaque Scheme

RT, LM and RJ will put together an outline of this project for the Committee to consider. The initial idea of the headings could be:

- Historical research plan
- Publicising the scheme
- Shops involvement
- Timeline

- Budget
- Possible sponsorship

8. AOB

RG raised that a member had asked if we had considered lighter weight paper for our magazine. We keep the format of the magazine under review and are happy with the paper used at the present time which represents a balance between economy and print quality.

RT passed on a request from local councillors that we print details of their local surgeries in the magazine going forward. This was accepted as a useful service for readers and we used to do it pre-Covid.

**Next meeting Tuesday 1 November 2022 at The Snug, The Half Moon, Herne Hill at 6:00pm.
Please put the date and venue in your diary.**