# THE HERNE HILL SOCIETY AGM 2023 DO YOU KNOW THE ANSWERS?

- 1. Who was the 'Miracle Lady' of Herne Hill?
- 2. Where in Herne Hill was there an Express Dairies Depot?
- 3. What is the earliest known written record of the name Herne Hill?
- 4. Which streets in Herne Hill led to Poet's Corner being so named?
- 5. Who designed Dorchester Court and how many blocks of flats are there on the site?
- 6. What and where was Herne Hill Abbey?

## Welcome

The Herne Hill Society
41st Annual General Meeting
Thursday 30 March 2023

Rebecca Tee, Chair
Opening remarks /
Housekeeping
Apologies for Absence



- 1. Minutes of AGM 2022 and Matters Arising
- 2. Chair's Report
- 3. Treasurer's Report
- 4. Committee retires
- 5. Election of new Committee and President
- 6. Any Other Business
- 7. The Year Ahead

1. Minutes from AGM 2022 – vote to accept

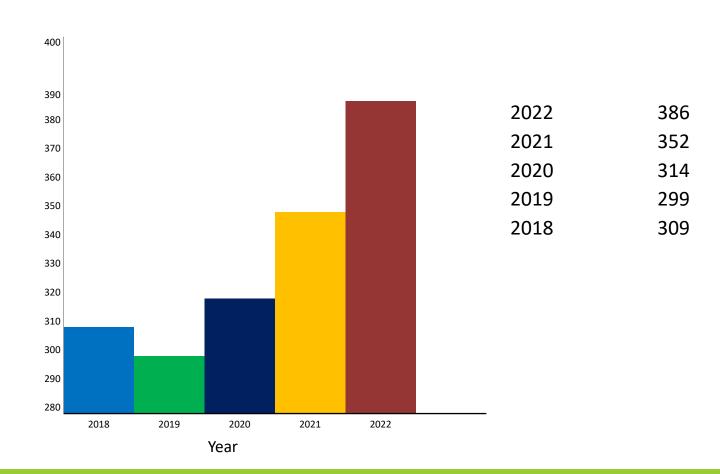
2. Chair's Report - Rebecca Tee

### **MEMBERSHIP**

Membership	Dec 2022	Dec 2021
Total Membership	386	350
Including New Members	64	50

#### **MEMBERSHIP**

## HERNE HILL SOCIETY MEMBERSHIP 2018 - 2022

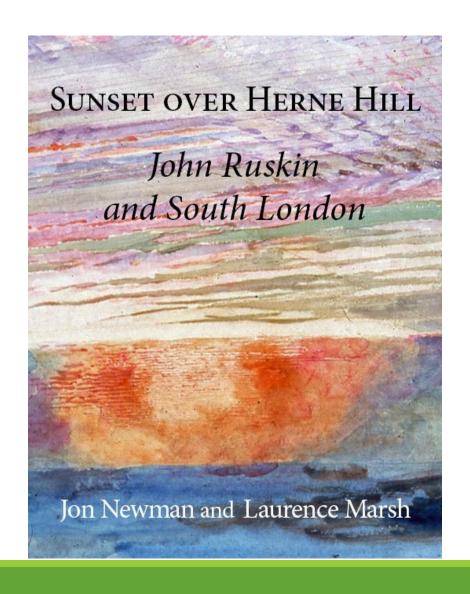


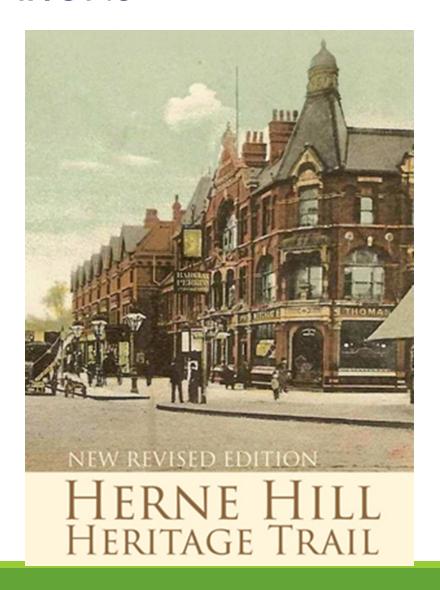
## **EVENTS**





#### **PUBLICATIONS**





Wreath-laying at Herne Hill Station Remembrance Sunday, November 2022

(L) LAURENCE MARSH SOCIETY VICE-CHAIR

(R) LAMBETH COUNCILLOR JIM DICKSON



#### HERNE HILL MAGAZINE

3 Magazines per year – all produced by volunteers: planning, sourcing, interviewing, writing, taking photos, editing, designing and delivering.

Monthly newsletters by email per year to all members.

Twitter - 5,900 followers

Facebook - 1,100 followers



#### **PLANNING GROUP**



- 1) Enabling the modernist house at 10 Dorchester Drive to be listed with English Heritage and Historic England (pictured).
- 2) Making a submission in relation to the proposals from the Boundary Review Commission in conjunction with the Herne Hill Forum.
- 3) Objecting to specific design features of the proposed Football pitches in Brockwell Park. The proposal was withdrawn and is being amended.
- 4) Making submissions to Southwark and Lambeth Councils re domestic properties where planning concerns were raised.

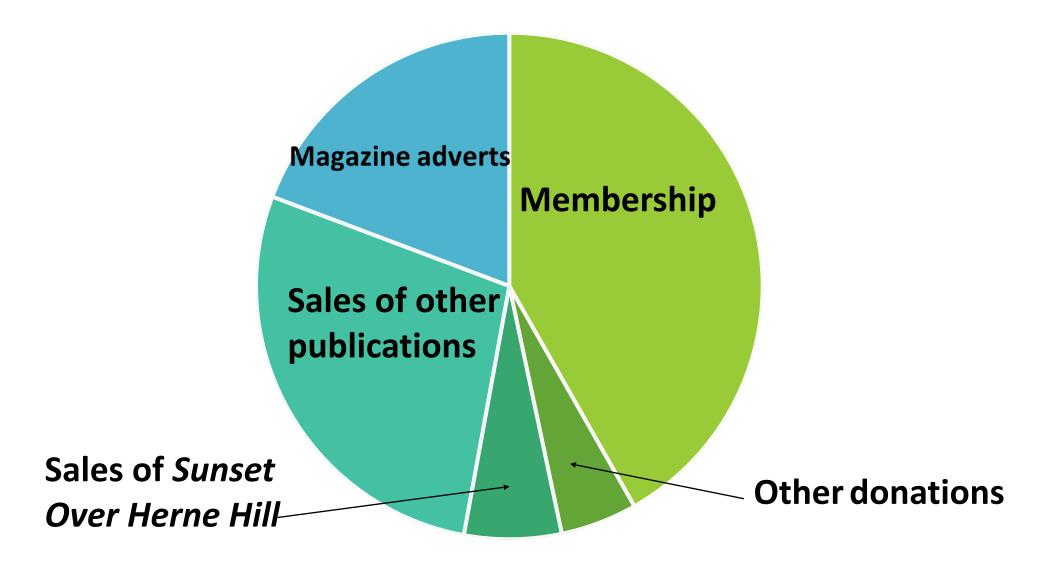
## Income Year ended 31 December 2022 (1/2)

INCOME	2022	2021
Membership	3,253.82	2,810.67
<b>Timothy Franey Charitable Trust</b>	-	1,500.00
Other donations	381.90	706.00
Sales of publication Sunset	483.52	1,036.00
Sales of other publications	2,169.73	2,910.29

## Income 2022 (2/2)

INCOME	2022	2021
Magazine advertisements	1,500.00	1,320.00
Interest	46.47	1.32
Miscellaneous	11.00	-
TOTAL	7,846.44	10,284.28

#### INCOME 2022



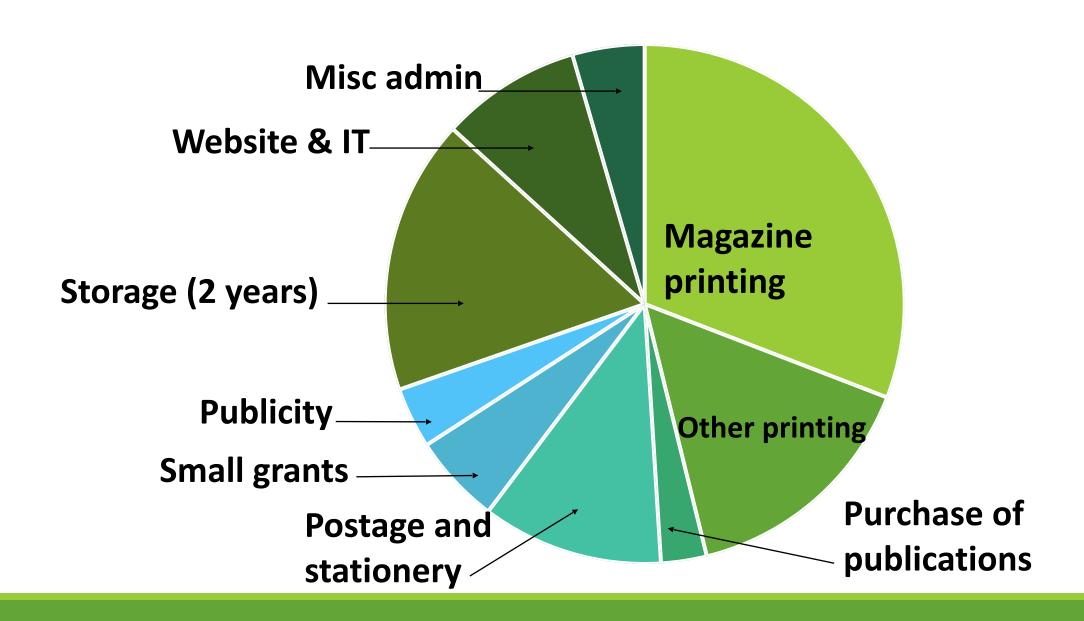
## Expenditure 2022 (1 of 2)

EXPENDITURE 1	2022	2021
Publications -		
Magazine printing	2,766.28	1,279.52
Other printing	1,371.10	4,769.33
Purchase of publications	255.19	240.00
Postage	873.84	749.38
Stationery	139.14	88.75
Public events -		
Venue & costs	_	255.40

## Expenditure 2022 (2 of 2)

<b>EXPENDITURE 2</b>	2022	2021
Other - Small grants	500.00	-
Publicity	340.00	466.80
Storage	1,534.80	-
Website & IT	783.72	477.33
Subs/donations	143.00	123.00
Misc admin	403.48	309.00
TOTAL	9,110.55	8,758.51

#### **EXPENDITURE 2022**



## Income and Expenditure 2022

BALANCE	2022 (This year)	2021 (Previous year)
Accumulated funds at start of year	17,176.47	15,650.70
Surplus/deficit for the year	-1,264.11	1,525.77
Accumulated funds at end of year	15,912.36	17,176.47

Thank you, Sally-Anne Jeffries, for checking the accounts.

We will now take a vote to accept the accounts.

treasurer@hernehillsociety.org.uk



4. Committee Retires

- 5. Election of new Committee and President
  - Patrick Roberts, Returning Officer

### **ELECTIONS**

OFFICER	Candidate	Nominated by	Seconded by
Chair	Rebecca Tee	Colin Wight	Juliet Cooper
Vice Chair	Laurence Marsh	Rebecca Tee	David Williams
Treasurer	Lyndon Fothergill	Martyn Hall	Laurence Marsh
Secretary	Vacancy		

### **ELECTIONS**

OFFICER	Candidate	Nominated by	Seconded by
Membership	<b>Rosalind Glover</b>	Robert Holden	Sheila
Secretary			Northover
	Henry Ferguson	Rosalind Glover	Colin Wight
	Lin Proctor	Matt Tee	Victoria Barber
	Martyn Hall	Helen Bristow	Lin Proctor
	Ros Jones	Henry Ferguson	Ros Glover

### **ELECTIONS**

POSITION	Candidate	Nominated by	Seconded by
Honorary President	Colin Wight	Laurence Marsh	Rebecca Tee

6. Any other business

7. The Year Ahead

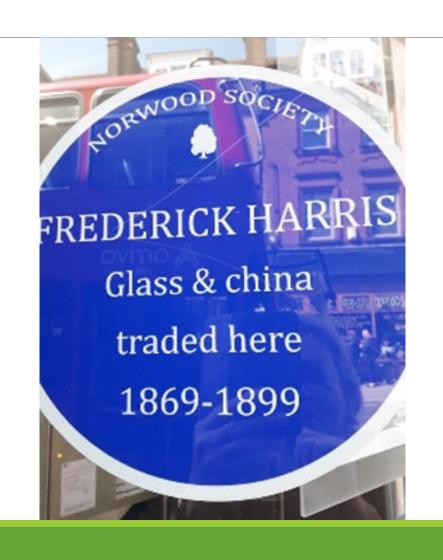
- Rebecca Tee

#### **EXCELLENCE AWARDS 2022/23**



- √ Community, Heritage, Environment
- √ Excellent response
- ✓ Judged completed
- √ Winner and two runners up
- ✓ Award Celebration 27 April 2023 at *Temple Bowling Club*
- √ Featured in Herne Hill Magazine

#### SHOPS HISTORY PROJECT 2023/24



- Researching the history of each shop in Herne Hill
- Publicising the scheme
- Getting window stickers printed for each shop
- More details on our website
- Publication to follow



www.hernehillsociety.org.uk