

**Minutes of a meeting of the Herne Hill Society Committee
held on Tuesday 5 September 2023 at 6:00pm
on Zoom**

Present: Rebecca Tee (RT: Chair and note taker); Laurence Marsh (LM: Vice Chair); Lyndon Fothergill (LF: Treasurer); Ros Glover (RG: Membership Secretary); Martyn Hall (MH); Ros Jones (RJ)

Apologies: Henry Ferguson; Lin Proctor

1. Introduction:

RT welcomed everyone to the meeting. No interests were declared.

2. Minutes and Matters arising from 4 July 2023 meeting

The minutes were accepted as a true and accurate reflection of the meeting and were suitable for publication on the website. These minutes would be sent to Colin for up-loading to the website together with thanks for all the IT and other work he continues to do for the Society. **Action: RT**

All action points had been completed. Other matters arising from that meeting would be dealt with at this meeting.

3. Planning issues

LM organised a successful in-person meeting of the Planning Team which took place on 10 July 2023.

4. Performance Statistics (paper tabled)

RG would arrange for the usual half-yearly transfer of funds from PayPal to Caf Bank. **Action: RG**

5. Updates

Event: review of Lambeth Heritage Fair stall on 2 September 2023

This was a good event, with healthy book sales of £272.50 taken. The location of the event in the West Norwood Picturehouse-Library meant that there were talks and films being shown during the day which attracted a lot of people to attend. A report on this event had previously been circulated to the Committee.

Finance and handover to new Treasurer

The Treasurer had circulated a comprehensive report before the meeting. More of the outstanding debts from the booksellers which we supply have now been paid.

Shops History Project

Once Colin Wight is able to, he will initiate sample pages of a few shops history, already provided by LM, to enable trial web pages to be created. Then stickers can be produced to trial them in the first few shops.

Publishing

RT reported that she was about to get a quote from Catford Printers for the possible new publication discussed at the July 2023 meeting.

6. AGM planning

There was a discussion about whether the 2024 AGM (to be held in March) should be in person or on Zoom. The majority decision was to have it in person ,with a speaker to attract more people to attend. Possible venues and speakers would be approached.

7. Any Other Business

Next meeting:

The next Committee meeting will be at 6:00pm on Tuesday 3 October 2023 at a venue in Herne Hill. Please put a note in your diaries that every meeting is held on the first Tuesday of each month.