

LF was on standby at 6pm on Thursday 14 March 2024 in the Half Moon for a rehearsal of his presentation of the Accounts; the Committee was encouraged to come to this meeting and to be prepared to ask questions.

Action: All

LF was asked to review the HHS Reserves Policy. RT would approach the Camberwell Society and the Norwood Society to see whether they have a Reserves Policy and, if so, to get a copy, for information. **Action: RT**

RT would give LF the Sum-up (card payment) machine.

Action: RT

6. Updates

Shop History Project: This is now at user testing stage. Colin Wight (CW) has created five web pages for five sites (locations) and a sample "poster" for one of them, which features a QR code. He has offered to demonstrate at a future Committee meeting how it will work.

Excellence Awards: It was agreed that as the last Excellence Awards initiative was a great success it would be repeated. In order to make this biennial (i.e. every two years), applications would be opened in Summer 2024. Thus the closing date for application would be towards the end of 2024 followed by judging and then presentation of the Awards in Spring 2025. As a follow-up to the 2023 Awards presentation, more information on the three finalists in each category would go on the website.

AGM Planning: Information had been received suggesting that the booked venue may be undergoing difficulties. RT would get in touch with the venue to confirm that the booking for the AGM (scheduled for Tuesday 26 March) was still viable. RT would also get in touch with HF and go through with him what equipment we would need, including what we had and what the venue could provide.

Herne Hill Matters Leaflet: We are running out of stock. RT will liaise with K. Roncoroni to discuss how the leaflet should be updated. It was also felt to be important that the design should include information on how to join the Society, e.g. with the addition of a QR code.

Action: RT

Publicity Postcards: RT will also discuss with KR the possibility of publicity postcards. The idea was that they should have old sepia images of Herne Hill on one side and information about joining on the other.

Action: RT

7. Next meeting: The next Committee meeting would take place at 6:00pm on **Tuesday 5 March at the Half Moon Hotel.**