

THE HERNE HILL SOCIETY

AGM 2024

Welcome

The Herne Hill Society

42nd Annual General Meeting

Tuesday 26 March 2024

THE HERNE HILL SOCIETY

AGM 2024

Opening remarks
Apologies for Absence
- *Rebecca Tee*, Chair



THE HERNE HILL SOCIETY

AGM 2024 - AGENDA

1. Minutes of AGM 2023 and Matters Arising
2. Chair's Report
3. Treasurer's Report
4. Committee retires & Election of new Committee
5. Any other business
6. The Year Ahead

Guest Speaker Sarah-Jane Miller on G.E. Street, architect

THE HERNE HILL SOCIETY

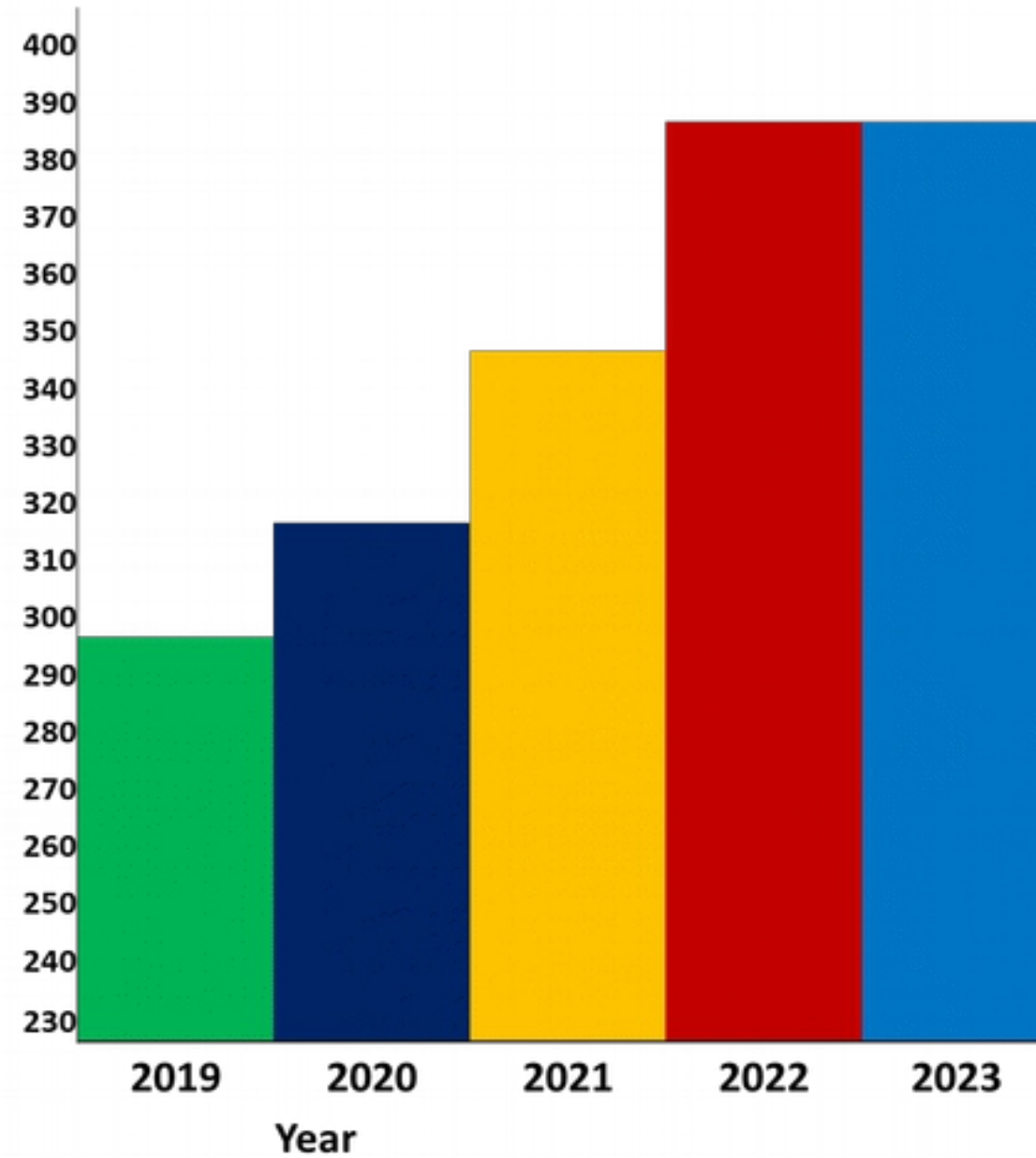
AGM 2024

- 1. Minutes from 2023 AGM – vote to accept**
- 2. Chair's Report - *Rebecca Tee***

Membership going up

Membership	December 2023	December 2022
Total Membership	391	386
Including New Members	29	64

Membership Numbers



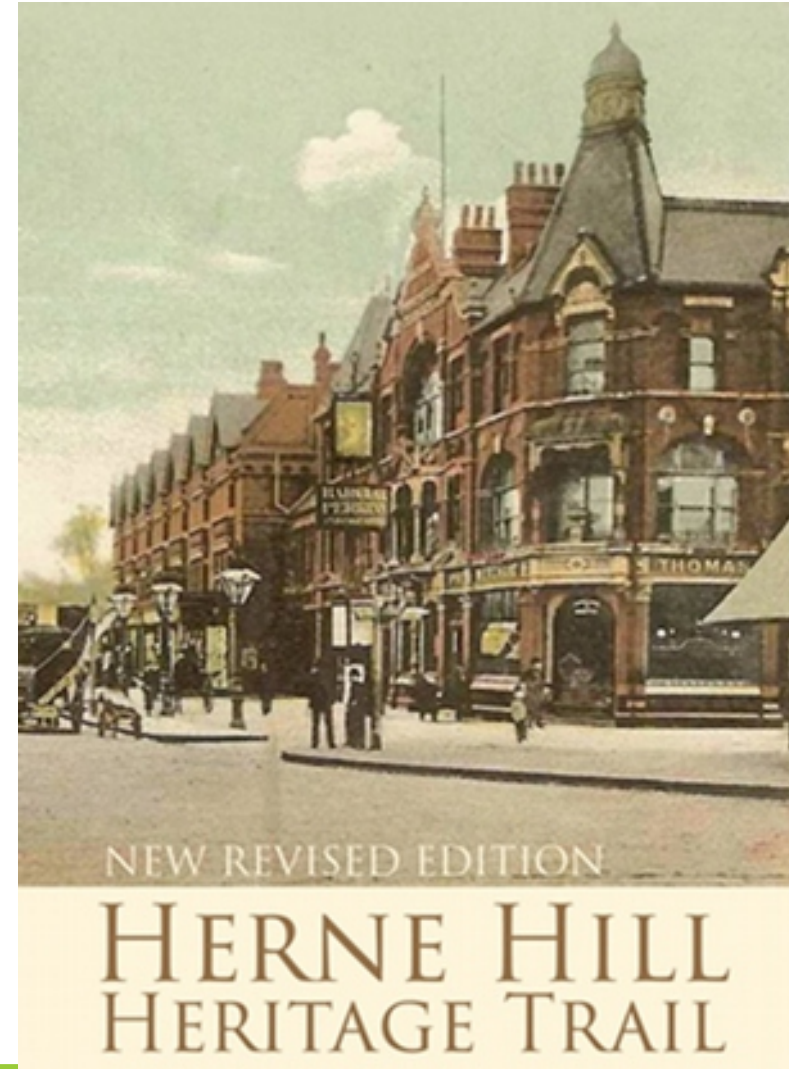
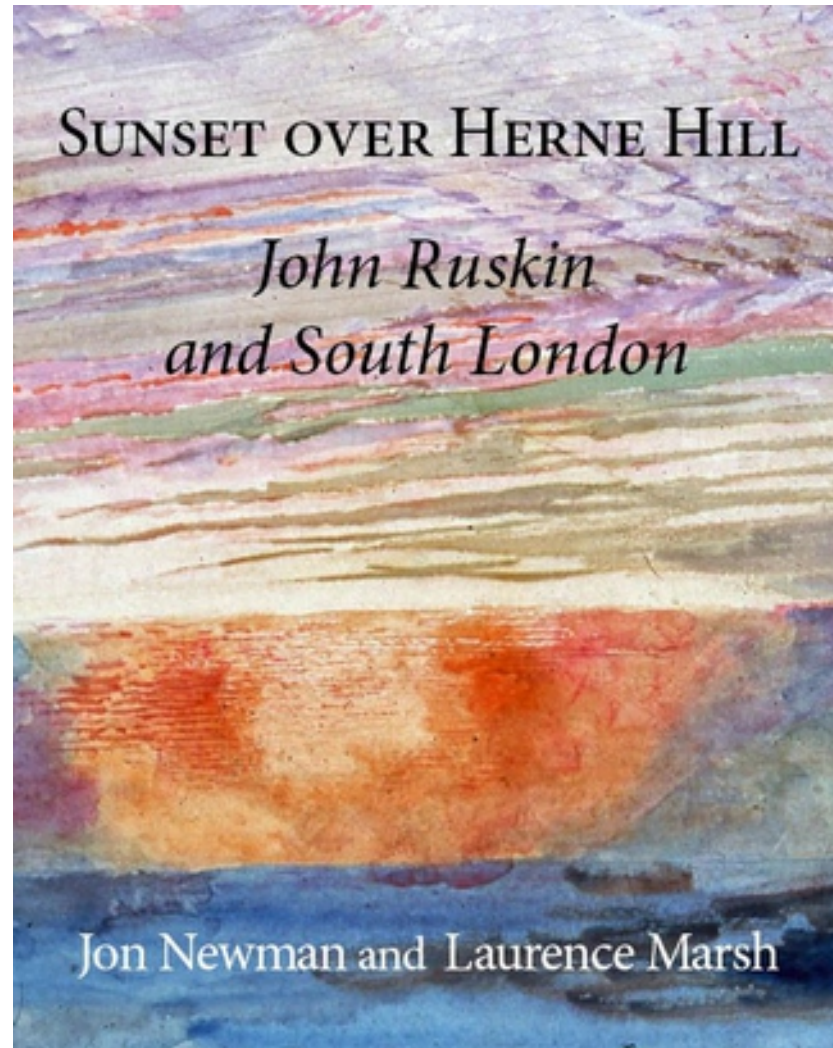
Actual Membership numbers

2023	391
2022	386
2021	352
2020	314
2019	299

Stall at events



Publications



Herne Hill Magazine

3 Magazines per year – all work by volunteers: planning, sourcing, interviewing, writing, photography, editing, designing and delivering.

Monthly newsletters by email to members and others.

Twitter/X - 5,900 followers

Facebook - 1,100 followers



Planning Group in 2023

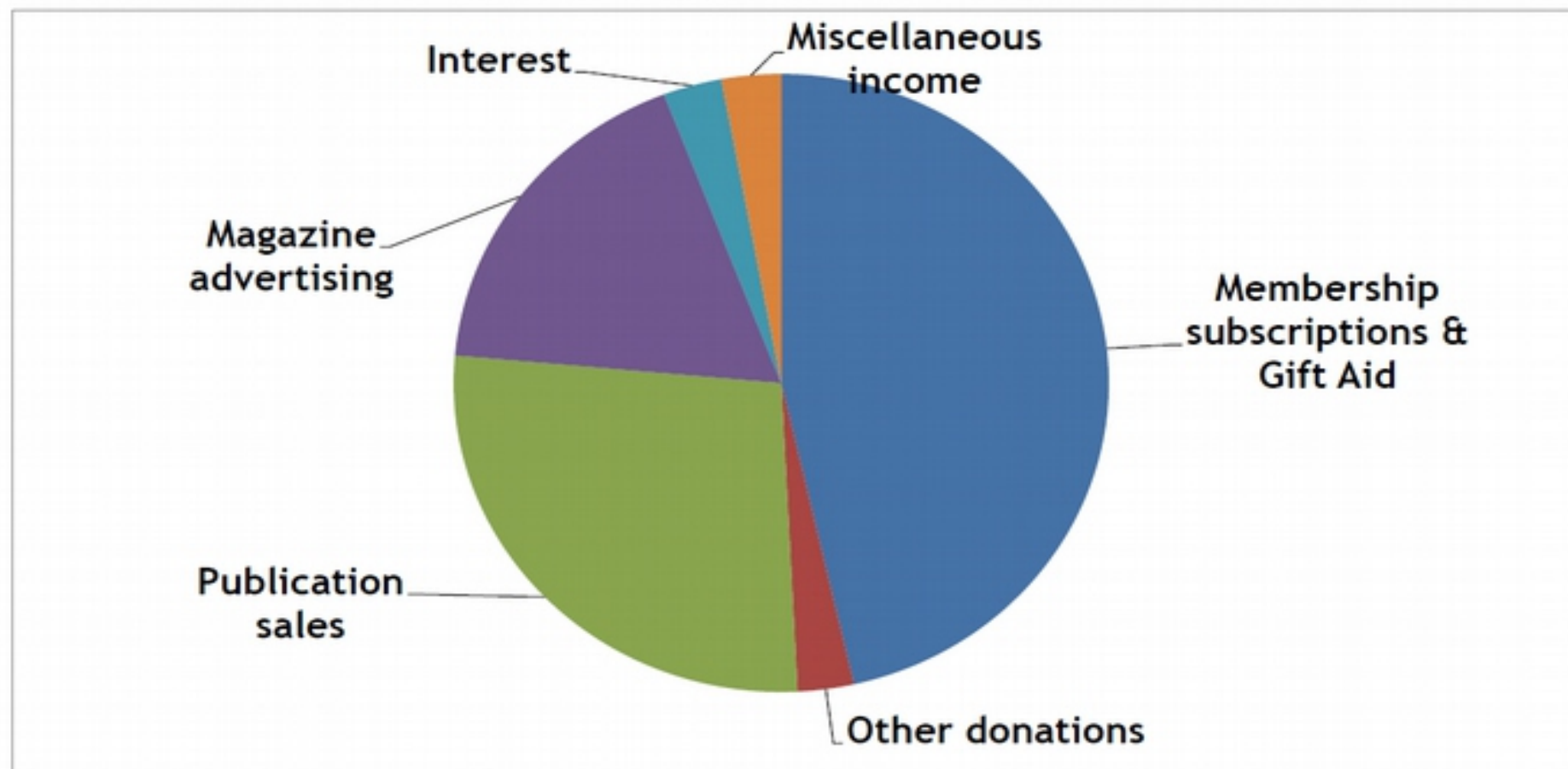




Herne Hill Society - Treasurer's Report

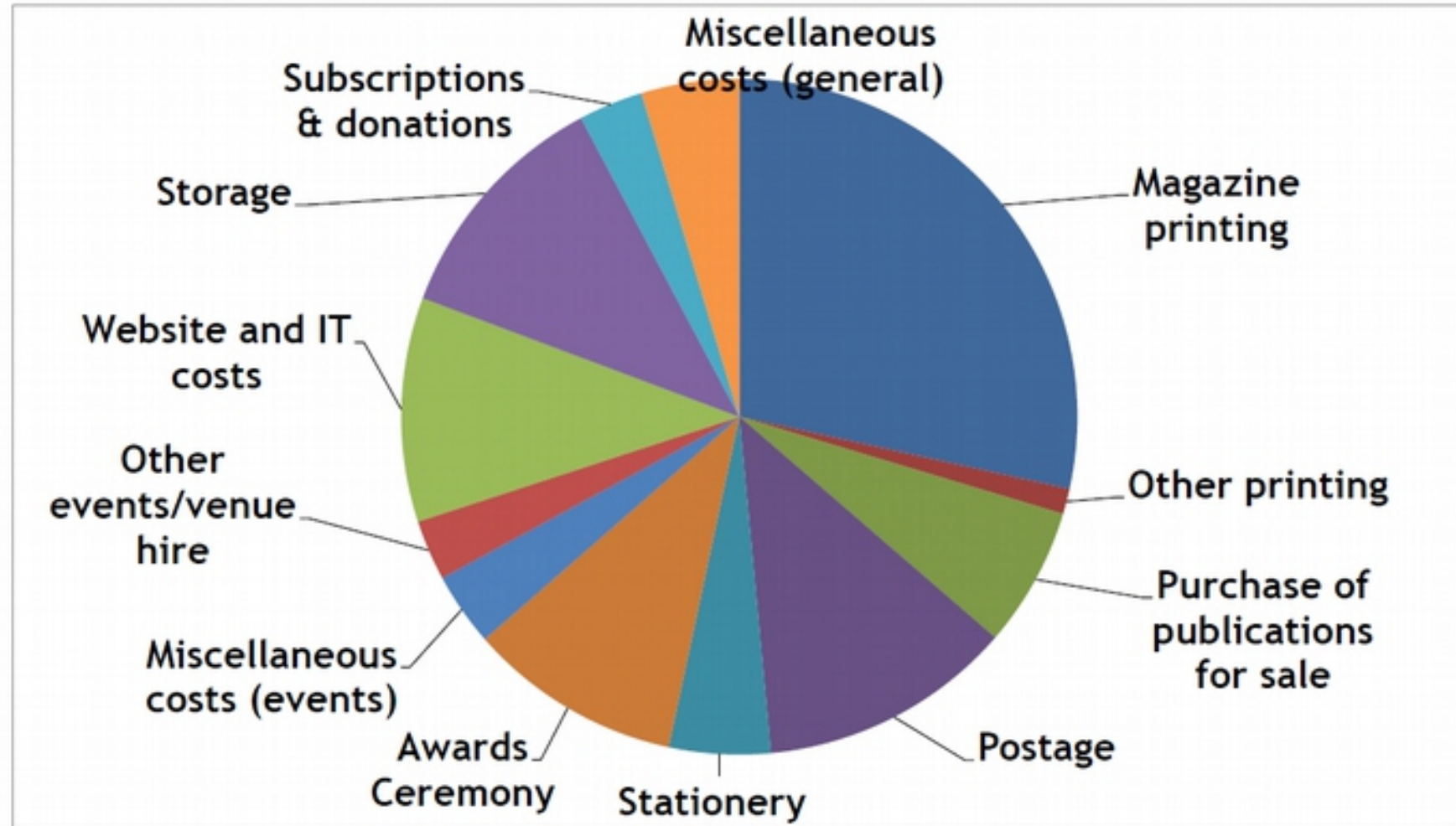
Year ending 31 December 2023

2023 Income



INCOME	2022	2023
Membership subscriptions & Gift Aid	3,253.82	3,454.31
Other donations	381.90	205.47
Publication sales	2,653.25	2,024.97
Magazine advertising	1,500.00	1,320.00
Interest	46.47	215.59
Miscellaneous income	11.00	217.78
Total Income	£7,846.44	£7,438.12

2023 Expenditure



EXPENDITURE	2022	2023
Publications		
Magazine printing	2,766.28	1,966.80
Other printing	1,371.10	84.03
Purchase of publications for sale	255.19	463.00
Postage	873.84	841.15
Stationery	139.14	335.57
Public events		
Awards Ceremony	-	706.53
Miscellaneous costs (events)	340.00	243.04
Other events/venue hire	-	200.00
Other expenditure		
Small Grants	500.00	-
Website and IT costs	783.72	742.53
Storage	1,534.80	798.00
Subscriptions and donations	143.00	213.00
Miscellaneous costs (general)	403.48	323.17
Total Expenditure	£9,110.55	£6,916.82

SUMMARY	2022	2023
Total Income	7,846.44	7,438.12
Total Expenditure	9,110.55	6,916.82
Income less Expenditure	-1,264.11	521.30
Balance at 31 December		
Accumulated funds at start of year	17,176.47	15,912.36
Plus surplus/deficit for the year	-1,264.11	521.30
Balance - Accumulated funds at end of year	15,912.36	16,433.66
Outstanding Invoices	866.24	190.00
Cash (Floats)	80.00	129.45
Overall Position	£16,858.60	£16,753.11

Any further questions



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

Can we now take a vote on accepting them.



4. Committee retires & Election of new Committee

- Colin Wight, Hon. President

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

	Candidate	Nominated by	Seconded by
Membership Secretary	Rosalind Glover	Robert Holden	Sheila Northover
	Henry Ferguson	Rosalind Glover	Colin Wight
	Lin Proctor	Matt Tee	Victoria Barber
	Martyn Hall	Helen Bristow	Lin Proctor



5. Any other business

6. The Year Ahead

- *Rebecca Tee*

Excellence Awards 2025



Community, Heritage, Environment

Winner and 2 Highly Commended in each category

Award Celebration in April 2025

Featured in *Herne Hill* magazine over the following year

Shops History Project 2024/25



- ❑ 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