

**Minutes of a meeting of the Herne Hill Society Committee
held on Tuesday 7 May 2024
at the Half Moon Hotel**

1. Welcome and Apologies

Rebecca Tee (RT) Chair	Lyndon Fothergill (LF) (Treasurer)	Henry Ferguson (HF)
Martyn Hall (MH)	Susie Perring (SP)	Ros Glover (RG) Membership Secretary

Apologies had been received from: Laurence Marsh (Vice Chair), Lin Proctor

RT welcomed everyone to the meeting, with a special welcome to Susie Perring, as potential Secretary. Best wishes were extended to Laurence Marsh for his recuperation.

2. Minutes of 2 April Committee meeting:

There being no corrections to these minutes, they were accepted as a true record and would be submitted to Colin Wight for the website. **Action: RG**

As an addition to the comments made about the AGM in April's minutes, RT reported that a couple of people had subsequently been recruited to help with the Society's ongoing Local History research projects.

3. Introducing Susie Perring: RT gave a short summary of the role of Secretary explaining that it was an Officer role, as defined in the Constitution. Whilst the role would only require a light touch, active participation in the life and events of the Society is necessary. As an introduction to Susie there was a quick round-the-table of "why we all joined the Committee". Susie gave a brief resume of what she had been doing and why she would like to take on the role of Secretary.

It was unanimously agreed that Susie should be co-opted to the Committee as Secretary. If, by time of the 2025 AGM, she was happy to continue she would need to put herself forward (with other Committee members) for formal election by the membership.

- a. Performance Indicators:** RG announced that, following the call (in the latest e-newsletter) for more Magazine deliverers, three people had kindly stepped forward. This was a great help and would enable the delivery rounds to be re-organised more logically. The Committee felt it would be useful to include the number of magazines that had been printed in future Performance Figures, as necessary. **Action: RG to note**

4. Finance: LF reported that since the AGM the Society had received a large donation. Thanks from the Committee were given to the donor. LF will prepare a finance projection for the next meeting. This would attempt to estimate the income and expenditure for next year. Our Reserves Policy would be re-considered in June or July.

5. Planning Issues: There were currently no planning matters.

6. Updates: Under LM's guidance, the History Group was working well, doing research for the next local history book. The Shops History Project was also coming on well; RT would get an updated quote for the QR code stickers. **Action: RT**

RT would speak to Kate Roncoroni about redesigning the recruitment leaflet.

Action: RT

- a. There were only 20 copies of *Sunset over Herne Hill* left in stock. RT would circulate to the Committee a proposal for a further reprint.

Action: RT

7. **Upcoming:** Over the weekend of 11/12th May Dorchester Court would be participating in Dulwich Artists Open House (Home is where the Art is). A rota of helpers would be circulated.

Ruskin Park Summer Fair: Saturday 15 June (between 12:00 – and 6:00pm). The Committee was asked to note the date as we would, as usual, take a table. Volunteers would be needed. **Action: all to note**

8. **Next meeting:** The next Committee meeting would take place **at 6:00pm on Tuesday 4 June at the Half Moon Hotel.**