

HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE ABOUT WHERE YOU LIVE

INCORPORATING PETERSHAM



Minutes of Directors' meeting – the Little House
Thursday 17th November, 2016

In attendance:

Jill Lamb (chair), Penny Frost (secretary), Paul Brown, Jean Loveland, Jose Medina (treasurer), Andres Muniz, Carl Myhill, Chris Ruse, Chas Warlow, David Williams

Apologies:

Mary Pitteway

1. **The minutes of the Directors' meeting of 30.3.16** were signed as a correct record.
2. **Chair's report for AGM**
 - Public consultation on Neighbourhood Forum will come up in the New Year
 - Ham Fair was very successful this year
 - Community Magazine – HUG is rearranging its financial support so that the Magazine becomes less reliant on contributions from voluntary organisations
 - Green Screen has had a full year of films which come to an end in November unless someone is prepared to take it over. Thanks to Sufiyo for her work on this
 - Green Drinks – attendance has doubled since its move to the New Inn
 - THH – the directors will carry on despite the recent knockback from losing at the Court of Appeal
 - Library garden – Gold Medal 2 years running but vandalism may need CCTV
 - Friends of Ham Lands – dawn walk, scrub clearance, litter picks, reptile survey
 - Ham Close – final consultation drawing to a close - Jill will respond on behalf of HUG on high density and proposal for 6 storey blocks. Noted that plans for community buildings still very sketchy – agreed that a close eye will be kept on this and possible effect on Makerlab and HUG HQ
 - Community allotment scheduled to restart in Grey Court
 - Community orchard – funding application must be made by March
 - Ham and Petersham oral history project going well with 33 people to interview
 - HUG has run various events this year – picnic, rambles and church architecture walk
3. **Overview of finances:**
 - Funds have now been regrouped for clarity
 - Question raised over how the funds still under the LCZ heading should be used, since LCZ as a project no longer exists – suggested that it could be used for other low carbon project ads in the community magazine
 - Very little income over the year, reducing the balance of funds to £8006
 - Treasurer agreed to check two large items of expenditure – following the meeting, he has confirmed that they were for the pool at Grey Court and for the dark garden.
 - Decision now needed on whether funds under the heading Neighbourhood Forum should be paid over to NF
 - Agreed that the HUG should develop a strategy for using the funds currently held and for generating new money for new projects, as this is the purpose of HUG
4. **Membership list** – slight amendments to be made
5. **Website** – agreed that secretary should ask Matthew Rees to give a short report at the AGM
6. **Election of Directors and Officers** – Mary Pitteway, Jean Loveland, Chris Ruse and Jose Medina all prepared to stand as Directors at the AGM, with two additional possible nominations from Makerlabs. Jill will check the Articles of Association whether we can go

beyond our 12 Directors. Penny wishes to stand down as secretary. Jill will draw up a list of dates for meetings in 2017 when the library community room is available.
The meeting closed at 9pm.