



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

INCORPORATING PETERSHAM

**Minutes of the 2017 Annual General Meeting of the Ham United Group
at the Ham Library Community Room, Ashburnham Road, Ham
Monday 27th November 2017**

Present: Jill Lamb (Chair), Justine Glynn, Mary Pitteway (Minutes Secretary), David Williams, Chris Ruse, Jean Loveland, Penny Frost, Andres Muniz (Membership Secretary), Geoff Hyde, Richard Woolf, Helen Beedham, Simon Bailey (Green Screen), Keith Mulberry, Jenny Parker, Sue Gibbons, Sufiyo Andersson, Daija Angeli, Briony Rowland, Gloden Moore Jose Medina

Apologies: Julia and Matthew Rees, Margaret Woodrow, John Hatto, Judith and David Lawton, Zoe and George Varnava, Carl Myhill, Chas Warlow

- 1 The minutes of the 2016 AGM held on 28th November 2016 were approved
- 2 Chair's Report for 2017:
Jill's report (previously circulated) covered main events in this busy year, and is attached
- 3 Approval of the accounts for the year ending 30.4.17. The accounts were agreed and Jose was thanked for his work. The accounts are attached. The accounts will be submitted to Companies House before Christmas so that there is time to review them before the deadline at the end of January.
- 4 The CIC report for the year ending 30.4.17 was agreed and is attached.
- 5 Membership drive and communications:
 - The web site will be updated by those who are responsible for each section of content.
 - We have 122 official members. The mailing list has been kept on dropbox but we will move it because of new data protection requirements. The details kept are either email addresses or mailing addresses.
- 6 Pattern for future meetings: We will continue to meet on alternate days of the week in 2018 as this is fairer for those who cannot make one of the days. In 2018, those days will be Tuesday and Thursday if the library is available on those days. Jill will check with the library. Jill requested that anyone with ideas for topics, talks, walks, or visits forward them to her.
- 7 Election of Directors and Officers:
 - No proposals for new Directors or officers had been received before the meeting but Sufiyo said that she was willing to stand. Chas Warlow had said that he was willing to stand down if anyone wanted to serve as a new director.
 - All other Directors were re-elected and Sufiyo was elected as a new Director.
 - All officers will continue in their posts for one year.

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AOB:

- Votes of thanks were given to all the Directors, and particularly to Jill Lamb for her work as chair
- We discussed how to make more use of Ham Lands with regularly scheduled monthly walks. This may attract new members and raise awareness of the importance of Ham Lands. Chris is hoping to run regular working parties (e.g. opening up some pathways). We will meet by the Post Office near TESCO at 10:00 on the 2nd Saturday of each month starting in January. Sufiyo will get a quote for 10 high visibility jackets with the HUG logo.
- Ham House is letting visitors bring in dogs on a lead as an experiment for 6 weeks.
- Green Screen – There are lots of appropriate films but most are expensive (£150-200). Simon is looking into E Films in Farnham who have contacts for cheaper films. He will also look into live streaming to try to cut costs. An A3 poster will be created and Jean will put it on a stand for the Ham Parade Market.
- On Dec. 9th at 12:00 The Ham Village Centre will be the site for the launch of a book about Ham from prehistoric times up to Ham House.
- The Ham Village Centre has a notice board on Sandy Lane where they will let HUG display notices,

Meeting dates for 2018:

16th January

15th February

13th March

12th April

15th May

14th June

17th July

13th September

16th October

22nd November