



AGM Minutes
7pm on 14 December 2022
Herne Hill Baptist Church

1. Attendance

About 40-50 people attended.

2. Committee Members

The following people were re-elected and confirmed as committee members:

Hazel Watson, Beth Taylor and James Davidson

The following people were also nominated and elected/appointed as committee members:

Clive Rates and Laura Assersohn

3. Officers

The officer positions were confirmed as follows:

Vice Chair: George Hornby

Treasurer: James Leabeater

4. Accounts and Resolutions

The meeting voted to approve the accounts to April 2021 and April 2022.

Suggestions were made that in the future the Committee should consider (a) providing more information in the accounts and (b) whether the accounts should be subject to some form of audit.

The proposal to amend the Forum's objects was withdrawn. It was suggested that the Forum should also consider the possibility of becoming a Community Interest Company.

5. Projects

Presentations were made in relation to Retrofit Herne Hill, the Town Centre, Halloween, the Community Tent, Walking & Cycling and Reimagine Herne Hill.

6. Other matters

Robert Holden updated the AGM in relation to the two community notice boards in Herne Hill, for which he has been responsible for the past thirteen years; the defibrillator project he is promoting with Jim Davidson; and the championing of buses in Herne Hill.

Minutes drawn up 15 December 2022; amended 18 January 2023 and 18 April 2023 pursuant to Committee suggestions.