



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

INCORPORATING PETERSHAM

**Minutes of the 2015 Annual General Meeting of the Ham United Group
at the Ham Library Community Room, Ashburnham Road, Ham
Monday 28th November 2016**

Present: Jill Lamb (Chair), Ian Davis, Sue Gibbons, John Hatto, Geoff Hyde, Jean Loveland, Jose Medina, Andres Muniz, Mary Pitteway, Julia and Matthew Rees, Briony Rowland, Chris Ruse, Chas Warlow, Richard Woolf, Penny Frost (secretary)

In attendance – Simon Bailey (Green Screen)

Apologies: Sufiyo Andersson, Danielle Coleman, Andree Frieze, Justine Glynn, Jonathan Hall, Carole Hegedus, David and Judith Lawton, Gloden Moore, David Williams, Zoe Varnava

- 1 The minutes of the 2015 AGM held on 28th November 2016 were approved
 - Matters arising – Mary Pitteway was delighted to report that the Community Allotment scheme came top in the Tesco community project awards, and will receive the £12,000 first prize. Mary reminded us of the Library garden tidy-up on Saturday morning
- 2 Chair's Report for 2016:
 - Jill's report (previously circulated) covered main events in this busy year, and thanked her fellow Directors for their commitment to the development of the range of projects in which HUG is involved
 - Geoff Hyde noted that HUG has given Ham Lands much-needed publicity and support
- 3 Approval of the accounts for the year ending 30.4.16 – the Treasurer noted that we have drawn heavily on reserves this financial year. The accounts were adopted, and Jose was thanked for his work.
 - A question was raised regarding HUG's insurance, as it was not shown on the accounts. The chair confirmed that payment of the insurance is up-to-date (renewal date April 2017) and had been increased to cover Makerlabs activities. It was agreed that a paper copy of the insurance document would be kept in the Little House
- 4 CIC report for the year ending 30.4.16 was agreed
- 5 Membership drive and communications:
 - It was agreed that everyone who receives the HUG mailing will be asked to join HUG and then placed on a centralised mailing list operated by the Membership secretary
 - There is a website for HUG which contains links to the Facebook pages for Green Screen, Green Drinks, Friends of Ham Lands and Makerlabs. This is freely accessible to all members and can be updated as required. The arrangement works well and has never caused any problems

- 6 In 2017, meetings will alternate between Mondays and Thursdays, with meetings towards the end of each month. The dates will be arranged with the Library and then circulated by Jill and posted on the library noticeboard. Suggestions for the programme were given as follows:
- **Visits to the schools** which have recently been rebuilt, with an opportunity to meet their architects if possible – Russell, Strathmore at the Russell, and Strathmore at Grey Court with the new Grey Court 6th form building: link Richard Woolf
 - **Ham Lands flower walk** – Geoff Hyde recommends the 3rd week of June when the flowers will be at their best: link Geoff
 - **Richmond Makerlabs** – invitation from Andres for a ‘crafty’ evening, avoiding a Tuesday when it is very busy: link Andres
 - **Tamesis** – check where Justine Glynn has got to on this proposal
 - **Footpath mapping** – Join Matthew Rees on exploring and plotting the local footpaths, with the aid of Open Streetmap: link Matthew
 - **Bat walk** – John Hatto and Geoff Hyde will look into this
 - **Summer HUG picnic** - link Penny
- 7 Election of Directors and Officers:
- No proposals for new Directors or officers had been received
 - Mary Pitteway, Jean Lovelend, Chris Ruse and Jose Medina were re-elected
 - All Directors confirmed that they are willing to continue, and Jill Lamb was re-elected chair (proposed by Andres Muniz and seconded by Jose Medina), Jose Medina was re-elected Treasurer (proposed by Jill Lamb and seconded by Mary Pitteway), and Andres Muniz was re-elected Membership secretary (proposed by Jill Lamb and seconded by Mary Pitteway)
 - Penny Frost stepped down as secretary and was thanked for her contribution. It was arranged that Jill Lamb will take over library bookings, opening up the meeting room and drawing up the agendas for the meetings, Mary Pitteway will take over as minutes secretary, sending the minutes back to Jill for checking, and Andres Muniz will set up a centralised mailing list from which he will send out all agendas and minutes, and any other notices which need to be circulated
- 8 Future of Green Screen:
- Simon Bailey has offered to run a programme of films to ensure the continuation of Green Screen, probably every couple of months, rather than monthly. Sue Gibbons will help with the administration, and Sufiyo will continue to advertise the programme through the Facebook channel which she has set up for Green Screen. Everyone was delighted to hear that this will enable Green Screen to continue through 2017, and Simon was thanked for his help.
- 9 AOB:
- Votes of thanks were given to all the Directors, and particularly to Jill Lamb for her work as chair
- 10 Next meeting will be **Monday 16th January 2017 at 7.30pm** in the Ham Library Community Room. Following dates in 2017 have been booked in the library as follows: Thurs 16 Feb, Mon 20 Mar, Thurs 20 Apr, Mon 22 May, Thurs 29 Jun, Mon 24 Jul, Thurs 24 Aug, Mon 18 Sep, Thurs 19 Oct, Mon 27 Nov (AGM)

The meeting closed at 8.40pm