



Meeting Description:

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| Meeting Name: | St. John's Society Committee Meeting- AGM |
| Date & Time: | Monday 13 th February 2023 @ 20:00 Hrs |
| Venue: | Zoom https://bbc.zoom.us/j/99734759528 |
| Chair: | Litsa Breingan |
| Secretary: | GB |
| Meeting Closed: | 8.47pm |

Attendance:

| Name | Attendance | Name | Attendance |
|-----------------------|------------|--------------------------------|------------|
| Litsa Breingan (LB) | Yes | Christine Cronin (FOFG) – (CC) | Yes |
| Gordon Breingan (GB) | Yes | Cllr Stephen Penfold (SP) | Yes |
| Alex Middleton (AM) | Yes | Rosie Garthwaite (RS) | Yes |
| Anastasia Saward (AS) | Yes | Ben Langford (BL) | Yes |
| Nick Blomstrand (NB) | Yes | Claire Hallam (CH) | Yes |
| Syd Bolton (SB) | Apologies | Paul Middleton (PM) | Apologies |
| John Wood (JW) | Yes | | |

Agenda:

| Item Number | Agenda Items | Presenter | Duration (minutes) |
|-------------|--------------------------------------|-----------|--------------------|
| 1 | Welcome & Apologies | LB | 5 |
| 2 | Minutes of Previous AGM to be agreed | LB | 5 |
| 3 | Matters Arising | LB | 5 |
| 4 | Chairman's Report | LB | 10 |
| 5 | Treasurer's Report | BL | 10 |
| 6 | Election of Officers | LB/All | 15 |
| 7 | Any Other Business | All | 10 |

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|-----------------------------|--|
| 1 Apologies | Apologies received from SB + PM |
| 2 Minutes of Previous AGM | Agreed |
| 3 Matters Arising | None |
| 4 Chairman's Report | Due to Chair's bad internet, this was read out by NB and will be on the SJS website |
| 5 Treasurer's Report | See Attached (£760 approx when newsletter funding is added). Income mostly from front garden sale, Lewisham Lottery, successful funding applications (LB Year of Culture) and small donations (see attached) |
| 6 Election of Officers | Chair: Litsa (Proposed by BL, seconded GB) Secretary: Gordon (LB, BL) Treasurer: Ben (LB, GB) Environment: John, Claire, Paul, (LB, NB) Transport: Syd (GB, BL) Social Media: Rosie (LB, JW) Planning: Nick (GB, RG) New members: Anastasia Seward (RG, BL) Alexander Middleton (GB, LB) |
| 7 AOB | RG – it has been brought to our attention, a number of times, that there appears to be a worrying disparity between local schools with increased polarisation. It was agreed that this was not business that should be discussed at SJS meeting and the concerns would be passed to our local councillor. JW – EV points and bike sheds continue to be a controversial issue for Planning in St John's. SJS will continue to support residents who wish to build bike sheds and will continue to campaign for more EV Charging points. BL – Could we campaign for disabled access to St John's Station? LB responded that this had been discussed at a meeting with MP Vicky Foxcroft (our local MP) and disabled access at St John's was badly needed. This will be campaigned for by SJS. LB – the cutting down of trees both on our streets and local parks (and station) was of huge concern and local distress as this was happening with perhaps less than rigorous regard to planning and conservation laws. JW responded asking if we could audit the trunks remaining for the ages of the trees being chopped down. |
| 8 Dates for Future meetings | Dates for Future meetings (including AGM): Mondays @ 8pm Venue: Brookmill Pub and/or Zoom 24/4/23 12/6/23 18/9/23 13/11/23 Planning Meetings: 1 st Monday of each month 5/2/24 AGM Events: 18/3/23 Concert (Collaboration with St John's Church) 25/6/23 Picnic in the Park (Collaboration with FOfG) 6/4/23 Greening Talk No 6 April – October 23 St John's Litter Pickers (TBC) Tree Watering/Advent Windows/Front Garden Sale: TBC |