



Meeting Description:	
Meeting Name:	St. John's Society Committee Meeting- AGM
Date & Time:	Monday 5 th February 2024 @ 20:00 Hrs
Venue:	Zoom https://bbc.zoom.us/j/99734759528
Chair:	Litsa Breingan
Secretary:	GB
Meeting Closed:	21.07 hrs

Attendance:			
Name	Attendance	Name	Attendance
Litsa Breingan (LB)	Yes	Syd Bolton (SB)	Apologies
Gordon Breingan (GB)	Yes	Paul Middleton (PM)	Yes
John Wood (JW)	Apologies	Rosie Garthwaite (RS)	Yes
Anastasia Saward (AS)	Yes	Claire Hallam (CH)	Yes
Nick Blomstrand (NB)	Yes	Julia Rowntree	Apologies
Imelda Burke (FOBP)	Apologies	Cllr Stephen Penfold	Arrived late
Ben Langford (BL)	Apologies	Jane Jenvey (JJ)	Apologies
Briony K	Yes	L Blackburn	Yes
Alex M (FOFG)	Yes	David Indge	Yes
Melanie B	Yes	Christine C (FOFG)	Yes
Barbara B	Yes	Kim T	Yes

Item no.	Agenda Items	Presenter	Duration
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	LB	5
6	Election of Officers Chair: Secretary: Treasurer: Environment: Transport: Social Media: Planning: New members:	LB/All	15
7	Any Other Business	All	15
8	Dates of future meetings/events	All	5

1 Apologies	Apologies received: JW, BL, SB, Imelda Burke (FOBP), Julia Rowntree, Jane Jenvey (JJ)
2 Minutes of Previous AGM	Agreed
3 Matters Arising	None
4 Chair's Report	Read out by LB and now on SJS Website
5 Treasurer's Report Read out by LB	<p>£2520.43 in our account</p> <ul style="list-style-type: none"> £1650 is from SELCHP for further tree planting £450 SELCE further donation <p>Income = £2846.56</p> <ul style="list-style-type: none"> Includes Picnic in the Park (£170), street sale (£127), Lewisham Lottery (£79), Christmas Windows (£10) and other small donations. <p>Expenditure = £660.04</p> <ul style="list-style-type: none"> SELCHP tree (£350) Public Liability Insurance (£175.84) Web hosting (£115.20) <p>Overall:</p> <ul style="list-style-type: none"> Income (£396.56) Expenditure (£310.04)
6 Election of Officers	<ul style="list-style-type: none"> Chair: Paul Middleton (Proposed NB, Seconded GB) Secretary: Vacant Treasurer: Christine Cronin (CC) Greening: JW, CH, PM (as before) Transport: SB (As before but need to recruit support.) Social-Media: RG (As before) Planning: NB, AS (as before) Waste/Fly Tipping: (Vacant and for review) Ghost Signs: (CH, JJ) <p>New Members:</p> <ul style="list-style-type: none"> Christine Cronin (Treasurer) Kim Thundercliffe (role to be defined) <p>Outgoing Members:</p> <p>Litsa Breingan and Gordon Breingan advised that they would be stepping down from their roles as Chair and Secretary respectively. SJS warmly thanks them for their service and contribution over the past 27 years. We also thank Ben L for his outstanding work as Treasurer.</p>
7 AOB	<ul style="list-style-type: none"> Additional committee members with specific roles TBD. Future funding opportunities TBD Focus on communicating sustainable street developments TBD Much effort had been made to publicise our activities not just through our social media and noticeboards, but by leafleting at the station and local businesses, events, and announcements at St John's Church. TBD
8 Dates for Future Meetings	<p>Meetings (including AGM):</p> <ul style="list-style-type: none"> Mondays @ 8pm Venue: Brookmill Pub and/or Zoom 22/4/24, 10/6/24, 16/9/24, 11/11/24 AGM 2025: 3/2/25 Planning Meetings: TBC <p>Events:</p> <ul style="list-style-type: none"> 16/3/24 Concert (Collaboration SJS + St John's Church) June: Picnic in Park (Collaboration with FOFG) April-Oct: St John's Litter Pickers TBC Greening Talks/Traffic Talks: TBC Sept: BrocSoc Front Garden Sale TBC Dec '24: Advent Windows TBC