

# Executive Meeting ZOOM Monday 17th August 2020 7pm

**Present:** Alan Piper, Nick Weedon, Maria Thacker.

Apologies: Ken Floyde

**NW** Hosted and opened the meeting.

#### **BUDGET**

**NW** reported that BNF has a membership with **Locality** that has increased to  $\pounds 250$  p/a, proposing that we should consider whether this is necessary or useful to the Forum. This year is already paid for. We should therefore utilise any **training/capacity** available through this membership.

**AP** suggested that there are more useful organisations we could subscribe to particularly **Directory of Social Change**.

# LFN BID

**AP** displayed the bid (Sept-March) on screen. Discussion followed highliting

- Conduct a survey to find out what members want
- Administration fees
- International House 3Space facility
- Voluntary time from NW, AP and KF to be counted
- 80 Twitter followers
- Budget for one meeting in the New Year
- Submit any expenses to NW

Mention was made as to the difficulties of Capacity Building during a Pandemic.....also to Car Free Zone feedback....also to duplicating effort.

We urged ourselves to consider questions for the impending survey....Would members like a virtual meeting? About what?

### **GET BRIXTON**

**AP and MT to read through paperwork from Lambeth Council** pertaining to public events. Consideration and enquiry regarding Public Health and

Porta-loos (we were hoping to use facilities at Vida Walsh Centre, for stall holders). **How do Herne Hill manage this? Can we use the library facilities?** We hope that the Council will not require Portaloos but if they do we need to get **some quotes in.** 

## **ACTIONS**

**AP and MT to read through paperwork from Lambeth Council (**Portaloos quotes in?)

AP will endeavour to set a Monitoring Meeting with Gerry Evans before LFN 27 August 2020.

NW and AP to meet re Bid details.

Annual General Meeting – circulate papers to members.

Meeting ended 7.40pm Minutes MT 21/08/2020