

Lee Green AGM

Date: 1st October 2019

Time: 7pm

Attendees: Jim Mallory (Chair), James Rathbone, Caroline Mayow, Shirley Kirkland, Roz Hardie, Pat Coyne, David Blyth, Grace Blyth, Hugh Ridsdill Smith, Simon Hooks, Adeyinka Joseph (LBL), Frances Migniuolo, Ralph White, Linda Wanbon, Alex Peach, Ola Ayoola, Naomi Marley, Linda Mallory

Item	Discussion	Action	
1	Apologies		
	Stephanie Bennett Fraser, Sheila Peck, Wendy Moss, Jean Lee, Barbara Bird, Derek Padgett		
2.	Welcome and Introductions		
	All members introduced themselves Minutes of last meeting agreed No matters arising	Frances and Ralph confirm accurate record of meeting	
3.	Chairs report		
	Last year successful in many ways, with focus on survival of LGL as Lewisham Council Main Grant due to expire in 2019-20 We entered into a contract with Clarion, the leading housing provider in the Ward. In return for core funding we were able to hire Roz Hardie (2 days per week, started November 2018), and secure an additional day for Shirley To do Outreach for Clarion – aim is to increase engagement. We have since secured funding from Lewisham Council which will help with running costs and hoped for sufficient funding for activities. In total, secured £25k – only group in a non-high needs ward who managed to secure funding for community development. As we didn't get our full bid, we need to reassess what we do, and we have had to cease funding some activities. Our survey this year will help determine what we bid for in attempting to replace activities. Ros – briefed members on her role and what she has been doing.		

4.	Treasurers Report		
	<p>James advised that there was an error on the 2017-18 figures – this is slightly out due to a payment being returned 2018-19 is correct.</p> <p>Have not been successful in securing funding for smaller programmes, but have a fundraising plan in process</p> <p>The biggest change relates to staffing, premises and corporate costs are stable</p> <p>Telephone – extra cost related to new staff</p> <p>Accountancy – Higher this year – all services through RE Jones – in the long term saves money. The process is quicker and far more efficient</p> <p>Tutors and Advocacy – up £7k on last year – cost went up 14% of yearly expenditure is in reserves</p> <p>Hope over next year increase unrestricted funds</p> <p>2019-20 – we are good until end of financial year. Beyond that, we are unclear. Clarion contract up for renewal. If not renewed, a reorganisation of LGL will be able to guarantee us for the next 2-2.5 years</p> <p>Questions:</p> <p>Frances asked that as the survey has been done with Clarion money would Clarion not want to fund LGL</p> <p>James advised that there were a number of factors to consider, i.e. Programmes. We are behind in some areas and ahead in others</p> <p>The survey took longer than it should have</p> <p>Internal issues needed to be resolved.</p> <p>We are currently 3 months behind so are playing catch up</p> <p>However, we are confident that contract will be renewed</p> <p>The £30k from Clarion accounts for over half our income</p> <p>If we cannot secure funding, it would have a major impact on LGL.</p> <p>Linda Wanbon asked when LGL would be informed of decision. Jim advised that at present he was not sure, but the current contract was due to expire at the end of April 2020.</p> <p>Roz has had to support some of the activities to ensure we are underpinning all of what Clarion have contracted LGL</p>	Noted	

	<p>to do with tenant engagement.</p> <p>A lot of tenants' concerns are around repairs</p> <p>For the first 9 months of the grant we were operating by ourselves, but Clarion have a new Investment Officer, Rasna Kahom, who is making a difference to our work.</p> <p>Should know by the end of the financial year if we will be funded, then we can make plans.</p> <p>JM will be in the centre every Wednesday so Shirley can get out on the estates.</p> <p>Cannot just rely on paid workers. It is a huge ask for one worker to do all the outreach. Will need at least one or two more volunteer workers.</p> <p>Question on Leegate. St Modwen have stopped all leases (including short-term) for unit occupiers – we have so far been unable to get feedback regarding this.</p>		
5	Consideration on whether to suspend Part II, Section H		
	<p>Proposal: To suspend article to enable some existing post-holders to continue to hold office beyond 3 years..</p> <p>Proposed by Pat Coyne and Grace Blyth.</p> <p>Jim Mallory abstained from vote</p>		
7	Election of Officers		
	<p>Chair:</p> <p>Jim Mallory nominated by Pat Coyne and James Rathbone</p> <p>All in favour</p> <p>Abstentions: Jim (Ade, Shirley & Ros who abstained from vote as they weren't LGL members)</p> <p>Vice Chair:</p> <p>Caroline Mayow, nominated by Frances Migniuolo and Linda Wanbon</p> <p>All in favour</p> <p>Abstentions: Caroline</p> <p>Secretary:</p> <p>Naomi Marley, nominated by Caroline Mayow and Frances Migniuolo</p> <p>All in favour</p> <p>Abstentions: Naomi Marley</p> <p>Treasurer:</p> <p>James Rathbone, nominated by Pat Coyne and Grace Blyth</p>		

	<p>All in favour</p> <p>Abstentions: James Rathbone</p>		
8	Election of Trustees		
	<p>JM thanks Linda for all the work she done while she was Secretary</p> <p>No Trustees indicated that they did not want to continue.</p> <p>Pat Coyne, David French, Simon Higgs, Simon Hooks, Frances Migniuolo, Sheila Peck, Mary Petty, Maureen Russell, Ralph White were therefore adopted nem.con.</p> <p>Wendy Moss was due to attend. She has a number of years' experience in the community and has done work around Reading, Writing and Literacy. She current works at City Lit</p> <p>Want to resurrect Literacy class</p> <p>Wendy willing to stand as Trustee</p> <p>All agreed JM would ask Wendy, and subject to her agreement, she was elected.</p>		
9	AOB		
	<p>There will be a quiz night at the Good Shepherd church on 25th October at 7:30pm</p> <p>There will be good prizes and will be a good evening</p> <p>Date of next Trustees meeting to be discussed at the next MC meeting</p>		