



Minutes of Board Meeting – 4th of November 2009

Attendees: Ken Hamilton, Abigail Tripp, Doyin Ayorinde, David Fisher, Giles Goddard

Apologies: Alison Warner, Peter Truesdale, Michael Wolfers, Natalie Bell, Richard Bridge

No Conflicts of Interest.

Minutes of last meeting – Quorum not present at the meeting. Minutes were agreed after the meeting via email.

Finance Update

- Abigail and Doyin will be meeting a week before the next meeting to do the spreadsheet.
- D.F stated that WCDG put in double the hours they were supposed to do for the expo.
- The grant money for the walnut tree walk needs to be paid.
- The balance is looking healthy and the next chunk of money to come out is for the south bank forum.

Update on North Lambeth Expo

- We hit every single target. Some of the targets were impossible to exceed.
- Reading between the lines from the LBL draft report about the expo, it has been the most successful expo so far.
- We exceeded targets in attendance and new people attending.
- If Lambeth had to do the expo themselves they would have spent double the amount they gave us to use.
- D.F stated that WCDG proved they could work professionally and if next time they need WCDG involved LBL would need to pay WCDG more money. This also means the catering and marketing should have gotten more money as the amount of work they did this time around was more than what they were being paid for.

Update on South Bank Forum Outreach Project and Stalls

- N.B will be hosting the next forum for the Tanswell in partnership with Blackfriars play space.
- Lambeth Council will promote the forum on the 28th of November for the December forum. The next one in February will promote the March forum. Dionne will be doing the barbeque on the 28th of November.

- There are spaces for two more organisations to book a stall for the December forum. This is an opportunity for organisations to display leaflets and talk to people, telling them who they are and also promote an event, if any.

Report back on Intergenerational Conference

- WaCoCo paid for A.T to attend the conference.

Things learnt on the course were –

- How could WaCoCo and its members encourage intergenerational working?
- In the past there were more young people than old people, now more old people than young people and so the society is top heavy. People are living longer healthier lives; forty is just the mid point.
- Due to aging population there is a huge demand for carers for older people at home and in residential care and there are many young people aged 16-19 not in employment, education or training (NEETs)
- Many women in their forties are now sandwich carers. They are caring for elderly parents and their grandchildren, as well as working.
- Pensioners rely on working people to support them by paying taxes. The ratio was 4:1; it is now 2:1. For every person on pension or benefits there are only 2 people working and paying tax.

Welcome to Giles Goddard, St Johns

- Everyone present introduced their selves and what they do to Giles.
- Question was asked about what WaCoCo does
- What is St Johns role in WaCoCo?
- G.G suggested WaCoCo could organise the celebration of waterloo in 2011 by bringing together different groups. This could also mark the 60th anniversary of the festival of Britain.