



Minutes of Board Meeting – 7th of October 2009

Attendees: Ken Hamilton, Richard Bridge, Doyin Ayorinde, Michael Wolfers, Abigail Tripp, Natalie Bell, David Clarson

Apologies: Alison Warner, Peter Truesdale.

Conflicts of Interest – AT and NB wanted their position in the essential of Youth Work to be clear as they will be involved in the delivery of the project therefore they are paid to do the work and not on the project as trustees.

Minutes of last meeting – Agreed

Matters Arising

- The AGM went very well. There was a good support of people around. Our local Councils came and the social mapping went well.
- **North Lambeth Expo** – There would be 2 grants of £500. There were applicants from Princes, Oval and Bishops who applied for the grant. The applicants would give a 5 minute presentation and there would be an opportunity for people to question them. It would be something slightly informal and Kate Hoey would be chairing it.
There are prizes to be won. Families could win London Eye tickets and there would be an art competition where a school would win £500 and the children who participated in the competition get London Eye tickets. There would be free food and entertainment all day and a presentation in the gallery about Waterloo station and Vauxhall cross. There would also be a duck tour for people who win tickets to it on the day.
- **South Bank Forum** - It would now be known as the Southbank Partnership and WaCoCo presents the Southbank Forum. SBEG will be responsible for the staff cost while WaCoCo would be responsible for the room hire, crèche, food etc (physical cost).
- **Outreach Project** – We are making sure we keep some of the money to support the outreach project which is being led by NB and AT.

AT – We have had 2 meetings about the outreach. We are planning to run events before the Southbank meetings. The first would be in the Tanswell estate and the second event would be in the Bryant estate.

NB – The outreach would be with older and younger people. With AT linking with church.co.uk for the London Eye Community Chest some of the £10,000 would be used to do the outreach. We will do some promotion for the forum like the one we did last year.

RB – There may be a possibility for a 3rd event but it can't be confirmed just yet and it might be at the Peabody estate. There would be £1000 each for the two projects. It would be good for groups to support the event.

Financial Statement

- £4500 arrived from the council to the bank account for the North Lambeth Expo.
- The only outstanding invoice is to Ian Sesnan for the AGM.
- The account is looking healthy. We are in credit and most of the money is restricted money.
- From now AT will go through the finance folder with DA as she takes over the day to day finance folder. They would meet every month to discuss the finance.
- AT will still be in charge of the bank account and the ability to pay.
- Balance sheet – DA will do the balance sheet but AT will still send them out.

Social Mapping Exercise

This has been sent.

DC – What happens to it next?

RB – It has been circulated widely, making sure decision makers know we are there.

Some form of display would be at the North Lambeth Expo.

It would be about building noticeable support. The Library is liable to make a major move till after the election. No harm in raising issues as the issues would be picked up after the election.

There is stuff around the Lower Marsh that is beginning to happen.

SBEG and Waterloo Quarter are trying to promote it and not bid for it. When the tender went out, no one put in a bid for it.

According to figures taken from the Mori Poll, only 6% of local residents have used the Waterloo Action Centre and this is not very good.

Follow up Essentials of Youth Work Proposal

15 attended the course, 11 young people aged 16-21 years and 4 people over 21 years.

There would be a partnership through Waterloo Parents Network and Waterloo Women's Network.

This would be about young youth workers bringing about fresh ideas.

Part of the proposal is to have an action learning set. This is investing in them for the future.

All the youths going for the expo as stewards have gone through the training.

A.O.B

Michael Wolfers sends his apologies for the next meeting.

AT will be the acting chair for the next meeting as RB would not be around.