

Waterloo Community Coalition.
Registered Office: 14A Baylis Road,
London SE1 7AA.



AGENDA
Board meeting 1st September 2010
8.30 am, St Andrew's. Short Street

1. Apologies
2. Declarations of Interest
3. Minutes of the last meeting and Matters Arising
 - a. Action Learning Set for TRAs
 - b. Resolution for AGM to change Mem and Arts
 - c. Update on Community Audit
4. Finance Report and presentation of draft accounts for 2009/2010
5. Planning for AGM
6. Set up of Communications sub-group
7. LBL Budget Cuts and Living Space
8. A.O.B.

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Notes (numbered as per relevant agenda item)

3.
 - a) Abigail will give an update on this.
 - b) Draft resolution attached for agreement to replace our Mem and Arts.
 - c) David Fisher will give an update on WCDG's progress on this.
4. Draft accounts for acceptance by the board before they are presented at the AGM on 2nd October 2010. Both these and the usual spreadsheet of current fiancés will be coming directly from David Fisher by separate email.
5. Need to agree purpose and plan for the day above and beyond the formal AGM bit.
6. I propose that we set up a sub-group to look at the WaCoCo and the local community sector's communications networks in the round. This should include the South Bank News (and how we plan to use our double page spread from the autumn edition onwards), the South Bank Forum, our email cascade network, our website and others', Expos etc. I have attached a copy of the Communications Network produced previously.

The review needs to achieve three things I would suggest (although these are obviously for discussion/refinement) :

1. Ensuring that through the various means of communication (emails, notices, events, meetings, publications) we are engaging with as many people and local groups as possible, and in ways that they find accessible and appropriate.
2. That we can demonstrate and articulate this communications network to others, especially LBL and other statutory bodies who might pay us to use the network, or hire us to communicate/consult on their behalf. And that the network is as efficient (sharing the workload and not duplicating) and maintainable as possible given our collective resources.
3. Clear plans with goals and objectives are laid for how we want to build on what we have and improve it – this might include revamping our website and giving it

a clearer functional purpose, deciding on purpose of South Bank News spread, more outreach work etc...

7. Abigail has raised this as a very important local issue rearing its head now, and Peter Truesdale may have an update for us on any proposed LBL cuts in general.