



Minutes of Board Meeting – 5th of May 2010

Attendees: David Clarson, David Fisher, Doyin Ayorinde, Elizabeth Parbutt, Giles Goddard, Ken Hamilton, Natalie Bell, Richard Bridge, Rosa Wright, Sarah Coyte

Apologies: Abigail Tripp, Peter Truesdale.

Minutes of Last Meeting – Accepted

No conflicts of interest

Matters Arising

- The hustings was a success.
- SE1 direct news article covered every question raised.
- SBEG said about 64 people turned up for the hustings and they got people to sign up for the south bank forum.
- On behalf of the Richard Bridge (chair of WaCoCo), a big thank you to everyone who worked hard to make the hustings a success.
- **Contract to support in Stockwell** – DF and RB went there on the 4th of May and had a good long chat with them. There are about 6 or 7 in the building who work together that could potentially become an asset transfer and they all need to build their capacity and support. DF and RB certainly expressed their happiness and wish to continue to build a relationship as a first step. Emails were exchanged in order to offer council support as of when they would like.
- RB put himself forward to be on the board of WAC. The first meeting would be on the 18th of may and RB would be going along to that.

Financial Statement

- The invoice from St Johns for the hustings has been paid.
- There would be a couple of small additional expenses for the hustings to be paid latter this month (Distribution of papers – AWG, Printing of papers – WCDG). In total doing the hustings would have cost us £350 there about. However, because this falls in this current financial year, that is something that can be put in our milestones.
- Elan & CO would be used again to do the accounts for the last financial year.

Review of work since September 2008 And Plans for 20102011

Please see attached paper for the review of work.