

MALDENS AND COOMBE HERITAGE GROUP

MINUTES OF THE MEETING HELD 8TH AUGUST 2012

AT NEW MALDEN BAPTIST CHURCH

Mary Clark the Group Organiser, welcomed everyone to the meeting, and thanked the Church for allowing the meeting to take place there. She gave apologies for absence from Maureen Wilkins (who had suffered a family bereavement) and Mandy Blake. She next welcomed the new members to the group.

There was one main item on the agenda relating to the pre application to the Heritage Lottery Fund to fund the recollections project, and the effect this would have on the operation of the group.

Mary explained that if we were to receive the funding which amounted to £3000 we would have to have an agreed constitution and a functioning bank account. Everybody was of the opinion that the group should adopt the draft constitution which had been drawn up by Julian McCarthy with a few amendments.

The official name adopted for the group was to be : The Maldens and Coombe Heritage Society.

The elected officers (on a show of hands) were Chairperson Mary Clark

Vice Chair Jennifer Carpenter

Secretary Robin Gill

Treasurer Martin Maggs

Additionally, Chris Coke, Gwenda Lloyd, and Jean Lyons were elected as Committee Members.

Julian McCarthy was elected as Archivist for the society.

Barclays Bank was nominated as the Society's bank and this was adopted by the majority and the treasurer was asked to open the account as soon as possible in time for the next meeting.

Subscription payments were discussed and it was decided that these would be £24 per year, or £12 for half a year, equivalent to £2 per meeting. These monies would primarily be used as payment for the venue for forthcoming meetings. Monies would be collected at the next meeting.

The date of the next meeting was fixed as 12th September at 7pm, again at the Baptist Church but probably in another room. The secretary promised to send all members details of the agenda, and constitution beforehand.

Robin asked members to think of possible projects the society could undertake, and suggested that possibly we could contribute something towards the Malden Fortnight in 2013.

The meeting ended about 9pm and some members showed photographs, and others had a tour around the Church given by Martin.