



THE
JOSEPHINE AVENUE GROUP

Minutes of the Josephine Avenue Annual General Meeting 2013 12/11/13 at the Effra Social starting at 8pm

Attendance: Tim Fairhurst, William Griffin, Kim Winter, Peter Morton, Marion Woodward, Elizabeth Owen, Sam Anderson, Victoria Lange, Irene Mitchell, Naz Persaud, Yvonne Bootle, Frances Forrest, Geoff Blake, Cllr Marcia Cameron, Christine van Duuren, Garry Turnbull, Tim Sutton, Hilary Box, Cllr. Mary Atkins, Sibs W

TF welcomed group and remembered Cllr Ruth Ling who died earlier in the year.

1. Urban Art 2013.

TS distributed event survey results. Reported that MA had earlier said we could expect no funding from Lambeth Council for future events. TS thanked those who helped in 2013, especially crowd funding for train and allowing Keating boards on their property. Invited comment from charity partners:

- a. Holy Trinity School: many thanks – UA money c. 1/3 of their annual 3k. Focus on playground improvement. In response to previously expressed concerns of being seen to support a specific religion: clarified that school receives no church money but is classified as church aided thus receives less money from state; all money goes to non-religious purposes; children of all faiths and none admitted. Spokeswoman professed herself to be an atheist.
- b. Jubilee Primary School: we enjoy the day; appreciated; working on land up Tulse Hill – planting etc; project with train engaged kids and appears to have been very memorable/influential for some
- c. Southside Rehabilitation Project sent apologies for not being able to attend but thanked residents for the fund raising opportunity.
- d. KW gave thanks on behalf of Makerhood for opportunity UA presents its members

2. Chairman and Treasurer Report

- a. CHAIR - TF thanked those who organised street clean/gardening days, especially Victoria and Louise, and those who prepared lunches. Warned that Lambeth's Freshview resources are stretched so group may have to shoulder more responsibility. Constitutional review process started; residents consultation next.
- b. TREASURER - EP reported the balance was roughly £5,000 but could not give an exact figure. Annual expenses were around £800 of which £300 is the charitable contribution to Sudbourne 7s football; most of the rest is gardening costs.

3. Election of officers

- a. TF and EP indicated they would not stand for re-election.
- b. TS indicated he would stand for Chair
- c. Discussion about roles and requirements for committee. TF suggested fresh voices would be welcome. VLL asked whether such formality was needed "can't we just keep the good stuff?" SA Constitution provides basis to deal with difficulties; echoed by CvD – dealing with conflict needs a framework. SA queried potential conflict of interest for TS regarding JAG and Open Arts Project. TS pointed out this was not in the current constitution, but covered, and allowed for in, the new proposed constitution. MW asked why are we talking about constitution, let's vote.
- d. MW indicated willingness to stand as secretary; HB as treasurer. HB said that she would



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like liability insurance of JAG officers addressed.

e. Marion Woodward 10 votes; Hillary Box 12 votes; Tim Sutton 9 votes; all duly elected.

4. Sainsbury's Road Crossing; council updates

a. TF: understood from Sainsburys that TfL was cause of delay

b. MA: no, Sainsbury's need to appoint someone to project manage

c. MC: we're short of funds for Christmas lights on Tulse Hill

5. UA money / JAG money / admin

a. Motion to accept 2013 UA donation to JAG passed

NP: we could spend money on No Parking signs

EP: what is the position for UA/JAG money in future?

MC: need for clarity if you want to apply for money

TS: reported an income of £215 per month for organising the Urban Art fund raising event. A full copy of Open Arts Project accounts is held by the JAG Treasurer and Councillor Mary Atkins was also sent a copy earlier in the year.

HB: promised to provide detailed accounts at the next AGM

MC: Tulse Hill Forum applied for a grant in excess of 100k from the Arts Council for a Tulse Hill Arts Festival.

6. Other Business

a. TS asked TF for JAG web info and keys for noticeboards

b. TS: suggested a new JAG logo competition for next year

c. Leander Road – Two security cameras installed on bend for £500

d. Bins: Marcia said that cabinet member should be informed if rubbish collection is not happening

e. What to do about state of pavements? MA: see 'My Lambeth' web portal – and use it; should help.

f. MA: Tulse Hill Choir 7th Dec

g. MC: Holy Trinity carols 9th Dec (?)

h. Charitable Donation - GT moved that a substantial donation from JAG reserves be sent immediately in response to Philippines emergency. £2,000 suggested. Motion passed; payment to be made forthwith.

i. Suggestions were made that a full discussion of the relationship between Open Arts Project and the Josephine Avenue Group be held in the New Year.

j. TS. Welcomed a new start for JAG.

7. Next meeting

a. TS suggested 21st Jan 2014 (venue to be decided)

8. Meeting ended 9:43pm