

FURZEDOWN COMMUNITY NETWORK
Committee Meeting, Wednesday 1 November 2023, 7.30pm
At 38 Nimrod

1. Present: Anthony Lynn Dawn Angie Hannah Monika
Apologies: Anna Peter Adam Jo Judi Leonie Gemma Camilla Steffi Sophie

2 Matters arising;

- a) SB booking Jazz on lawn – not known
- b) Website – has been moved today as a deal came up- £216 for three years, This will allow final build on a new platform. Will need to ensure emails etc are changed. Keeping current platform till all ready to go live **Action Lynn**
- c) We have no privacy policy – agreed we need to have statement of how we hold and use peoples personal data – **Action HW SF**

Agreed we no longer need to pay for a business Zoom account – although this has been renewed recently **Action SF when access achieved**

2. Treasurer's update

Hannah reported that as of Nov 1st the current balance (assuming all cheques cleared) was **£16,847.66**. This was an increase of £196.91 from October's balance of **£16,650.75**. This is predominantly due to the membership fees.

We agreed that merchandise is now reduced
Mugs £6 Tea towels £6.50 Key ring £3

4. Forthcoming events

- War walk talk - 5 November Judi and Steffi helping
- Quiz night – we have a TENS licence so can sell alcohol We will also have a bottle raffle
- Currently 6 teams so need more
Angie Sarah Gemma Monika can help on the night

Christmas lights switch-on - 1 December

We have booked three school choirs and Great Gustos
mayor confirmed

Santa and the grotto confirmed with Furzedwon Pub

Living room booked – Face painting (booked cost £100) and crafts

Management plan sent in to Wandsworth

Agreed to buy some wooden baubles and distribute to schools in advance. **Action Hannah**

Also to buy baubles for the tree

Sub group of Anna Anthony Hannah Camilla Leonie and Sarah will confirm final arrangements via a zoom meeting

Lynn will update the poster

5 FCN membership

Had a few new members recently Agreed that at these events in November we will offer reduced Life membership @£60

6 Newsletter: plan is to have one out by end of November

7. Update on Defibrillator

Permission has been given by BT to use the box. Chasing Wandsworth planning to confirm the box is staying

Anthony writing a MOU with Furzedown Project who will actually 'own' the box and has a small group overseeing this

Currently the defibrillator we partly bought is up and running in the Project

8. AGM – potential date Wednesday March 6th

9. Any other business

We have been approached by Furzedown Project to ask if we would like a stall at a Christmas type market on Sunday 10 Dec Cost would be £35. Agreed that this cost was too high and we wouldn't take up the offer

They also asked for volunteers to help run their refreshment stall – no one at the meeting was available on that day

SF will let them know

10. It was agreed we would not have a December Meeting and that the January meeting would be better moved to second Wednesday 10th Jan, subject to checking with Peter and Steffi