



## Minutes of Board Meeting – 7<sup>th</sup> of April 2010

**Attendees:** David Clarson, Doyin Ayorinde, Ken Hamilton, Richard Bridge, Rosa Wright, Sarah Coyte.

**Apologies:** Abigail Tripp, Michael Wolfers, Peter Truesdale.

**Minutes of Last Meeting** – Accepted

### Matters Arising

- **Waterloo Carnival** – After much discussion, it has been decided that WaCoCo would not host this year's expo as KOV would want to host it this year with the Spring Garden festival in September. WaCoCo will co-operate with KOV and use all our marketing mechanisms. WaCoCo would do their expo next year along with the 60<sup>th</sup> anniversary of the Waterloo Festival.
- **Support for IMAX under pass poet** – R.B didn't end up taking a letter to the South Bank Partnership because Sue Hubbard (the poet) ended up getting a meeting with network rail.
- WaCoCo accepted AWGs replacement of Michael Wolfers with Rosa Wright and it would get confirmed at their AGM

### No Conflicts of Interest

### Financial Report

- WaCoCo has now received a debit card to purchase things.
- WaCoCo was awarded £5000 from Grassroots Grant. £1500 would be used to secure admin time from WCDG, £1500 would be used to support an action learning set for management committee members of six local tenants, residents associations and other residents and £1940 would be used to fund two outreach events to be led by the participants of the Action Learning Set.

### Groundwork's Future Jobs Offer

- R.B sent an email round informing other organisations about an opportunity for them to give quality training to an individual who would be paid and managed by Groundwork's but so far no one has responded to his email

### Local Elections and Hustings

- R.B thinks it would be good for WaCoCo and Southbank Forum to host the hustings.

- Questions were raised as to whether the hustings should be national and local or just local (Bishops and Cathedral ward). It was decided that it would focus on just the local elections as these were more relevant and adding the nationals would make the evening unwieldy
- The venue might be at the Waterloo Action Centre on Thursday the 22<sup>nd</sup> of April. KH would enquire and if not St Johns was suggested,
- Suggestions were made in terms of the question and answer session on the day and it was agreed that people should email their questions before the meeting or be able to submit them on the night but before kick-off.

#### **Contract to Support a group in Stockwell**

- A request came through from someone at Stockwell Partnership to R.B personally to help provide some support (paid) needed by a group of representatives of community organisations that share a Lambeth building in Stockwell.
- R.B would like D.F to go with him to find out who the groups are, what they want to do and what might be done and with that an action plan could be produced.
- R.B quoted the sum of £350 per day as the going rate.
- R.B thinks it would be a good principle to create a relationship with other groups in Lambeth.
- They might be looking for a 6 month contract.

#### **Plans for 2010/2011 re. Lambeth Forum Network**

- In order to access the money that we want from the Lambeth Forum Network for this financial year WaCoCo would need to fill in a form agreed by all the forums and LBL
- We get to set our own milestones and our own inputs and put a price on it.
- We are still hoping to move to a point where we could get a 3 year contract from Lambeth.
- One of the things that SBEG this year would like to do is to support the South Bank News.

#### **AWG offer to RB to appoint to board of WAC**

- R.B discussed with the board an offer put to him by Jean Chandler to take up one of the places on the WAC board nominated by AWG.
- K.H suggested that it would be good if he took up the offer as there is a need for WAC management to look at what more can be done for the use of the WAC building.
- The board wished it noted that this should be seen as an exceptional situation and not a precedent for future chairs of WACoCo.
- R.B would go back to Jean to accept the offer as a WaCoCo post.

#### **A.O.B**

- The bulk of the next meeting would be used to do WaCoCo's annual review of what we've done and what we would be doing in the future.
- The presentation R.B did at the South Bank Forum went well.

- The Lower Marsh regeneration project at the Islamic Relief went well and was well attended. Chris Smith made a great plea on behalf of the shops.