

# Bold Vision Committee Meeting

Date: 7<sup>th</sup> April 2011, 6.30pm at the Hill Station Cafe  
Present: John Knepler (JK) (minutes), Susan Edwards (SE), Stephen Carrick-Davies (SCD), Patricio Forrester (PF), Catherine Shovlin (CaS), Claire Sharpen (CIS), Stuart Bell (SB)  
Apologies: Catherine Edwards, Sanjit Chudha, Ian Convery, Maxine Ostwald

Stuart Bell was welcomed as our new treasurer and book-keeper.

## 1. Minutes of previous meeting (22 February 2011)

These were circulated by JK on 23 February 2011, and accepted as a true record by all via email.

The decisions taken by that small meeting were also accepted by those not present (apart from Tim, who didn't respond).

## 2. Fundraising / finances

SCD reported back on donations received after the last newsletter, and the £10k grant from Lewisham Council, and outstanding funding applications – see his email dated 6 April 2011 for details.

## 3. Annual Accounts

We will need an independent auditor/accountant to prepare these. CS to ask Tim Sharpen.

CIS

We also need to plan our AGM and prepare a business plan with targets and objectives – to be discussed at our next meeting – JK to put on agenda.

JK

## 4. Report-back from meeting with Oakhill Nursery

JK, CIS and CaS reported on their meeting with Martyn Craddock. The nursery is fully booked and very busy, but there are other facilities in the building that are under-used, and Martyn asked us whether we had ideas for using them, maybe jointly. In particular: multi-purpose space that could be used for work/desk-spaces, a garden, an unused car park that could become an outside seating area, a fully-equipped commercial kitchen that could for instance be used as a teaching space.

Decided that we all needed to think about possible uses. In the meantime, Joan Millbank has promised to set up a meeting with several Telegraph Hill community groups to discuss ways of co-operating.

CIS to look at hot-desking.

CIS

## 5. Feedback from other meetings/events:

### Common Growth

See SCD's email dated 6 April 2011.

### Conversation kitchen

CaS reported on first successful event.

## **Speak-Easy**

A suggestion for nutrition advice sessions was made – CIS will speak to NCT.

CIS

### **Meeting between Clare and Ian**

Business has been picking up recently, so that for the first time takings were in excess of £3k per week. The loss over the first 6 months, had Ian paid himself a full salary, was only £900. With the newly expanded kitchen, there is a good chance of sharing in profits over the summer.

6.

### **Magic Show**

CE is planning this, and will need a 'technical manager' to sort out lighting and sound. Ask John Whitfield and Alberto.

JK

CE is away from 9<sup>th</sup> to 16<sup>th</sup>, so she will then have 2 weeks to finalise things.

We decided that ticket prices should be £8.- / £4.-

CE will be evening 'duty' manager.

Publicity required – any volunteers?

7.

### **Art shows/exhibitions in the café**

PF needs a small budget for re-decorating etc. after each monthly show – something like £30 to £50 per show.

He has so far paid for items out of his own pocket, and will need to claim back about £60.

He also needs help organising the shows – volunteers needed.

8.

### **Communication Strategy**

PF suggested that we need a long-term strategy, to address questions such as WHO? and HOW? and that we should set up a sub-group. JK mentioned that he was contacted by a volunteer via our website, who happens to be a web and logo designer – we could invite him to join the subgroup.

PF will organise.

PF

9.

### **Building works**

JK is preparing the external works, by preparing a spreadsheet planning the work-stages, materials and labour. He and SCD will then project-manage, with Dougal as paid worker.

JK

Work to start in May.

10.

### **Next meeting**

New requests were made to set regular meeting dates, so that people can plan in advance.

There seems to be no advantage in choosing dates individually, since CE has not been able to come to meetings chosen that way anyway.

We decided to have meetings on the first Tuesday of every month, making the

**NEXT MEETING TUESDAY 3 MAY  
7PM AT THE HILL STATION**

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