



MINUTES OF ANNUAL GENERAL MEETING

Thursday 19th October 2000
The Millennium Hall – St Barnabas Church

Residents in attendance: approximately 50

Committee members present: Heather Moore, Rosanna Henderson, Sue van Raat, Paula Middlehurst (nee Fenech), Krystina Mackersie, George Barnes, Graham Fox, Wendy Sender.

The meeting was in two parts.

Part 1: The theory and practice of conservation

Talk given by Adam Watrobski – Conservation Officer LB Ealing.
(see report in *Brentham News -Issue 141: December 2000*)

Part 2: Main business

1. Minutes of 1999 Annual General Meeting

The minutes were accepted as a true record of the meeting – proposed by Peter Bigwood, seconded by Tony Oliver.

2. Committee's Report

Chair Heather Moore thanked the current committee for all their efforts and the many others around the estate who had given their time over the last year.

The focus of the effort had been the Centenary Book and particular thanks were due to Sue Elliott and Wendy Sender.

On planning issues thanks were due to Pat Baxendale and the Advisory Panel for all their advice.

The Brentham Heritage Society (BHS), a charitable arm of the Brentham Society (BS), had been established to work alongside the main society on specific projects (eg the Centenary Book) and to take ownership of the archives.

Wendy Sender outlined the achievements in the last 18 months on the book project. There had been dozens of people involved, £35,000 had been raised and leading names in architecture and the local community had lent their support. We are all looking forward to the launch in 4 weeks time.

Krystyna Mackersie reviewed events organised by the society during the year. These, all of which had been advertised on the notice boards, included the strawberry tea, the family cycle, the craft fair(s), carol singing, open garden day, open house and the Brentham walk for residents of Hampstead Garden Suburb. Each had been well attended and enjoyed by all. It was noted that there are vacancies for street reps whose role is to be a vital link between residents and the committee. Anyone interested in becoming a rep should contact Krystyna (vacancies are for Pitshanger Lane, Denison Road, North View and Woodfield Crescent).

Heather Moore outlined plans for the forthcoming year – our centenary. It was hoped to organise a weekend of events during June with an Edwardian fete being the focus. A major evening event later in year was being considered.

3. Treasurer's Report

Sue van Raat presented the annual accounts. She pointed out that separate accounts had been established for the Brentham Heritage Society. Having transferred some funds to the BHS accounts the BS account stood at £3,759 at the end of the year. Thanks were due to Anthony Ackerman of Meadvale Road for auditing the accounts.

4. Election of Committee for 2000/2001

Rosanna Henderson outlined the current position. The current committee with the exception of Paula Middlehurst, Sue Chandler and Wendy Sender are willing to serve on the committee for the year 2000/2001. Nicky Cadisch, Chris Holdsworth and Barry Murphy had been proposed and seconded as new members.

The new committee was proposed by Pat Baxendale and seconded by Anne Barnes and was duly elected.

5. Garden Awards

Graham Fox introduced the garden awards. Thanks were due to Brian Vaughan, himself a previous winner of the Rose Bowl, who had judged this year.

Spring Award – 16 Brentham Way
Summer Award – 78 Brentham Way
Autumn Award – 85 Fowlers Walk

The Rose Bowl was awarded to 23 Neville Road.

6. Raffle

The lucky winners were Mark Greenwood and David Humphries.

7. Questions from the floor

A number of questions were raised about the current planning application(s) for developments on the Brentham Club site. Were there any plans by the BS to make information available (eg plans)? The BS are not in a position to do so but would advise of the existence of the application on notice boards. Peter Bigwood advised that his web site (www.metronet.co.uk/bigwood/brentham) had some useful background information. The BS recommended that all members considered the potential impact on our estate and responded accordingly. Issue to consider included levels of traffic and noise, changes to the environment for wild life and concerns over flooding.