

Steering group meeting
13th May 2018

Present: Sue Amos, Flora Gordon , Claudia Perez, Tue Sando, Kat Joyce

Apologies: Amy Higgitt, Bron Louw, Joe Knowles

	Item	Decision / completed	Action / to do	By whom
1	Previous minutes	Approved		
2	AGM	Date set 24th June at 1pm Need to complete accounts Need candidates for treasurer and secretary plus other roles. Group leaders need rep on SG eg kids group / chickens etc Flora / Amy standing down Sue / Tue will stand again Activities for AGM - feast / BBQ plus speaker from Organic Lea	Send callout in mailchimp Organise speaker	sue Ben
3	Planning	Expression of interest to Tudor Trust underway. Needs review from others plus latest accounts before we can submit. 1st stage of 2 part application. What other possible partnerships - Urban Growth? Pecan? Wait till we hear from TT as these could be developed once staff member in place.	Complete and send	sue
4	Protocols	Steering group member needs to attend meetings but also important they do interim work ie review applications, read documents etc . Not possible to move work on fast enough otherwise.		
5	Updates	<ul style="list-style-type: none"> ● Chicken group - no meeting yet ● Bees - needs more regulars ● Herb Tuesdays - finishes end may. Start again if funding bid successful (Maudsley Charity). 		

		<ul style="list-style-type: none"> ● Grown in Peckham - going really well, great trainees, need to promote pm volunteering more, get numbers up. ● Food Coordinator - off to flying start, will start to supply foodbank from june. ● Kids group - going really well, very popular, will produce induction flyer for users ● Keyholders - bit wobbly still - need commitment plus more vols, need to have 2 months on rota. 		
6	Upcoming events	<ul style="list-style-type: none"> ● Fix it day sunday May 27th - will have skip, get rid rubbish, fix stuff plus BBQ / BYO feast ● Campfire club - get grass strimmed ● Open Garden Squares sunday 10th june 11.30-4.30 call out for cake stall / sell garden plants? ● July mega event - saturday 21st July Summer fundraiser to inc; Music - jazz band from last open day / campfire club? Feast - organised by trainees Rosie et al? Ticketed event to raise funds for proper bread oven 		Sue Tue Tue / Claudia Sue
7		Next meeting sunday 10th june at 10.30	Finalise AGM	