



## Fleetville Diaries Committee Minutes October 6<sup>th</sup> 2016

1. Review of 2015 – 2016 FD Action Plan
  - Public awareness of FD better although media links have not been made. Herts Memories in contact with us.
  - More control over membership with a record 32 members this year! Thanks to Lorraine and Dave for their commitment.
  - Exhibition and talk about Cambridge Road project excellent. Camp View 'Right Up Our Street' project starting and will need formalising in our next Action Plan.
  - Website has been 'pruned' but Liz will be working on FD becoming an 'Our Fleetville' site using the Herts Memories platform.
  - Mike and Liz's talks to local organisations have gone down extremely well this year with bookings still coming in. Once Mike has handed his 'earnings' to Dave, there should be in excess of £600 to donate to *renaissance:St Albans* (the New Museum Fund). Talk money collected next year will be for FD's funds.
  - The Nicholson talk happened this year although no other members have come forward with their research. Plans to address these points in the 2017 Action Plan.
2. Finances
  - Finances are looking very healthy. The balance as of Sept 5<sup>th</sup> is £1,679.36 although the funds collected from talks have to be subtracted from that total.
  - Dave is waiting to see if a cheque for £84 paid to Liz has been cashed.
  - Dave will be preparing a financial statement for the AGM containing greater detail.
3. Our development plan for 2016 -2017.
  - Camp View Road project.
  - 'Our Fleetville' website to replace current one.
  - Frederick Sander 'adopt a grave' members' project.
  - Digital archives – how to prepare them for the Museum Service.
  - Nicholson's Exhibition.
4. Ideas for speakers and events in 2017 – Jan, Feb, March, April, Oct, Nov.
  - Camp View team – our work so far.
  - Sander grave project launch.
  - Who do you think you are? Members' contributions.
  - Guest speaker about family histories.
  - One of Mike's talks.
  - Any leads from the Local History Conference.
5. Committee members from November 2016
  - Peter and Diana both wish to step down because of changes in circumstances. Many thanks to both of them for their work over the years.
  - Dave and Lorraine feel that they will not be able to give enough time in the coming year but will stay on the committee until suitable replacement committee members can be found. We very much value their contribution which has seen membership rise and finances managed very efficiently.
6. AOB
  - Following the FCC break-in, we do not need to replace the damaged metal cupboard. Our property will be stored on shelves in the store cupboard which will have a reinforced metal door and code entry.
  - We will have a sort-out of the old exhibition panels in the cupboard at the moment.
  - Cambridge Road project booklets will be handed out to all delegates at the Local History Conference on October 22<sup>nd</sup>.
7. Date of next meeting when the Annual Report will be previewed – **November 17<sup>th</sup> 2016**