



· INSTITUTE · OF · HISTORIC ·
BUILDING · CONSERVATION

SOUTH BRANCH

Minutes & Action Points of IHBC South Branch Meeting held on the evening of June 16th at The Harrow Pub, West Ilsley.

Present

Jonathan Clarke, Alison Davidson, David Birkett, Morweena Breen-Haynes, Peter Cross, Julia Foster

Hartwell House Event

This went extremely well and was found to be an excellent day by all those who attended. Although attendance numbers were relatively small they were felt to be about right for the tours that were laid on.

Julia is to be reimbursed her costs, and Charles Boot of the Buckinghamshire Gardens Trust is to be paid £50 for his considerable time.

Alison is to be invoiced for her costs.

Full write up is on the IHBC South Branch website.

JF/DB
JC

Treasury

DB has formally invoiced Lydia at IHBC Head Office for both £750 which South Branch are now entitled to on acceptance of the 2016 Business Plan as well as an additional £500 from the Winchester Fund.

Worcester Summer School

South Branch is fielding a good number of members to attend this event.

A full bursary has been awarded to a retired member, Anne-Marie Lomax, the costs of which (£510) will be paid directly to IHBC Head Office.

DB

Shaw House AGM – Planning Debate / Discussion

Discussed this at some length and need to give it further considered thought if it is to achieve the aim of being very helpful and surprisingly good.

Draft proposals / options to be prepared for circulation to committee members.

JC

Future South Branch Events

A summary of future events is to be drawn together now that the dates have been established to the year end and this to be sent to Peter Badcock at IHBC Head Office for inclusion on the IHBC South Branch website.

JC

Other Matters

Alison reminded us that as IHBC members we are entitled to attend HELM courses which are excellent and free of charge.

All committee members should take the opportunity to raise the awareness of IHBC South Branch whenever they arise. Very happy to consider anything but initiatives which incur significant costs will need to be agreed by the committee. All

Julia updated us from the last Council Meeting, one point of interest being that there is to be a cross benefit trial between the IHBC and CIfA, the Institute of Archaeologists where we each get equal discounts to each others services.

Next Meeting

Thursday August 18th 7-00pm, Venue TBC JC

South Branch Committee

Branch Chair	Jonathan Clarke
Council Branch Rep	Julia Foster
Treasurer	David Birkett
Branch and Professions Liaison (As wells as Council+ Rep and Hampshire rep)	Alison Davidson
Secretary	Marian Miller
Oxfordshire Rep	Sarah Homer
Buckinghamshire Rep	Peter Cross
Berkshire Rep	Gill Butler
Communications/IT rep/publicity coordinator	Stephen Appleby
Committee Members	Morweena Breen-Haynes
	Kevin Stubbs
	Emilia McDonald

Vacant Posts:

Vice Chair, Assistant secretary, Events co-ordinator, Membership, Education Officer
Publicity Co-ordinator
