



## IHBC Committee Meeting

### Tuesday 16<sup>th</sup> May 2023 6pm

Zoom

1. **Apologies for absence** - Heather Hall (HH), Lone Le Vay (LLV), Stephen Gray (SG)  
**Attendees** – Alan Dickinson (AD), João Ricardo Lopes (JRL), Simon Richard (SR), Sarah Sullivan (SS), Jo Saady (JS)
2. **Minutes of last meeting** - Meeting 7th February 2023 and AGM 24th March minutes approved.
3. **Treasurer's Report (sent by LLV):**  
IHBC SE Branch Committee Meeting 16th May 2023  
Treasurers Report
  1. The Branch AGM made a profit of £276, including cost of speaker book tokens.
  2. 7 people responded (2 members and 5 non-members) to the feedback survey and the response was mostly excellent, one good. Only poor feedback was on the food (one response). I can provide a link to the results.
  3. The branch current account is £3,557.02 in credit which now includes all income and expenditure associated with the Annual School event.
  4. In terms of future events we could start planning for a Branch Membership consultation event. We could consider an in-person event, maybe along the lines of the Lewes reconnection day last year. As we now have a Business Plan we can draw funds from HO to help with venue costs etc. if required.
4. **Events**
  - A) Feedback from the Annual School was that it was a wonderful event, everyone positive
  - B) Parliamentary Archives (CM) "Behind the scenes Archives tour" has been arranged for 9<sup>th</sup> June, 10.30 and another at 14.30 (10 people per tour)
  - C) Branch CPD Training for Conservation Engineering for September or March / April next year AD, SR and JS)
  - D) Other:
    - Eastbourne Hub Branch Event, practical workshop on solar panels and heat pumps, date to be arranged in October (JS)
    - Watts Gallery, Chapel, Gallery and Limnerslease tour (Helen Parvin)
    - Ramsgate Fire Station to be discussed next meeting with Michael Foley
    - Romney Marsh and Dungeness Power Station visit to be arranged for September (SR to assist and CR to be kept informed)
5. **Applications for Branch Bursary to Annual School Swansea** – approved for Alice Latham
6. **AOB**

SR raised concerns about IHBC needing to be effective for all of its members - Chartership and clarifying Chartered Member status, formal paperwork and subscriptions to reflect Chartership to be discussed

Possible event with ASPB to be considered (JS)
7. **Date of next meeting** on Zoom - June 6<sup>th</sup> 6pm – 7.30pm

**REGISTERED OFFICE: Jubilee House, High Street, Tisbury, Wilts SP3 6HA**

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