



## MINUTES

IHBC South East Branch  
Wednesday 22<sup>rd</sup> April 2015 – 7pm  
The Bulls Head, Reigate

1. Present: Sean Rix, Lone Le Vay, Sanne Roberts, Clare Dales
2. Apologies Catherine Jeater, Eimear Murphy, Duncan Philips, Debbie Maltby
3. Minutes of last meeting: Agreed SRix/SR
4. Future events for 2014
  - Chatham Historic Dockyard: Arranged for Friday 26<sup>th</sup> June. Flyer to be circulated  
Action: Clare Dales
  - Emergency Works – Westerham 15/7/15 A Fley to be sent early May  
Action Lone Le Vey
  - AGM: Brighton was discussed as a location with 'Historic Towns & Regeneration' OR 'Change In The Historic Environment & Tourism' as possible title. Possible projects include: Bandstand regeneration, Royal Pavilion & HLF Bid, 20<sup>th</sup> Century buildings & concrete repair.  
  
Possible order for day: Brighton History & overview AM – Walking tours PM  
  
Date TBC of Friday 25<sup>th</sup> September OR Friday 2<sup>nd</sup> October

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- Possible CPD :

Goddards, Abinger Hanger, Surrey & Lutyens

Crafts Specialists & Contractors eg chalkdown, Lead Sheet Association or lead craftsperson, flintwork, thatching(Chris Tompkins ?) , brickwork (Gerard Lynch?). Also Bombay Sapphire Gin Distillery as possible site visit as joint with South Branch

5. Bursary for the Annual School in Norwich: Sean to create email for circulation.
6. Council + Aim is to open council meetings to broader range of members. Minutes of last meeting yet to be published, however included discussion 'How can technology help the IHBC?' perhaps including phone and video conferencing. Council + aims to focus on the running as a charity and trust, and forging links with other organisations.

Next Council + Meeting is after Annual School in Norwich Sunday 21<sup>st</sup> June. Members invited to attend with travel and accommodation paid by IHBC

#### 7. A.O.B

- Q: "How are Branch comments taken into account in determining applications for Membership?" A: Idea is for Affiliates to approach Branch for advice and possible mentoring. Comments made by Branch in respect of candidates are similar to a character reference ie – that the applicant is known professionally, and a sound candidate, although Memberships are then considered individually along guidelines. The Role of Membership Secretary is to promote membership, to encourage Affiliates to apply for Full Membership. Regional approaches to this may differ, given the level of each Branches' autonomy.
- Email Addresses: 145/185 members an email address, and therefore approx 20% are not routinely contacted with events and such. The question of how to address

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this was raised. CD to ask HQ if this is regional/national issue and for guidance.

- Matter of Quaracy raised by EM, has yet to be addressed by Head Office.
- Website & Regional Content. Sanne volunteered to co-ordinate this with help from other members. Suggested contacting Peter Babcock with photos and short piece on events to update and refresh our part of the website, reflecting our true level of activity.

8. Date of next meeting : At Westerham 15<sup>th</sup> July , same date and place as next CPD
9. Meeting closed at 20:50