

Minutes of meeting held on 2nd December 2009 at 17 Hertford Street

Present: John Lawton (Chair), Lisa Buchholz, Victoria Zeitlyn
Apologies: Bruria Shachar-Hill

1. Minutes of meeting held on 21 September and matters arising

- Although **John** doesn't have the contact details for any Friends of Parkers Piece group he will ask Alistair Wilson for those details and for Coldham's Common.
- JL will look into SOS joining the Open Spaces Society.

2. Resignation of Treasurer

Sue has had to resign due to family commitments. **VZ** will look into how the signatory business needs to be reorganised.

3. Insurance

VZ mentioned that the group's annual insurance was up for renewal. Lisa to send through details of alternative organisation (see below).

Andrew Walters RiverCare Project Manager Tel: 01603 667872
RiverCare c/o Anglian Water
Heigham Water Treatment Works
Waterworks Lane
NORWICH NR2 4DA

NB VZ renewed with current provider (Finance Redirect) but will look at alternatives next year.

4. Networking Forum

- The name of the event was agreed to be the Networking Forum
- **VZ** agreed to settle date at Union (Weds 3rd March 2010)
- Format to be 7pm for 7.30pm with drinks, soft drinks and nibbles beforehand. A main speaker would talk for 10 minutes and then 5 or 6 local groups would be invited to give a maximum of 5 minutes each.
- Sticky lapel badges to be used.
- It was agreed that **VZ** would notify the membership of the event.
- **VZ** to send out an email to all invitees notifying them of the date
- Speakers, in order of preference, proposed as: Tony Juniper, Green Party candidate or Guy Belcher, City Council. **John** to speak to Tony Juniper.
- Guests to be added: Gary Coulter of Streetscene and Julie Smith Exec. Cllr for Leisure.

5. AGM

This would be held after the Forum at a date to be agreed.

6. Date of Next Meeting

Monday 1st February at 7.30pm at Tory's house, 17 Hertford Street.