



BLU Committee Meeting, 29th August 2017, 7.00 pm

Members House, Herne Hill, SE24

Attendees: CJ Faucher (Chair) Shelley Silas, Yvonne Levy, Bianca Ioannides, Lara Mifsud-Bonici, Carolyn Weniz, Humphrey Keenlyside, Sara Atkinson

Apologies: Linda Casbolt, Gerhard Boomgaarden, Guy Wickett, Jessica Ryan-Ndegwa, Peter Burgess

1. Minutes of 26th June 2017 & any outstanding actions

The minutes were approved. Matters arising:

- Water pressure. Continuing problems on busy days. The problem is thought to be with the mains.
- Cold water gala, Saturday 11th November: Fusion organising with input from the extended Lido "Team".
- CF to raise outstanding issues at a Lido catch-up on 1st September with Fusion.

2. Committee Changes

There will be changes at this year's AGM to the officer positions. BLU will undertake a strategic review of roles and responsibilities following the AGM.

3. Vexatious Complainant – Constitutional change

Question of whether the BLU constitution needed to be changed, in order to include a policy to deal with vexatious complainants. After discussion, it was agreed that the constitution already provided procedures for vexatious complaints, but the draft policy (circulated in advance of the meeting) would provide helpful guidelines.

There was further discussion on future BLU management of user issues. It was agreed that users with concerns should first go via Fusion's 'Case Management System'. BLU will raise with Fusion all issues not fully addressed and brought to their attention.

SS agreed that she would handle all enquiries through the info@ email address. CF to adjust email team currently on info@.

4. BLU/BLSC Profile & BLU Survey

CF thanked SS, BI, JH, MH, YL (and others) for their excellent work producing posters, managing the stall and generally promoting BLU.

CF will consult with Fusion to consider future events,

5. Go Ape in Brockwell Park

Go Ape had approached BLU and other user groups for their views on whether they would approve an application by Go Ape to set up their activities in the park (there were two possible sites). It would bring in revenue for the park, but might not fit in well to the environment. There would also be parking issues.

It was agreed that, in our feedback, BLU would be discouraging of such an initiative.

6. Arrangements for BLU/BLSG AGM

Whippersnappers Hall has been booked for the forthcoming 2017 BLU & BLSG AGM.

CF will confirm the date by which notice of the AGM would need to be circulated, including the nomination procedures for committee members to stand for reelection. It was agreed that nominations should be directed to the Secretary, with each person having an eligible forwarder and a seconder from existing BLU members.

A BLU AGM team has been identified to help promote and run the event.

7. Email protocol

A new email protocol was agreed to take effect immediately.

8. Any Other Business

Chairman's award to BH, YL, SA and LC for their work in hosting the BLU stall at the recent Herne Hill Market, with the help of other ex committee members JH & MH

CF would discuss any o/s issues at the next managers' meeting in September.

BLU Secretary to create a listing for BLU members eligible to vote at the AGM. Any members not eligible, will not be permitted to nominate or vote.

The 2017 AGM will be for BLU and BLSG members and invited guests only.