



**Brookmill Road Conservation Area Society
Minutes of Inaugural meeting**

13 May 2019, 7pm.

Apologies: Tom Lomax (TL)

Present: Fred Aylward (FA), Clare Cowen (CC), Robin Cross (RC), Vern Edwards (VE), Chris Johnson (CJ), Ivo Mosley (IM), Xanthe Mosley (XM), Julia Rowntree (JR), Verity Rowsell (VR)

1.0 Approval of Draft Constitution.

- 1.1 Draft Constitution and map of Conservation Area circulated.
- 1.2 Basis of Constitution outlined referencing Council's character appraisal (1998) in respect of London roofs, architectural unity and pronounced cornice running the length of terraces.
- 1.3 It was noted that BRCASoc aims to cooperate with other societies in wider matters and to restore the Amenities Societies panel in due course.
- 1.4 Membership is open to residents and those in support. Members will be required to sign up to the Constitution.
- 1.5 The BRCASoc is free to join, although the Constitution has some flexibility so subscriptions are possible if necessary in the future.
- 1.6 A quorum of 4 agreed for all major decisions, with opinions canvassed for review at meetings. A Chair, Secretary and Treasurer will be elected for a 2-year term.
- 1.7 BRCASoc is set up on a not for profit basis but could open a bank account if needed in the future. It is noted that any funds raised will be for the Society's purposes only.
- 1.8 The Constitution is based on current good practice should registration as a charity be appropriate at some point in the future.
- 1.9 Report given of meeting with the Council's Conservation Officer, supportive of BRCASoc becoming an official consultee.
- 1.10 Thanks were extended to Brockley Society for support and planning advice.
- 1.11 Formal thanks were extended to AT, graphic designer, for the BRCASoc logo.
- 1.12 **The draft Constitution was unanimously approved and will be included on website.**

2.0 Membership Confirmation

- 2.1 Membership of all those present was confirmed and all parties signed up to the Constitution. **Downloadable Membership form to be included on website**

3.0 Election of Officers

- 3.1 JR elected as Chair, VR elected as Secretary, XM elected as Treasurer.

Meeting ended at 8pm