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| | MILL ROAD HISTORY SOCIETY COMMITTEE MEETING | |
| DATE | Wednesday July 28th 2017 | |
| Present | Allan Brigham Julia Ewans (<i>Treasurer</i>) Robin Mansfield Simon Middleton Lucy Walker (<i>Chair</i>) Caro Wilson (<i>Secretary</i>) | |
| Apologies | Emma Bonsall, Jo Costin. | |
| Minutes | The minutes of May 31st were accepted . | ACTIONS |
| 1. Matters Arising | 1.i. Quilt talk/workshop at MoC. Lucy reported that this can be set up at short notice 1.ii. Lucy will write a short article for CALH 1.iii Festival of Ideas. Lucy will try again to contact Allix Cotton. 1.iii. Caro reported that the UCL team hope to bring Pinsight to the Hemingford/Romsey Road street party. Allan agreed to supply some historical material to help 'someone' programme it. 1.iv. <u>Chekhov comes to Mill Road</u> See Treasurer's report for financial matters. The Committee agreed that though there had been a lot of work, in particular for Lucy, the evenings had been a great success. We would be happy to use the Drama Centre again for similar reasons especially now we have an understanding with the ARU employment Bureau, and we felt confident about using Eventbrite again. | Lucy Lucy Allan |
| 2.Treasurer | 2.i Mandarin trust money. A voucher had been received and would be processed. Julia would treat this as restricted funds. The committee agreed the fund would be useful to underwrite events such as the Chekhov plays and Mill Road Celebrates India, to replace our equipment as and when necessary and for research and similar costs. 2ii. <u>Chekhov comes to Mill Road</u> 2.ii.i. £894.54 was taken after Eventbrite deductions, and before expenses. Breakeven point had been estimated at about £400. 2.ii.ii. A further bill from Elitian is expected to include programme costs. Julia will let Lucy know if this is not in fact the case 2.ii.iii.The committee agreed that Paul Crossley be given £100 towards his expenses. | Julia Julia |
| 3. 2017/18 Brochure | 3.i. Emma was thanked for the work she had done on this already, and for her future work. Caro will assist where necessary 3.ii. Robin confirms title for Nick Barracough talk. | |

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| | <p><u>3.iii MRWF.</u> It was agreed that Headway be offered a pitch for their Banner exhibition and a time slot of 12.0pm for a talk. Kay had agreed verbally to perform a monologue, we hope with Mary.</p> <p><u>3.iv. Parlour Evening.</u> It was agreed not to use Eventbrite. Publicity should include the need for early reservation of places because of limited capacity, and a £5 charge/donation. Caro and Robin will draw up a list of performers, their family members, committee members etc so we would know how many tickets we could then release. Simon will advertise this on Facebook as well as in newsletters.</p> <p><u>3.v. April 10th Workshop on use of photography.</u> Julia will approach her friend Peter, and Robin his friend Audrey to invite their participation. Text can be left vague in brochure. We may be prepared to pay Audrey if she runs the workshop (amount to be agreed).</p> <p><u>3.vi. 13 February Conservation Issues</u> Allan will confirm to Emma the <u>Bolton warehouse</u> text, bearing in mind the limitations of space. Lucy will contact Gail Broom (CC Urban Design and Conservation) again.</p> <p><u>3.vii Ian; Repeat of Building Research Workshop.</u> Lucy will email Ian about his offer of repeating his workshop. Simon agreed there were people anxious to attend a repeat event. It was agreed that this workshop need not be in the brochure. It could be 'slotted in' as Ian wishes and circumstances allow</p> | Caro and Robin Julia, Robin Allan Lucy Lucy |
| 4. Kite Walk July 17th. | 4.1. Simon reported that there were 16 people signed up at present. 4.ii. Allan gave a limit of 25. Simon will let Allan know whether there is a need for him to advertise it to his mailing list as well. 4.iii. Allan has been in touch with Susan Woodall. | Simon, Allan |
| 5. Open Cambridge. Mill Road Celebrates India | <p>5.i. Lucy is unable to come to meeting with Malavika and Rasik on 13th July, but she and Caro will do some preparatory work first. It is hoped that Jo can come.</p> <p>5.ii. Before the meeting Caro will ask Malavika whether we can use all her India Unboxed short films. Together with some suitable Utube material which Lucy will research, they could be on a loop in the Small Hall. Simon will assist with technical matters</p> <p>5.iii. Caro will ask Rasik and Ila to ask their friends and contacts whether they would be happy to supply some photographs for a small 'Coming to England' exhibition.</p> <p>5.iv. Caro will ask Andy Palmer (Deaf Centre) about display panels. If they are not available, she will ask Malcolm (Lifecraft)</p> <p>5.v. Julia suggested Caroline Nicholson be asked to approach Lally's about supplying some refreshments. Ila could also be asked (Caro) to ask Luftha</p> <p>5.vi. The July 13th meeting will need to discuss publicity. Malavika has agreed to pay Bridget for design and printing. It was thought an A4 poster, and A5 flyer with bullet points of events was needed, as well as</p> | Lucy, Caro, Jo Caro, Lucy, Simon Caro Caro Julia, Caro |

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| | <p>a more detailed programme for the day.</p> <p>5.vii. Rasik will be asked about suitable gifts for performers. Amazon Vouchers might be one option</p> <p><u>5.viii. Indian Food trail.</u> It was agreed that though this was initially our idea no one from MRHS had time to organise anything. Lucy will contact Nicky (maybe through Pam) of Mill Road events and Malavika to see whether they would like to pursue the idea</p> | Caro Lucy |
| 6. Comberton College. | 6.i Julia is happy to lead on this and to do a presentation. She will suggest Ian and Mary participate | Julia |
| 7. AOB | <p><u>7.i Banner.</u> Lucy will talk to Bridget at Elitian about the possibility of creating a banner from Jon Harris's Mill Road map.</p> <p><u>7.ii. Conduit.</u> Caro will edit and send her proposed text for Conduit</p> <p>7. iii Simon confirmed that the 2017/18 brochure will be downloadable from the website</p> <p>7.iv. Developments on Mill Road: i)Allan asked about the possibility of influencing the design of the Micky Flynn development. Lucy has already emailed Urban Design. She will follow this up together with a reminder about the Conservation Issues workshop. ii) Simon agreed to forward consultation event information about development proposals of the Bed Centre site in Romsey</p> <p>7.v. The committee agreed that the meeting in July should be retained to finalise brochure matters and any Open Cambridge issues.</p> | Lucy Caro (done) Simon Lucy |

Dates of future committee meetings.

All at Bath House. 5.15-6.45

Wednesday July 26

Wed Aug 30th

Wed Sept 26

Wed Nov 1

Wed Nov 29

2018

Wed Jan 31

Wed Feb 28

Wed Mar 28

Wed Apr 25

AGM before talk on Tues May 8th

Wed May 30th