Minutes of South Branch Committee Meeting
Held on the evening of January 12th 2016 at The Swan, East Ilsley.

1. Present
Jonathan Clarke, Alison Davidson, Peter Cross, David Birkett, Julia Foster, Sarah Homer, Morweena Breen-Haynes

2. South Branch Plans for 2016

The attached schedule and the table below shows the outline plan for activities in the South Branch this year and in early 2017. The committee were agreed that it is important to publicise such events well in advance. Full details for each activity should be made available to all IHBC South Branch members at least two months prior to the event. In addition a summary of proposed events is to be published on the IHBC South Branch website as well as the 2016 Business Plan. The following responsibilities were agreed and allocated:

<table>
<thead>
<tr>
<th>Event</th>
<th>Location</th>
<th>Timing</th>
<th>Committee Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Wool House Micro Brewery Tour</td>
<td>Southampton</td>
<td>March</td>
<td>Stephen Appleby / Alison Davidson</td>
</tr>
<tr>
<td>Hartwell House and Gardens Tour</td>
<td>Stone, Aylesbury</td>
<td>May</td>
<td>Julia Foster</td>
</tr>
<tr>
<td>Planning issues for listed Buildings and South Branch AGM</td>
<td>Shaw House Newbury</td>
<td>October</td>
<td>Alison Davidson / David Birkett / Kevin Stubbs</td>
</tr>
<tr>
<td>Old and New Building Materials</td>
<td>TBC</td>
<td>November (Theory)</td>
<td>Morweena Breen-Haynes Sarah Homer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>April 2017 Practice</td>
<td>Sarah Homer Kevin Stubbs</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Jonathan Clarke</td>
</tr>
</tbody>
</table>
3. How best to utilise the Winchester Funds

It was greed that these funds should be spread to as many people as possible within the branch rather than focussing large funds behind a chosen few. To this end subsidising some of our more popular 2016 / 2017 events was felt to be most appropriate either helping to make such things more affordable or improving the quality of what can be offered. It may also be possible to offer free places to a few events to new practitioners as well as a bursary to the Worcester summer school.

4. South Branch Membership

Despite considerable efforts at increasing South Branch membership at the event in Long Crendon on October 30th last year it is a hard battle. A very significant source of new members has always been places of learning in the region such as Oxford Brookes, Reading University, Plymouth University and the like. It is felt the IHBC is not being as strongly promoted in such key places as it has been in the past: Jonathan to take this up with Kate Kendall as well as Reading University and Julia to approach Oxford Brookes University.

5. Next Meeting

Thursday March 10th 7-00pm, The Swan at East Ilsley.

South Branch Committee

Branch Chair: Jonathan Clarke
Council Branch Rep: Julia Foster
Treasurer: David Birkett
Branch and Professions Liaison: Alison Davidson
(As well as Council+ Rep)
Secretary: Marian Miller
Oxfordshire Rep: Sarah Homer
Buckinghamshire Rep: Peter Cross
Berkshire Rep: Gill Butler
Publicity Co-ordinator: Stephen Appleby
Committee Members: Morweena Breen-Haynes
Kevin Stubbs
Emilia McDonald

Vacant Posts:

Vice Chair
Assistant secretary,
Events co-ordinator,
Membership,
Education Officer
Communications/IT.