



Supporting, developing and promoting the county's heritage.

Lincolnshire Heritage Forum Minutes Tuesday, 31 May 2022

Present:-

Julia Knight
Heather Hughes
Mark Bamford
Matt Bentley
Helen Dawkins
Alison Fairman
Deborah Thomas

No.	Item	Action for
1.	<u>Welcome and Apologies (Chair)</u>	
1.1	The Chair welcomed all present to the meeting.	
1.2	Apologies were received from Eleanor Baumber, Batul Dungarwalla, Thomas Kitchen, Sarah Grundy, William Mason, David Radford, Stephen Roe and Jannette Warrener, Sarah Grundy	Noted
2.	<u>Minutes of last meeting (15 February 2022)</u>	
2.1	The record of proceedings/minutes of the last meeting held on 15 February 2022 were approved by the committee	Approved
3.	<u>Website</u>	
3.1	The Vice-Chair updated the committee that the web developer would welcome some content for the new website.	All
3.2	It was hoped that the launch of the website would be at the Conference on 3 November 2022.	JK/HH/DT

4.	<u>Finance Update (Chair)</u>	
4.1	<p>The Chair advised that apologies had been received from the Treasurer. She advised that the Treasurer was currently sorting the invoicing for membership renewals.</p> <p>Membership year to run from October to September.</p> <p>Agreed fees would remain the same.</p>	Noted/agreed
5.	<u>Forum Update</u>	
5.1	Already covered in other areas of minutes. Nothing further to report.	Noted
6.	<u>Student Forum</u>	
6.1	Student Forum had quietened because of assessment period. Vice Chair to look to restart in Oct.	HH
7.	<u>Membership update (Chair)</u>	
7.1	Sir Joseph Banks Society interested in joining the Lincolnshire Heritage Forum. Details to be sent.	JK/DT
8.	<u>Conference update</u>	
8.1	<p>Conference had been booked for Thursday, 3 November 2022. Forum was very grateful to Lincolnshire County Council for sponsoring the venue.</p> <p>Discussion of possible trails/tours and speakers followed.</p>	Agreed
9.	<u>Communication strategy</u>	
9.1	Would be discussed in greater detail in connection with launch of website.	Noted
10.	<u>Date of next meeting</u>	
10.1	Tuesday, 12 July 2022 at 5.00 pm via Zoom.	Noted