

MINUTES OF CVG ANNUAL GENERAL MEETING. HELD 2.12.87

PRESENT. Jem Linsey, Lyn Disley, Nick Welsh, Eric Orme, Phil Johnson, Pete Robertson, Nanette Newman. *John Wroe.*

APOLOGIES. J Padman, Ren, J Galliene, J Gair, Paul Darkin G Thompson, D Dougan, S Dempster.

CHAIR. Nanaette Newmwn.

PROGRESS REPORT from Eric Orme, Development Officer.

It was noted that the CVG has been very successful as a lobbying group and that it was likely that the Council would approve a grant of £500,000 at the Full Council Meeting on 10.12.87. The CVG must now move on to support the scheme with Management suggestions and Fundraising and become more of a Management Group. (ie. more charitable less political).

Planning permission has been recieved for the scheme and the Steering Committee is still in existance and currently seeking Sponsors and a Patron.

Eric recommended two initiatives which the Group agreed. Firstly to start an effective Recruitment Campaign to increase membership and therefore become more representative, and secondly to produce literature explaining the progress of the scheme and to get through to a larger section of the public. (A newsletter was recommended along with creative articles in the press, leaflets and visits to schools and local bodies).

ACCOUNTS REPORT from Jem Linsey.

Jem could only give a report based on the Cheque stubbs as unfortunately he has not received all the statement from the previous Treasurer. These have been requested from the Bank and the report can be substantiated when they are produced.

Approx. £3,092 has been spent by CVG between March 86 and March '87. £1,000 + has been spent on printing and photocopies and so it may be worth approaching a local Printer for sponsorship. CVG has assets of a Computer (£460) + peripherals, a calculator and J Brun's Display.

Income from Council grants to Aug 86 seems to have been £2,208.93. Expenditure of CVG from Apr 87 seems to have been £306.50. Bank Balance at present is £153.83 with £120 owing in depts.

The Group thanked Jem for his Report and hope that these figures will soon be confirmed.

CONSTITUTION.

The Group passed the proposed Constitution with one ammendment re Group affiliation. ' A Group may affiliate by payment of the appropriate sum and gain one representative vote. Any member of an affiliated Group may gain individual membership and voting rights by the normal Membership procedure'.

It was agreed that the Membership fee for 1987/88 should be £1.00 only.

ELECTIONS.

Treasurer. Jem Linsey. proposed by N.newman and P Robertson.

Jem took on the role of Treasurer on the understanding that he would not be responsible for any discrepancies orirregularities in the Accounts, before his election.

Correspondence Secretary. Lyn Disley agreed to handle the correspondence until a proper Secretary was elected. Acting Sec- proposed by P Robertson and N Newman.

ELECTIONS Continued.

Membership Secretary. J Padman. Proposed by J Linsey and L Disley

Press Contacts. John Wros. Proposed by J Linsey and N Newman
Pete Robertson. Proposed by N Welsh and L Disley.

It was agreed that until a suitable office is found mail could be sent to
E Orme c/o Mandela House. Regent St . Cambridge.

ANY OTHER BUSINESS.

Two letters were agreed by the Group and sent to J Taylor and P Ingram
thanking them for their work, inviting them to discuss certain points
with the Group and requesting the return immediately, of all CVG possessions
and correspondence.

Letter sent to TSB requesting duplicate statements.

Nick Welsh offered his assistance with publicity as he is a Graphic Artist
and the Group agreed that Nick should be considered for any work which
we may be able to pay him for. His free assistance is gratefully accepted!!

DATE CF NEXT MEETING. Wed 9th December at 7.30.ASHCOOP.