

MINUTES OF CVG MEETING 11th November 1987 held at The Hut, Argyle St.

APOLOGIES: ~~R. Robertson~~, P Darkin, N Newman, P Ingram, D Dougan, D Graham,
J Taylor

PRESENT: S Dempster, C Crawford, G Thomason, J Lindsey J Wroe, V Newsam, B
Cox, S Lyn, L Disley, P Robertson, E Orme, ~~C. Crawford~~

1) CHAIR: J Lindsey

2) MINUTES OF THE LAST MEETING were passed with the following alterations:
Add Paul Darkin to those present, Treasurer's Report: 3b) £11 approx
is £9.95.

Business of meeting passed.

3) REPORTS

a) TREASURER'S: Pete had given a statement to be read. This said that he
could still not produce accounts even from April as the missing bank
statements will cost £20 to replace. Cheque book stubs from April 1986 were
now available.

The failure of Pete to produce either verbal or written accounts was
queried as with such little activity there shouldn't have been any problem
producing accounts from cheque stubs. This is now the forth meeting to ask
Pete to produce accounts

Half of Pete's expenses for trip to Sheffield.

Vote: For 5

Against 4

Abstentions 1

Not a 2/3rds majority so will have to be put to another meeting.

Jay's reconnection fee: This seems to relate to pre- end of April when
there were weekly meetings and the Treasurer was accessible. The meeting
also asked if Jay's phone had been used for Raven Records. They (Pete and
Jay) had asked if they could use the CVG phone at St Phillips and had been
refused.

Vote on Jay's phone bill:

For 2

Against 6

Abstentions 2

The meetings wants to emphasise that it is trying to establish procedure
and working as a group. Eric will write a letter to Jay explaining.

It was agreed to pay the PA company £80.

£1000 cheque from Hondo has bounced, the account has been closed and so has
ours. Hondo was signing a distribution contract with Jet Star which has
fallen through. Believe the gesture was in good faith and Eric will write
sympathising. Eric will ask Hondo if we can ask Jet Star for money.

b) SECRETARY'S:

Letter to MRC sent off.

c) ERIC'S: AGM fixed for 2nd DECEMBER at OLD ST PHILLIP'S SCHOOL, Ross Street. The hall holds 50 people.

d) NO MAIL.

e) STEERING GROUP: Architects say work could start in April. Management structure accepted but for Group of Trustees meeting quarterly queried. Eric to commence setting up of the Charity. Agreed to go for Princess Di as Patron of the Appeal instead of Edward.
Council fund is for building and CVG fund is for furnishment. Complications over funding to be returned to Steering Group.

f) Constitution WP. Waiting for further suggestions. Thinking that constitution can have appendices for guidelines on jobs and meetings, for reference.

g) CCAT Venue Society is putting on a Disco at The Batman 26th November, 8o'clock till late.
Meeting saw posters for the Coleridge gig.
January date at the Corn Exchange has been postponed.

AOB

ANGLIA TV phoned Jay and asked if they could do something on the CVG. Jay said he would be glad to talk to them and arrange for Graham Edwards and John Woodhouse to do so. He made unclear arrangements with MAKKA.

Eric had been to see Norwich VG who he feels initiated it. He was surprised not to hear about it till afterwards.

Jay has since told Eric that he deliberately did not inform him because of people he might tell who might 'mess up' the occasion.

ISSUES:

- 1) It is good Anglia TV is interested in the CVG.
- 2) Only Pete, Carolyn Gemyl and members of a band were told. Carolyn said Jay could do this as an individual, that it was not a case of Jay feeling he could take on being the CVG representative without telling anyone.
- 3) MAKKA was shown closed on TV

Eric has since suggested:

- 1) A group could have got the main points together for the interview.
- 2) MAKKA could have been given a definite booking.

Carolyn will ask Jay if he will come to the next meeting.

NEXT AGENDA

- 1) CHAIR
- 2) MINUTES of last meeting
- 3) REPORTS from a) TREASURER b) SECRETARIES c) ERIC d) ANY MAIL e) PROMOTIONS
WP f) CONSTITUTION WP
- 4) Discussion of Anglia TV feature
- 5) Discussion of Press Officer/Group
- 6) AOB
- 7) Next Agenda

NEXT MEETING: at THE HUT, WED 25th NOVEMBER

offices for AGM?

Find raising + credibility,
Newsletter - publicity.