

MINUTES OF CV6 MEETING 14th October 1987 held at Makka

APDLOGIES: J Taylor, S Dempster, Ren, P Robertson

PRESENT: C Crawford, P Darking, P Ingram, N Newman, P Harte, D Graham, E Orme, D Dougan, G Thomason, J Wroe, R Dalessandro, H Currie-Crawford, J Padman, H Pedley, L. DISLEY

1) CHAIR J Lindsey

2) MINUTES OF THE LAST MEETING were passed with the following amendments:

- a) Re Treasurer's Report; Pete said the approx £160 to come from A+R was leftover from Feasability Study not from a gig.
- b) Pete queried that the description of the Melbourn Rock Club was inaccurate; said it was officially Howard Electronics P A.
- c) Re 6b Jay says he is happy to do some work for an indefinite length of time.
- d) Omission from minutes; that meetings should be held alternate Wednesdays at 7.30

3) REPORTS

a) TREASURER'S: Pete prepared to do accounts since he took up the position in April. He will produce full accounts at the next meeting and will bring more info on the £130 approx, owed to a P A company for video day. Accountancy procedure emphasised and reaffirmed. Eric and Jen offered to help Pete sort out pre April. Agreed cheque £1000 be deposited in Premium Account named CV6 Appeal Fund.

b) SECRETARIES: Will get membership list as complete as possible.

c) FROM ERIC: Eric has visited Riverside, Newcastle and Lead Mill, Sheffield. Riverside was underfunded and is struggling to pay interest, only normal pub hours licence Restaurant is successful. Operating 5 nights a week, 400 capacity. Lessons to be learnt are the importance of flexi-space and a large separate bar area. Also that they took 12 members from their CV6 to form a co op management which didn't work so they brought in a professional management company. The Lead Mill is working well, is now a thriving Arts Centre. Adrian now runs a consultancy service and will lend a member of his staff for a fee. City Board has now agreed £500,000 for the venue. Goes to full Council on 22nd Oct. Eric has written a long report to Councillors clearing up misunderstandings on figures. Petition now standing at 2000 signatories. To be presented to leader of Council, Mark Todd a few days before 22nd with a press release.

d) PUBLIC MEETING 7th OCTOBER, Chaired by R Smith, attended by City architect and planning officers, David Chance and Chief Inspector Potter. Accepted need for the building. Issues were nuisance aspect and money. Suggestion that Board of Trustees include residents.

Point on licensing to be looked into.

e) No mail.

4) a) Eric and Pete Hannan working on constitution for period of CVG as it is now before venue opens. They ask for suggestions in writing before or to the next meeting when a working party will be set up.

b) Accounts Procedure. The 6 points mentioned at the last meeting were agreed; 1) Receipts for everything. 2) 2 signatories needed for each cheque. 3) Regular Treasurer's reports. 4) Limitation on powers. 5) Books open to inspection by all members. 6) New account CVG APPEAL FUND 7) No petty cash.

Agreed to declare a new mandate. 4 signatories, only 2 needed on each cheque, with a limit of £10. Authorisation for any amount over this to be got from a meeting.

Nominations: Obviously Pete.

Jem: Proposed by Pete
John Wroe " Gale
Gale " " Nan

Seconded by Dave Dougan
" " Nan
" " John

These 4 voted.

All calls to be paid for by CVG should be noted with time of day, duration and distance.

c) Membership: discussion on subs at each meeting, not too well received. Possibility of paying for coffee and tea. To wait till regular place for meetings has been agreed. Discussion on amount if any, of reduction in ticket price to gigs. Number of possibilities led to setting up of working party: Caroline Eric Nan Pete Paul Bob.

5) Minute secretary: Gale as previously voted. General sec. Caroline said we could vote in Jay. Nominated by Gale seconded by Jem. Voted
As Jay works Wednesdays Caroline offered to job share. No objections.

6) Next AGENDA

1) CHAIR

2) MINUTES of last meeting.

3) REPORTS FROM a) TREASURER b) SECRETARIES c) ERIC d) ANY MAIL e) MANAGEMENT

STRUCTURE f) CONSTITUTION working party g) MEMBERSHIP working party

h) PROMOTIONS working party.

1) AGO - applies to MRC. 2) Co-Op HWT 11/11 7-8pm.
Pete - chair

7) AGO.

a) Pete Robertson putting on a gig. Requests £20 advance from CVG as deposit for hall. Half profits would come to CVG. Agreed to the advance but a working party to join Pete and discuss details. Our only commitment at present would be returnable deposit.

To meet with Pete: John Jayne Paul Lyn Davey Dave Gale Bob Pete.

PROMOTION S/P.

DOBBLERS 8pm MONDAY 2/11.
STURTON RD.

- CONSTITUTION W/P - TUES 10th Nov. TOWNS. 8.00pm.

6.00pm 10th - CITY BOARD

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VED

77-9-85
48-45
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54
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pd-46
May - Ag

b)CCAT now have Venue Society affiliated to CVG, Membership closed at 26 with £1 fee, 50p of which comes to CVG so £13 given. Many thanks, Members will receive copies of minutes and get a concession to gigs.
Gig coming up at ASC, students only but allowed 2 outside guests.

c)Petition and Press working group. Volunteers invited; if you want to help call Eric on 358977 ext 3835. Jay will be asked to produce suggestions for press release.

8)Next meeting 7.30 at Makka on Wednesday 28th October.