

MINUTES OF CVG MEETING 1.10.87

APOLOGIES D Dougan, M Russell, N Newman, P Ingram

PRESENT P Harte, D Graham, J Linsey, L Disley, G Thompson, P Darking, C Crawford, J Taylor, M Collins, P Robertson, S Dempster, E Orme, S Murphy, J Wroe, P Hannan, J Padman.

1) CHAIR J Linsey

2) MINUTES OF LAST MEETING were passed with one amendment to comments on the funding of the scheme. Eric pointed out that minutes should read 'The gap of £160,000 in funding, likely to be raised by Eric and the Council plus the grant of £500,000 would provide the basic shell of the building.'

3) REPORTS

a) STERING GROUP MEETING viewed the plans for venue which now has a capacity of 500 and discussed the possibility of stepping the floor of the auditorium to increase flexibility. This will be looked into but no increase in the grant is available. Possible sources of sponsorship were discussed and Eric will produce a plan for fundraising. Duncan announced his departure from the Councils Architects Dept and we thanked him for all his work on the scheme. The public meeting to discuss the plans will be held at Hills Rd 6th Form College on 7.10.87 at 7.30pm. The Council will make the representation and field questions from the public. All support welcome. The meeting was very positive and progressive.

b) CENTRE 33 are forming a combined committee for all voluntary organisations.

c) MAIL. None received except Membership applications (see 6).

4) ELECTION PROCEDURE. This discussion stemmed from the last meeting where voting rights were questioned. It was decided that our present system is adequate and should be retained. This led on to....

5) MEMBERSHIP. Eric recommended the formalisation of membership which at present is defined by having attended one previous meeting. A subscription fee was suggested and we discussed whether every person who paid should have the right to vote or if attendance should be considered as well. This will be taken to a vote at the next meeting. It was agreed that new membership regulations would be implemented from the date of the AGM and that in principle a fee was a good idea and would provide funds for correspondence and an income in direct relation to the size of the membership.

6) ELECTIONS

a) STERING GP MEMBER. Jay Taylor withdrew his nomination and Stuart Dempster was elected unopposed.

b) SECRETARY. The role and its responsibilities were discussed and it was decided to split the job. Gayle was unanimously elected as Membership Secretary and Jay agreed to act as Correspondence Secretary until one is elected. Jay did not want the position permanently as he will be concentrating his efforts on the Record and so could not devote enough time to the job.

7) THE A.G.M. date was set for 02.12.87 at 7.30pm at St Phillips School (to be confirmed). £300 20/11.

8) THE NEXT AGENDA

1) CHAIR - Apologies

2) MINUTES of last meeting

3) REPORTS from a) TREASURER and any Funding b) SECRETARIES c) ERIC re Council activity

d) THE PUBLIC MEETING, e) ANY MAIL

4) Discuss 1) CONSTITUTION 2) ACCOUNTS PROCEDURE 3) MEMBERSHIP

5) Nominations for CORRESPONDENCE SECRETARY

6) Next AGENDA

7) A.O.B.

8) Time date and place of NEXT MEETING

Defence - Melbourne RC PA.

Petition - press, for meeting

14
28

9) A.O.B.

THE CONSTITUTION- Any proposals should be sent to Jay Taylor (C. Sec)

CVG EVENTS. The recent CVG gigs were criticized and it was agreed that a plan for organising events should be made and stuck to, to avoid individuals organising events that the group feel would be unsuccessful.

The CVG wish to thank Hondo and Jetstar for their donation of £1,000 from a benefit gig.

This event was badly attended and the P.A. was awful and so Melbourne ^{Howard Electron} Rock-Clubs P.A. should not be used in future on CVGs behalf.

We recommended that a separate account be set up for donations and that we should review this after a full account of all CVG monies and debts was received from Pete I.

TREASURERS REPORT.

(1) Pete sent in a report in his absence.

The bank balance on 31.7.87 stood at £113.39. Since then I have authorised a cheque for £103.61 to pay Jay for his various expenses. This sum breaks down as follows:

Telephone.....	£46.47
Stationary + Postage.....	£29.24
Office Equipment.....	£12.35
Travel.....	£ 7.60
Misc.....	£ 7.95
TOTAL	£103.61

This leaves the balance to date at £9.78. There are however several unpaid bills amounting to an approximate total of £300. Unfortunately I do not have the exact figures, as the officer responsible is on holiday at the moment. This sum results largely from losses incurred on the Video Tech promotion at the Corn Exchange. This is partly offset by money owing to the CVG from the A+R coffers as the result of a previous benefit gig, to the tune of approx £160. Again the officer concerned is on holiday.

So in a nutshell, we are approximately £130 in the red.

Then of course there is the £1000 raised by the Hondo benefit, sponsored by Jetstar Promotions. The situation here is thus: if we open a Premium deposit account with this under the title "CVG Appeal Fund" as has been suggested to me, this will attract a Tax Free interest rate of 9.25 %. If however we decide to put this into the current account, it will put us well in the black, but may or may not be seen by others as in the best interests of the ultimate objective of the CVG. Another alternative is to use the money to put the current account at zero, and to open an ordinary deposit account with the remainder, thereby attracting a reduced rate of interest. //

The group asked Pete to bring a full account of monies since April '87 to the next meeting and to prepare a complete account of CVGs monies a.s.a.p.

£2-00.00
168.00
160.00

A.O.B. continued

CVG STRUCTURE and ACCOUNTS PROCEDURE.

Eric showed the group some ideas on both topics which were hoped would formalise procedures. We agreed them in principle and agreed to discuss them in full at the next meeting.

AN EVENTS GROUP will be set up asap to promote the CVG

CCAT. Jayne Padman hopes to set up a CVG support Society at the Tech and needs our help. This could be very useful!!

THE CORN EXCHANGE is booked for a CVG gig on 14.01.88

10) NEXT MEETING Wednesday 14th Oct at Makka . 7.30 pm.