

7 AMBLECOTE
EAST ROAD
CAMBRIDGE
CB1 1BN
(0223)323045
22/9/87

DEAR MEMBER,
C.V.G. MEETING 15TH SEPT. 1987.

PRESENT:-

C. CRAWFORD
J.S. CRAWFORD
D. DORGAN
M. MCCOMB
JOHN WROE
NICK WELSH
B. COX
A. CROSTON
G. CRAWFORD
B. BENNETT
R. MESSENGER
P. DORKING
P. INGRAM
E. ORME
T. LING
D. CHANCE
G. THOMASON
S.J. DEMPSTER
J. GEAR
J. LINSEY
L. DISLEY
N. NEWMAN
PIM
P. JOHNSON
D. CORDAN = D. GRAHAM,
M. RUSSELL
J. BATMAN

ERIC ORME INTRODUCED HIMSELF TO THE MEETING AND GAVE US A BRIEF SUMMARY OF HIS PREVIOUS EXPERIENCE IN FUNDRAISING AND ADMINISTRATION IN BIRMINGHAM AND NORTHAMPTON.

THE CITY ARCHITECT'S DRAWINGS OF THE VENUE WERE ON VIEW, SHOWING PLANS OF INTERIOR AND EXTERIOR, POSITION ON THE SITE ETC. ERIC ORME EXPLAINED THAT THE FUNDS SO FAR AVAILABLE WOULD PROVIDE US WITH A VERY BASIC SHELL PARTICULARLY ON THE 1ST FLOOR. THE GROUND FLOOR WOULD BE WORKABLE FOR GIGS ETC. BUT THE LIFT, MAIN STAIRCASE AND SPECIALIZED FITTINGS OF WORKSHOPS WOULD HAVE TO BE ADDED WHEN MORE FUNDS WERE RAISED, POSSIBLY THE GROUPS WISHING TO USE THEM COULD DO SOME OF THIS THEMSELVES WITH ERIC ORME'S ASSISTANCE. CONCERN WAS VOICED THAT GROUPS MIGHT NOT BE ABLE TO RAISE ALL THE MONEY THEY WOULD NEED, WOULD THERE BE A CENTRAL FUND THAT GROUPS COULD CALL ON. COUN. LING REPLIED THAT THIS WAS ENTIRELY UP TO THE CVG TO DECIDE, I.E. APPORTIONING OF ANY FUNDS RAISED BY OR DONATED OR GRANTED TO CVG. THE QUESTION OF CROSS SUBSIDY WAS RAISED, WOULD A PLACE IN THE VENUE BE BASED ON PROFITABILITY ALONE? AGAIN, THIS WAS SEEN AS BEING UP TO CVG TO DECIDE AS A MATTER OF MANAGEMENT POLICY, POSSIBLY BY THE STEERING GROUP.

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3) IT WAS ASKED THAT THE ACCESS ROUTES TO THE VENUE BE DEFINED, MR. CHANCE INDICATED THE TWO ROUTES, ONE THROUGH THE PARK AND RIDE AREA AND ONE PAST CHEFFINS BUILDING. THE MEETING AGREED THAT THE SUGGESTION OF A CYCLEWAY FROM HILLS RD. ONTO THE VENUE SITE SHOULD BE STRONGLY ADVISED TO THE CITY COUNCIL AS BEING CRUCIAL.

4) IT WAS NECESSARY DUE TO THE DEPARTURE OF THE C.V.G. REP DAVE MANTRIPP, TO ELECT A NEW REPRESENTATIVE TO THE STEERING GROUP. J. TAYLOR AND DEMI DEMPSTER WERE PROPOSED, BUT A STRAW POLL OF THOSE PRESENT SHOWED THE MEETING FAIRLY EVENLY DIVIDED BETWEEN THE TWO PEOPLE, SO BOTH NOMINEES WILL GO TO THE NEXT STEERING GROUP MEETING AND THE GROUP WILL HOPE TO REACH CONSENSUS ON THIS AT THE NEXT GENERAL MEETING. IT WAS POINTED OUT THAT JAY HAD NOT BEEN ELECTED AS CUG SECRETARY BUT HAD RATHER HAD THE JOB DEVOLVE ON HIM, IT WAS THEREFORE DECIDED TO GIVE MEMBERS TIME TO CONSIDER THEIR NOMINATIONS FOR THE JOB AND TO PUT THEM FORWARD AT THE NEXT MEETING.

5) THERE WILL BE A BENEFIT GIG FOR CUG AND ALSO IN MEMORIAM OF THE LATE PETER TOSH, AT THE GUILDHALL ON APRIL 23RD ARRANGED IN ASSOC WITH S.O.R. MANAGEMENT, THE CAMBRIDGE BASED BAND HONDO WILL TOP THE BILL.

6) THE EXHIBITION TO THE PUBLIC OF THE PLANS OF THE VENUE WILL BE IN MANDELA HOUSE WITHIN THE NEXT FEW WEEKS, PRIOR TO THE PUBLIC MEETING.

7) A VOTE OF THANKS TO JAY FOR HIS WORK WHILE ACTING SECRETARY WAS PROPOSED AND SECONDED.

THE NEXT MEETING IS ON THUR. 1ST. OCT. AT MAKKA STUDIO, RUSSELL ST. CAMBRIDGE.

AGENDA FOR NEXT MEETING:-

- 1) ELECT CHAIRPERSON
- 2) MINUTES OF SEPT 15TH.
- 3) REPORTS FROM

- A) STEERING GROUP MEETING
- B) CENTRE JJ

- 4) ANY MAIL RECEIVED
- 5) DISCUSS ELECTION PROCEDURE
- 6) DISCUSS MEMBERSHIP
- 7) ELECT SECRETARY AND REPRESENTATIVE TO STEERING GROUP
- 8) SET THE DATE OF THE ANNUAL GENERAL MEETING
- 9) SET THE AGENDA FOR THE NEXT MEETING
- 10) ANY OTHER BUSINESS INCLUDING SOME PREPARATORY DISCUSSION ON THE CONSTITUTION, PROPOSALS FOR WHICH SHOULD BE SENT TO THE SECRETARY
- 11) TIME, DATE AND PLACE OF NEXT MEETING

Trans. Secs. Eric - C. Activity + Indip. Public meeting

Notes for C. Sec.