

C.V.G. MINUTES 25/8/87.

CVG C/O 7 AMBLECOTE, EAST RD, CAMB CBI 1BN
TEL:0223 323045

PRESENT WERE:-

J. TAYLOR, 7 AMBLECOTE, EAST RD., CAMBRIDGE.
J.S. CRAWFORD, 2 SHENSTONE, EAST RD., ""
C.A. CRAWFORD "" ""
G.D. CRAWFORD "" ""
H. GODWIN C/O CAMBRIDGE COMMUNITY RADIO
DAVID TEE, 24 IMPAIA DR., CAMBRIDGE CBI4XL
M. McCOMB, 31, CLEARCRESCENT, MELBOURN, ROYSTON HERTS SG86JD
P. INGRAM 3, MILL RD. CAMBRIDGE
J. HOLT. "
J. DEMPSTER, MAKKA SOUND STUDIO'S 40 RUSSELL ST. CAMBRIDGE
HAMISH CURRIE-CRAWFORD 133 KENDAL WAY CAMBRIDGE
JEM LINSEY 20 GREAT EASTERN ST. CAMBRIDGE
LYN DISLEY "
ROGER CHATTERTON 38 JAMES ST. CAMBRIDGE
GALE THOMASON 135 STURTON ST. CAMBRIDGE
PAUL BARKING 79 MAWSON RD. CAMBRIDGE
TIM SCHOFIELD 79 MAWSON RD. CAMBRIDGE
P. ROBERTSON 7 NORFOLK TERRACE CAMBRIDGE

APOLOGIES RECEIVED FROM JOHN BRUUN

AGENDA

- 1: VERBAL UPDATE BY C.V.G. sec.
- 2: THE ROLE OF REPRESENTATIVES.
- 3: TWO PROPOSED BUILDING PLANS.
- 4: THE COMMITMENT OF ASSOCIATE GROUPS.
- 5: A MANAGEMENT STRUCTURE PLAN, "THE WAY FORWARD".
- 6: ALTERATIONS TO THE C.V.G. CONSTITUTION.
- 7: RECRUITING NEW MEMBERS.
- 8: A.O.B.

1.

THE MEETING OPENED WITH A VERBAL UPDATE BY JAY TAYLOR THE MAIN POINTS OF WHICH WERE,

1:1. A LETTER WAS RECEIVED FROM CAMBRIDGE COUNTY COUNCIL WHICH WAS SUPPORTIVE OF THE C.V.G. CAMPAIGN BUT UNFORTUNATELY DID NOT OFFER ANY FINANCIAL SUPPORT.

1:2. JAY TAYLOR RECENTLY MET WITH REPRESENTATIVES OF THE URBAN LEISURE GROUP, WHO ARE INTERESTED IN BUILDING A DISCO NIGHT CLUB IN CAMBRIDGE AND WANTED TO OFFER FINANCIAL INPUT INTO THE VENUE IF THEY COULD SHARE THE SITE AND PROVIDE MANAGEMENT AS THEY ALREADY HOLD SEVERAL LICENSES AND MANAGE A NUMBER OF OPERATIONS.

1:3. MR. P.ORME IS APPOINTED AS DEVELOPMENT WORKER AND WILL OPERATE FROM AN OFFICE IN MANDELA HOUSE FROM SEPT. 1ST.

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- 2: IT WAS NOTED THAT C.V.G. REPRESENTATIVES ARE DISSAPPOINTED AT THE COUNCIL'S LACK OF COMMUNICATION, eg. NOTIFICATION OF CHANGES IN MEETINGS NEEDED MORE THAN ONE DAY'S NOTICE AS HAPPENED WITH THE LAST STEERING GROUPS MEETING. THEY WOULD REQUEST THE COUNCIL TO IN FUTURE ALLOW AT LEAST SEVEN DAY'S NOTICE OF ANY CHANGES. ALSO TO FORWARD MINUTES OF STEERING GROUP MEETINGS WHEN THEY BECOME AVAILABLE, ALSO ANY COMMITTEE MINUTES THAT DIRECTLY AFFECT THE VENUE PLAN VIA THE SECRETARY.
- 3: THE CITY ARCHITECTS COMPLETED PLANS WILL BE PRESENTED TO THE NEXT MEETING. ALSO LYNX COURT COSTINGS ARE AVAILABLE NOW AND ARE SIGNIFICANTLY LOWER THAN PREDICTED.
- 4: C.V.G. HAVE RECEIVED EXPRESSIONS OF COMMITMENT FROM LAZERPOINT, EASTERN JAZZ AND PULSAR LIGHT. THE SECRETARY EXPRESSED THE VIEW OF THE MEETING IN THAT IT WAS FELT THAT INTERESTED COMPANIES, SPONSORS AND COMMUNITY GROUPS WILL BE FORTHCOMING WHEN THE MANAGEMENT GROUP OF THE VENUE AND OF COURSE THE BUILDING ITSELF ARE MORE VISIBLE.
- 5: THE MEETING AGREED TO ORGANISE A MANAGMENT GROUP OF 5 PEOPLE TO LIAISE WITH THE DEVELOPMENT WORKER IN PROVIDING GUIDELINES TO SET POLICIES AND THE PROGRAMMEING FOR THE VENUE. AND FOR CONSULTATION OVER EMPLOYMENT WITHIN THE VENUE PARTICULARLY THE POSITION OF GENERAL MANAGER/ESS AND LICENSEE. 6. PROPOSED ALTERATIONS TO THE CONSTITUTION ARE THAT THE QUORAM 6: PROPOSED ALTERATIONS TO THE CONSTITUTION ARE THAT THE QUORAM SHOULD BE LOWERED FROM FIFTEEN TO FIVE PEOPLE AND THAT, AS STATED IN THE LETTER DATED 17/8/87 WHICH WAS SENT TO ALL LISTED C.V.G. MEMBERS, THEY WERE REQUESTED EITHER TO ATTEND THIS MEETING OR SEND WRITTEN APOLOGIES. IF NEITHER OF THESE WERE DONE WE WOULD ASSUME THAT THEIR MEMBERSHIP WAS TO BE CONSIDERED LAPSED. THE SECRETARY WILL SEND COPIES OF THE CONSTITUTION SHOWING THE PROPOSED CHANGES TO MEMBERS FOR CONSIDERATION BEFORE THE NEXT MEETING.
- 7: VARIOUS METHODS OF EXPANDING OUR MEMBERSHIP WERE DISCUSSED i.e. TO ISSUE MEMBERSHIP CARDS FREE OF CHARGE WHICH WOULD ENTITLE THE BEARER TO DISCOUNTS ON ENTRANCE FEES TO C.V.G. EVENTS; IT WAS ALSO PROPOSED TO PREPARE REGULAR NEWS LETTERS TO INFORM MEMBERS OF CURRENT DEVELOPMENTS AND PROMOTIONS etc. TO BE DISTRIBUTED TO MEMBERS AND TO THE PUBLIC AT VARIOUS POINTS e.g. THE CORN EXCHANGE FOYER, MUSIC SHOPS, YOUTH CLUBS, YMCA etc.
- 8: PETER INGRAM WAS ELECTED AS TREASURER PROP. BY R. CHATTERTON SEC. BY G. TOMASON. NEXT MEETING TUESDAY THE 15th SEPTEMBER 1987 AT 9pm