

49.14
10.16.
30.00
89.30

0-5.4
2 2 6

MINUTES OF CVG MEETING 28th October 1987 held at Makka

APOLOGIES: J Crawford, L Disley, P Hamman, P Reynolds, D Graham, D Dougan, P Harte.

PRESENT: S Dempster, P Ingram, J Taylor, C Crawford, G Thomason, J Lindsey
N Newman, J Padman, E Orme, **P. DANKING**

1) CHAIR: J Lindsey

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

- 3c) Delete "company".
- d) Change "Trustee" to "Management".

REPORTS

a) TREASURER'S

3) Pete could not give a full report as he has not got the bank statements. He has put in the new mandate for the current account. It was decided that the new deposit account be called CV Appeal Fund, so he will put that mandate in.

Cheque for £164 has come. Creighton Hire PA need paying £80. Invoice to be produced.

£20 paid to Pete Robertson, so balance stands at £153.78.
Pete requests a) £18.45 expenses, travel to and from Sheffield. Objections as it was not mentioned at the previous meeting so no one else had a chance to go instead. b) £11 approx for a calculator. Agreed that the CVG now possesses a calculator.

Jay would like £34.50 reconnection fee (inc VAT) plus 80% of units between 1st May and 1st October equalling £54.56 totalling £89.06.

A previous meeting had heard that Pete had paid Jay £46.47 for this period and there was some surprise that the balance of £42.53 had not been mentioned then. No consensus was reached so the matter will be further discussed at the next meeting.

b) SECRETARY'S

Jay has been writing, phoning and talking to many groups including ACCT, Colin Young of National Film School, Sony UK, Anglia Action, Valerie Singleton, Eastern Arts, TTV, Chamber of Commerce, Rank Films. This work was much appreciated and Jay was thanked for it.

c) ERIC'S: Full Council has deferred passing £500,000. Want more details on costing from other committees. Goes back to FC on Dec. 10th. However £50,000 has been brought forward so that activities can continue at the same speed. Rent will be set at the cost of the interest. Officers have been appointed to investigate ways of securing adequate lighting, routing traffic, controlling under age drinking.

Jay said there was much support from SDP. He requested permission to talk to Graham Edwards, leader of the Tories and Goff Goodman. This was agreed. He will also be talking to Junior Chamber of Commerce which includes YC's. Petition went down well- biggest ever received. Many thanks to those involved.

Request that more people attend Council meetings.

d) MAIL, Homerton Union of Students wrote with whole hearted support apart from reservations on closing times. Eric says they are now happy about closing at 20/c.

Red Wedge are setting up a small group to work on the gathering of music projects towards a proposed week's seminar. Jay will write to them.

e) PROMOTIONS WORKING PARTY: Wrote a check list on how to organise a gig. Discussed gig on 20th Nov. Total cost will now be £400 with PA £200. School and 2 bands booked. Ordered dayglo for 200 posters and 400 handouts. Next meeting will discuss other advertising. Also will get gig together on Jan 14th.

f) MEMBERSHIP WORKING PARTY: Will write up the following to be presented to the AGM with a sample card.

- 1) Membership only covered up to opening.
- 2) " " £1 annually. Quarter of year 25p.
- 3) Attendance or apologies at two of the previous four meetings gives voting rights.
- 4) Minutes as in voting structure.
- 5) Affiliated organisations have one vote, but each individual can be a member.
- 6) Concessions if afforded only to members.
- 7) Membership cards to be given, receipts also. Instant concessions to those joining at gigs.

g) CONSTITUTION WORKING PARTY: Will meet at 20 Great Eastern Street on 10th Nov 80/c. to prepare suggestions to be presented to the AGM.

MANAGEMENT STRUCTURE:

Eric suggests operation of the building registered as a Charity. To be set up now and used for Appeal and to run the Venue. To be a company limited by guarantee.

May have a Group of Trustees that loosley sets policy. May meet quarterly. Could include large donors.

Policy to be implemented by Directors or Management Committee meeting monthly. They direct the manager giving him or her fairly free reign. Should create a balance between user group and Council.

Possibly an HRH Patron.

A company like structure with co-operative aims.

Above to be taken to Steering Group.

AOB

a) Agreed that apologies should be sent to MRC for mis-using their name.

b) Jay offers to take Press items to Radio stations.

3) Future CVG meetings to be held at Co-op Hut, Argyle Street, Next meeting Wed 11th Nov, 7.30.

NEXT AGENDA:

1) CHAIR

2) MINUTES of last meeting.

Then adopt business of this meeting officially as this meeting not quorate.

3) REPORTS from a) TREASURER b) SECRETARY c) ERIC d) ANY MAIL e) STEERING GROUP f) CONSTITUTION working party g) PROMOTIONS working party.

4) MANAGEMENT

5) AOB

6) Next AGENDA

- Anglia TV, etc.

26th Nov - CV4 disco: CCAT.
8-late
Home
Society

C 327939

PROMOTION: DOBBLES 8.00pm 16/11.

Camb. Women's Society

1) Chair

• Question time for Saye

• Constitutions.

• Press Officer / Group + nominations.