

UNCONFIRMED MINUTES OF MEETING: 30th April 1986: ST. PHILIPS SCHOOL.

Those present: see attached.

Apologies: Pete R., Steve B., Dave G.

1. Due to the lack of written minutes for last week's meeting there were no amendments or matters arising.

2. Reports:

Secretary: There have been no sub-group meetings so no information has been relayed to the secretary. Dave Mantripp is a new member of the Campaign Committee.

Treasurer: There is still no sign of the two missing mike leads worth £22! The Council have agreed to give us £500 after their meeting on Friday, provided we produce 4 representatives who will be responsible for it. David Chance has also said that written assurance from Ross of all architectural costs for both sites will be necessary before they give us the initial payment.

Campaign: No meeting since Bill B. has still got all the information for the promotional pamphlet. Jane suggested that as the pamphlet is top priority we should draw up another one soon if Bill can't get the info. to us.

Next meeting on Thursday at 7pm., 57 Norfolk St.

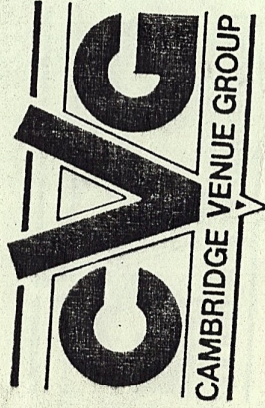
Outside

No meeting. Still no word from Norwich.
Research: Next meeting on Thursday at 4pm., 57 Norfolk St.

Inside

Research: No meeting awaiting reports.

Membership: Mark R. suggested that more members need to be found. Dave M. thought that bands we know might be talked into supporting C.V.G. by putting a logo on their posters for gigs etc. He also suggested that membership should get leaflets printed to hand out at gigs and functions. There will be a trial gig at the Burleigh Arms along these lines on Tues. 20th. May with Fragile Skies. There will be a Vagabond Public Meeting on 16th. May, to be publicised. Vagabond have also been given



Membership: money to put on charity gigs, and have been recognised as actively helping community groups. V. hope that these groups will help us by turning up to the Public Meeting. Alisdhair suggested contacting churches in Cambridge because they have good links with the community.

Next meeting on Tuesday at 11am., Ross St.

Staff and No meeting, but Pete H. and Dave G. met and decided that nothing can be done until reports on structure and running costs of bar and canteen are forthcoming.

Next meeting on Monday at 2pm., C.D.A.

3. REVIEW OF PROGRESS OF FEASIBILITY STUDY.

Everything seems to be running smoothly but the reports from each subgroup must be in by 14th May.

Jay has said a computer will be purchased soon in order to collate and process all the information in the study. This was discussed at the Finance meeting between Jay and Dave G.

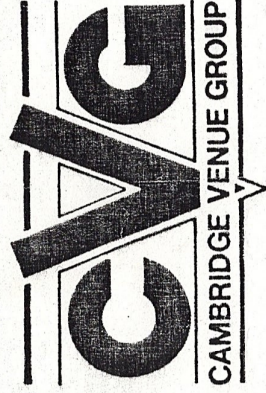
The Campaign Committee report that a resident's group in Rustat Rd. have notified them that the Venue won't affect them when it's built. Inside Research report that they have received 2 requests for space in the Venue from MAKKA and Vagabond.

The Staff and Management committee are going to laise with Finance Comm. ** Jay, Pete H., Jane G., and Mark R. have all been elected for a liaison committee with the C.C. on the Feasibility Study.

4. John B. and Dave M. have initiated a proposal for a promotional group who will work purely to organise gigs etc., though they will not be able to put on any events without the full approval of the Group. They have proposed a short season of events after Strawberry Fair featuring bands and theatrical exhibitions, starting with a one-day event including a sample of everything we want in the Venue. It has been suggested that the events could be staged fortnightly after this; I.F. could organise the programme for each one. Possible venues for this are the Tech. or the Burleigh Arms. This motion will be discussed fully next week perhaps.

5. ANY OTHER BUSINESS:

Penny is due to go to Oxford next weekend to see a friend of hers who has plenty catering experience. She will maybe move to Cambridge.



5. cont.

Jane rang the C.E.N. to find out if our meetings were being advertised but she discovered that we cannot in fact advertise in C.E.N. without paying £13 per week.

There was a letter of complaint in C.E.N. from a resident of Beche Rd. about potential noise levels which could be caused by the Venue.

Jay suggested that he take the role of Press Officer so that there would be someone constantly available to reply to these letters and liaise with the Press.

The Arts Forum will be submitting a report on how much space they would require in the Venue.

It was suggested that the quorum should be altered from 15 to 10, but it has been stipulated by the Council that we cannot alter the constitution until after the Feasibility Study is completed.

The new phone number for the office at 57 Norfolk St. is 69332.

Meeting closed at 8:45pm.

Cambridge Venue Group
Members present

Penny Andrew's 45, Silverwood Close.
327790

Jane Gallienne 57, Norfolk Street.
69332

Mark Russell 57, Norfolk Street.
69332

Kira Bergen 24 Canterbury Street.
69033

Pete Hannan (c.d.s.) 92 Mawson Road.
60977.

Nanette Newman 1 Fletcher's Ter.
214955

Dave Mantripp 101 Glebe road.
211639

John Bruun 128 Mill Road

Jay Taylor 7 Amblescoat East Road
69148

Yeno 4 Water Lane
327161

Saul 42 Gwydlr Street

Derek Batty 26, Arden Road
322407

Alisdhair Currie Crawford 133 Kendal Way Chesterton 324312
Hamish Currie Crawford (as above)