MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF HYTHE AND DIBDEN COMMUNITY ASSOCIATION HELD AT THE COMMUNITY CENTRE, BRINTON LANE, HYTHE ON JANUARY 17th, 1989

Present: R. Knieriem (chairman E Bateman (treasurer) R. White (secretary) C Versey, S Wade.

- MINUTES OF THE LAST MEETING: The minutes were read and accepted as an accurate record of the December 1989 meeting.
- MATTERS ARISING: A roof contractor had made a site meeting with the secretary and and had submitted an estimate for £800 to cover repairs and renovations to five sections of the building which were subject to leaks. Resolved in the light of the satisfactory work on room D2 to accept the tender and give the goahead for work to proceed.
- OPEN DAY: The secretary reported that the open day instigated by Sylvia Barton and the walkers group had proved to be a major public relations success. An estimated 300 to 350 people had visited the centre during the open day. Thanks were extended to everyone who had taken part, especially Sylvia and her helpers. The open day was followed by a thank-you party for volunteers and helpers. It was noted that on May 12th the horticulural society was hiring the centre for a plant sale. It was suggested this might be the opportunity for a further open day. Groups will be invited to take part.
- ANNUAL GENERAL MEETING: Resolved to hold the 1990 annual meeting at the centre at 8pm on Tuesday March 6th. Notices to be posted around the centre and sent to group representatives at least 21 days in advance. Nominations for election of chairman, vice-chairman, treasurer and secretary to close at 4pm February 27th seven days before the annual meeting.
- TREASURER'S REPORT: Mrs. Bateman said the books were ready and ready to be submitted to the auditor. She hoped the audited accounts would be available at the next meeting. This would mean audited accounts would be presented to the annual meeting.
- FUND RAISING: The secretary reported that he had received no information about the Webb Ivory sales which had been instigated by Mrs. Parkes several months previously in aid iof the centre's building fund. Concern was expressed by the committee at the box of Webb Ivory Christmas cards etc still in the centre office.
 - Maintenance: Resolved to release £50 withheld from contractor for painting the outside of the building now that it was accepted that time had proved the work to be of high standard.
 - NEXT MEETING: The next meeting will be held on Tuesday February $27 \mathrm{th}$ at $8 \mathrm{pm}$