

MINUTES OF THE GENERAL MEETING  
MARCH 5TH 1996

PRESENT: Chairman-Graham Parkes, Vice-Chair -Joe Kollar, Treasurer- Eileen Bateman, Secretary- Robin Lansley, Warden-Jack Armitage, Alan Bromelow Executive member and 8 members

APOLOGIES FOR ABSENCE: Received from Stan Wade.

MINUTES OF LAST MEETING: Held on November 7th were agreed and signed as a true record.

MATTERS ARISING: 1. Wardens. The Chairman expressed the view that Executive members should not be expected to carry the burden of acting as evening wardens. Good news that Ray Kneiriem had become Monday evening warden.

FINANCIAL MATTERS: No change in bank details from those given at the A.G.M. The matter of interest earned was raised and after discussion it was proposed by Alan Bromelow and seconded by Joe Kollar that funds should be switched to Premier Deposit Account paying 4.5% gross with instant access. Received acknowledgement from the Architect that his account had been settled. With hindsight it may have been better to have used a different architect.

NEW BUILDING: Plans had been passed with 5 years to commence building. There were special conditions for planning permission:

1. External facing materials to be notified.
2. Drawings of windows, doors, eaves, gables and soffits to be provided.
3. Rear windows to be of obscure glass
4. Boundary landscaping and tree planting to be submitted.
5. Gardens to be maintained and replacement of any plants removed for development.

The Chair was to discuss a new lease for 99 years with NFDC on March 12th

ISSUES FROM GROUPS: 1. Would lockable cupboards be provided for groups to store equipment? It was hoped that there would be space on the upper floor.  
2. Dumb waiter or lift to transport items to upper floor to be investigated.

DATES OF GENERAL MEETINGS. These would be on the 1st Tuesday of the month as follows:-

4th June  
3rd September  
3rd December  
A.G.M. 25th March 1997  
8th April 1997

A.O.B. 1. Rates for room hire would be raised in line with inflation from June 1996.

It is not the intention to raise fees when new building is in operation (Subject to agreement of Executive)  
:Current funds are being used to support the new building programme but these will be available to provide the maintainance and if necessary payment for evening wardens. However, it is hoped that this will not be necessary as members should be willing to support the association so that groups can function properly. Groups should recognise that they are members of the Association and just not users of the facilities.

2. Whilst the building is in progress the officers will try to find alternative accommodation. Question of transport by buses was discussed.

3. New building would require a tenders /project manager to oversee construction etc.

4. Notes of General meetings could be distributed via bills. Although the notice board details meetings this apparently is ignored. Large colourful notice is needed.

5. What's On diary and news letter could be introduced.

6. There was a need for Groups to provide general information on their activity, officials, meeting time and dates. This could be held at the centre in an A4 folder for prospective members.

7. Quiz night to be arranged by Joe Kollar.

8. Car boot sale is a possibility with disclaimer of responsibility for any goods sold.

9. Produce sale.

10. 13th July Exhibition in centre during Arts week.

11. Session to clean and redecorate rooms and corridor arranged for 30th 31st March 10.00 a.m. - 5 p.m. Groups to ask for volunteers.

Meeting closed at 9.25 p.m.