

MINUTES OF THE EXECUTIVE MEETING

HELD ON TUESDAY FEBRUARY 4TH 1997

PRESENT: Graham Parkes (Chair), Joe Kollar (Vice-Chair)
Robin Lansley (Secretary), Jack Armitage (Warden)

APPOLOGIES from Eileen Bateman (Treasurer)

MINUTES OF THE LAST MEETING were signed as a true record.

MATTERS ARISING: None.

FINANCIAL STATEMENT: There was nothing to report. Coat had been paid for. There was a need to raise funds. It was considered essential to have a brief cash account at each meeting.

FORTHCOMING EVENTS:

1. Quiz unfortunately a break down in communications had resulted in the cancellation of the last meeting. Dates are as follows:- 27th February, 24th April, June 26th Sept 25th, Nov 27th. Advert and tickets Graham to action.
2. A.B.M. A) Accounts to be published before the meeting.
B) Agenda and Minutes for groups
C) Notices in each room. Large notice in entrance hall.
3. Lottery application - the next opportunity to apply would be in May/June.
4. It would be appropriate to engage a Quantity Surveyor for forward costing for the new building, perhaps approaching Ashley Guion for 1998/99.

A.O.B. 1. A letter had been received concerning a disco for the 11-16 age group. Our efforts had been unsuccessful in finding an organiser. Graham to write to the Herald and seek volunteers if there is to be any progress.

2. Sylvia Barton hopes to raise funds by operating a Flea Market each Tuesday with 20% going to the building fund from each sale, with a card index for large items. Volunteers were in hand. Also a monthly draw - 10p a ticket. It was necessary to check on Lottery legislation but would like other groups to sell draw tickets. This is to be launched at the A.B.M. She will also hold a Garden Party in the summer. Suggests hosted coffee mornings to raise funds.

3. Youth nuisance - some youths had been causing a nuisance in the evenings. The centre is not open to the public in the evenings and they are not to be admitted.

4. A new gardener has been appointed - Sylvia Barton now 1/c.

[Handwritten signatures]