

MINUTES OF THE EXECUTIVE MEETING  
HELD ON JUNE 2ND 1998

PRESENT: Graham Parkes (Chair), Robin Lansley (Sec) Jack Armitage (Warden) Eileen Bateman (Treasurer)

APOLOGIES FOR ABSENCE: Joe Kollar -ill.

MINUTES OF THE LAST MEETING: These were not available but would be provided for the next meeting.

MATTERS ARISING: These related to the verbal account of the Chichester meeting and the fresh application to the Lottery grants. It was agreed that the new Community Grant represented a better chance and most of the material previously provided would suffice with a little amendment. 1. We needed supporting evidence from our user groups to enhance our application especially if it could be shown that we were providing a service to the disadvantaged. Graham would draft a letter to go to all groups asking for their written support expressing the value to them of the community centre. 2. An update of the room usage. 3. NFDC to be asked to look at the Business plan.

FINANCIAL REPORT: Eileen reported Option 6 £78998.99  
Maxim £ 9547.03 c/a £1219.43 a healthy account  
Outstanding bills -drains Sylvia Barton was paid on a monthly basis.

A.O.B. 1. Room charges should be raised by 3% from september.

2. Ray on holiday for 3 Mondays

3. Robin on holiday for next Tuesday