

MINUTES OF THE EXECUTIVE MEETING HELD ON NOVEMBER 2ND 1999

PRESENT: Graham Parkes (Chairman), Eileen Bateman (Treasurer), Robin Lansley (Secretary), Jack Armitage (Warden), Margaret Keer, Sylvia Barton, John Holt.

MINUTES OF THE LAST MEETING: None available

MATTERS ARISING: None possible.

TREASURERS REPORT: The application to move funds to the Bonus 120 account was refused as this was not available to business accounts.

To date: High Int Option 6 @ 4.15%	£97,645.62
Max. Bonus @ 2.3%	£4,882.36
Current acc.	£701.55
Total	£103,223.62

CHAIRMAN: Building a. Roof repaired and not leaking ! Cost £500

b. Tender for windows/painting has to be done £5000 was the maximum allowed.

New Building: a). Lottery application- proceeding Robin has prepared the application up to the costings Needs copy of the 1998 accounts and constitution.

B). Figures for 1997-98 usage needed to be added to the computer print-out on Graham's computer. C). Business case to be discussed with Martin Devine.

D). Building tenders need to be checked to see if they are valid. Consult with the Architect. New tenders sought from local building projects. I.e. Waterside Surgery- Lewis, St. Andrews Church hall, New Purlieu Dr's surgery.

Car parking – Graham to action labels for cars parked in the car park illegally, particularly on Tuesday.

Notice Board has been painted and now only good quality notices may be put up. Only relevant notices to the centre will be permitted and Jack or Graham will decide if a notice is to be included. Tourist notices are not required here.

Friends Table Top sales – Advertising is to be handled by Margaret. It had to be appreciated that centre groups may not be able to support the venture each month but it could be used by them to advertise their group to the wider community.

A.O.B. Sylvia Barton and John Holt were formally co-opted to the Executive Committee.

The meeting closed at 9.10 p.m.

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