GODMANCHESTER COMMUNITY ASSOCIATION

MINUTES MEETING HELD ON THE 11TH FEBRUARY 2010 AT THE COMRADES CLUB

APOLOGIES-

D.Brown, N.Rule, H. Gaskill, L. Heseltine, K. Davies, P Simpson, B. Hooker

PRESENT -

S.Brown, S. Spencer (chair), K. Chapman, G. Algood, R. White, A. Hooker (minutes)

PREVIOUS MINUTES-

Accepted as a true record. Shirley Brown proposed. Stephen Spencer seconded

MATTERS ARISING-

AGM – THURSDAY 25TH FEBRUARY at 7.30 pm

NIBBLES - Roy White is ready and raring to go.

WINE –The Comrades Club were happy for us to provide our own. **Roy White** to provide with a £ 40.00 budget.

MANPOWER- S. Spencer to arrive at the main hall at 6.30 on Thursday. **R.White and A. Hooker** to arrive at 6.45 **S. Brown** to arrive at 7.00.

RECRUITMENT - AH to provide a clipboard and forms for people to sign in with

ADVERTISING – A flyer has gone out at the schools, an email had gone out to the list, the new sign board was in place on the Church wall.

MINUTES 2009 AGM – Stuart to supply.

OFFICERS – As no one had resigned it was assumed all would be available for another term.

STORAGE CONTAINER – It had been booked for delivery but site conditions meant it had been cancelled until things improved. The cost of the racking will appear in the 2010-11 accounts.

NOVEMBER 5TH – defer.

ADDITIONAL DIRECTORS – **Stephen Spencer** had received the relevant documentation and will forward it on.

TRUSTEES - MWR said he had Stephen's addition in hand.

BRIDGE MAGAZINE – **AH** reported all was looking good and the committee would be kept up to date via the Bridge minutes.

PIP – SS reported progress was slow. Next meeting TUESDAY 23-02-2010

PROMS – Band is booked130 -150 tickets for sale. Profits will be split 33% 1st responder unit, 33% the Bloomers, 34% COMMASS.

GALA WEEK - Carnival Theme confirmed as 'SUPER HEROES' Stephen is going as himself.

800 COMMITTEE – **Stephen** outlined the objectives of this sub-committee and all would be kept abreast of developments via the 800 committee minutes.

COMMASS BUSINESS CARDS – A rough layout was shown and approved as a on sided promotional card.

Stephen said these would be ready for the AGM to give to old and new visitors.

<u>AOB</u>

WEBSITE – There was now a folder in the 'SCRAPBOOK 'section dedicated to the replacement of the Chinese Bridge. This would also be used in a photo essay in this year's Bridge magazine

CLUB 800

AH outlined the principals of the new fundraiser with 800 x £ 1.00 shares available each month.

So far 10% had been taken up prior to any promotion. AH was producing a flyer to explain and sell the idea. There will be £300 potential first prize every month as well as £ 75 2nd and £25 3rd and the same going towards the 2012 celebrations to make up for the shortfall from the council.

All members and friends are encouraged to join in and purchase shares.

1 share per month = £ 12.00 per annum. Very affordable

NEXT MEETING AGM THURSDAY 25TH FEBRUARY – SEE YOU THERE