

ELLGaS

General Meeting Minutes

Wednesday 28th march 2001

NB The AGM has been postponed until June 2001. Advance notices will be sent out.

Present:- Jason, Les. Jeremy. John Paul, Alistair, Maggie

Apologies:- Sharon, Simon, John M., Father John, Mark K

Matters Arising from the Minutes of the last General Meeting:-

No minutes were available

Memberships

Jason R was accepted as a member of the group. No other application forms have been requested or sent out this month.

Discussion centred around whether or not resigning from an officer post also constituted resigning from the group as a member. In specific instances this cannot be resolved until the actual resignation is received. It is an important issue especially with regard to our duties towards Communicare and the security of the building. Anyone who is not a member of ELLGaS is unable to be a key-holder and must return any keys held keys as soon as the position ceases to be in operation. Otherwise Communicare will set legal proceedings in motion and we want to avoid this at all costs. We need to be pro-active in asking for the return of keys to the Jarman Centre in any circumstances where we think the key holder might no longer hold a valid membership status.

Face to Face Group

Alistair will organise a meeting for the 10th April.

Proposal of 'no confidence'

The meeting was informed of the Executive action regarding the present chair and the request for his resignation. It was decided that Maggie, Jeremy, Les and Alistair would go to Blackpool on Saturday and retrieve the ELLGaS property. Jason offered to wipe the computer hard disk in case it carried any viruses etc. Maggie will take it to his house where this will be carried out. Alistair and Maggie will bring all equipment back to the Jarman centre.

Accounts

Jason has offered to do the accounts. He has expertise with company accounts procedures and can use Excel. Dorothy Lowe and Wendy will advise once the accounts are retrieved.

Attendance at meetins

Poor attendance is due, amongst other things, to notice not being sent out in advance to remind people of dates, times and places.

Clients in secure units

This item was deferred

Any other Business:-

It was agreed that we need to encourage as many members as possible to attend the Annual General Meeting, as this is us "taking our show on the road" and there will be a lot of outside agencies "looking in" so we want to come over as well as possible.

The next Social is on Thursday 5.4.01

The next Executive Committee Meeting will be on Wednesday 11.4.01

The next General meeting is the 25.4.01

The Annual General Meeting will be on Wednesday 27.6.01