

ELLGaS
General Meeting Minutes
Wednesday 31st march 1999.

Present:- Jeremy, David, Ken, Rob, Alistair.

Apologies:- Clive, Bev, Paul, Viv.

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

Invitation letters to the Annual General Meeting are being drafted and will be sent by Tuesday 6.4.99.

The venue (Blakeys at St George's Hall) has been booked.

There were no other matters arising and the minutes were approved.

Sexual Health Policy:-

The drafted policy resulting was read and agreed by all present to be an accurate and concise reflection of the ideas that were pooled on the training day on Sunday 28.3.99.

Memberships:-

We have received a letter of resignation from Dianne. The group is sorry to see her go and we thank her for all the dedication and hard work she has given to the line. A letter will be sent in reply.

Shane and Linda's applications have been received and these were accepted subject to successful references.

National Lottery Bid:-

An extract from the National Lottery Bid was handed round for information purposes to make members aware of the areas funding is being applied for. It was agreed to be very enlightening.

The Lottery Officer is coming on 14.4.99. to discuss the application, the workings of the organisation and how the finances are managed. Maggie and Clive are the main contacts here. Anybody else interested in "sitting in" is welcome to attend.

Internet Callers:-

It was agreed that e-mail callers should be logged in the same way as answerphone messages are, for statistical purposes.

Subscription to “Boyz” and “The Pink Paper”:-

The subscription fee needs ascertaining. If it works out at less than £50.00 per year, then it was agreed that we should subscribe as these receiving publications regularly would keep ELLGaS “on the pulse”...so to speak.

Publicity:-

Keith has started his placement with us now and is concentrating on publicity.

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 on Thursday 1.4.99. has had to be cancelled as no volunteers are available that night. Any befriending will be dealt with on an “ad hoc” basis.

The next Executive Committee Meeting will be on Wednesday 14.4.99

**The Annual General Meeting will be on Wednesday 28.4.99.
at Blakeys, St George’s Hall, Blackburn.**

PLEASE COMMUNICATE ANY CHANGES TO THESE DETAILS TO ALL MEMBERS, THANK YOU.