

Bracklesham Bay Community Association.

COMMITTEE MEETING

Meeting date: Wednesday 15th November 2007
Location: 7 Sandringham Close, Bracklesham Bay, Chichester
Time: 7.30pm

Agenda.

1. Agree & sign the minutes of the previous meeting
2. Secretary Report
3. Treasurer report
4. Elections for Committee
5. BPWG update
6. Business Plans
7. AOB

Bracklesham Bay Community Association.

Minutes Of meeting

The meeting opened at approximately 7.30pm

Present: George Thomas, Michael Pettitt, Patrick Sanford, Richard Harris, John Tyerman, Dianne Strange, John Woodley, Janice Ferguson, Ninette White, Joe White, Lucie McDonald, Adam Clapton

Apologies: Louise Weaver, Ann Bromley

| Item | Description | Action |
|------|--|--------|
| 1 | Minutes of last meeting agreed and signed. | |
| 2 | No update from the Secretary. | |
| 3 | No change on Finances | |
| 4 | Election of Chairperson: Michael Pettitt nominated by GT, seconded by Joe White – unanimous. Election of Vice Chair: Patrick Sanford nominated by MP, seconded by Jow White – unanimous. | |
| 5 | At recent EWBBPC meeting there was unanimous backing for Bracklesham Park. | |
| 6 | Bus Plan (Draft) – final meeting with BPWG on Monday to get ready for BLF. Jonathan Dawson (solicitor) needs to visit ASAP to go through. | |
| 7 | Fundraising Committee created: Adam, Janice, Lucie, John W, Ninette. All ideas, etc. to go through committee. First meeting on Thurs 22 nd at MP's house. JT to put together press release for Local Rag & Chi Observer to show progress to date. Letter received from Ladybirds Nursery to arrange meeting re possibility of using Community Centre in the future. Nomination of Gary Poundal – MP proposed, GT seconded – unanimous. | |

Date of next meeting:
Location:

Minutes of the above meeting agreedChairman. Date