

Bracklesham Bay Community Association.

COMMITTEE MEETING

Meeting date: Wednesday 23rd January 2008
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. BPWG update
5. AOB

Bracklesham Bay Community Association.

Minutes Of meeting

The meeting opened at approximately 7.30pm

Present: George Thomas, Michael Pettitt, Patrick Sanford, John Tyerman, Dianne Strange, John Woodley, Janice Ferguson, Joe White, Lucie McDonald, Adam Clapton, Louise Weaver, Ann Bromley

Apologies: Richard Harris, Ninette White

Item	Description	Action
1	Minutes of last meeting agreed and signed.	
2	Nothing to report from the Secretary.	
3	No update on Finances	
4	JT gave an update on the current situation from the BBWG.	
5	AOB: Heads of Terms Lease to be reviewed – arrangements to be made for Paul Hills to review also. Current Signatories & Bank Account details were updated Fundraising sub-committee had a meeting and reported back with: <ul style="list-style-type: none">• £205 raised through the pre Christmas show organised by Janice (a vote of thanks was given to Janice for organising the event)• Janice to try and arrange getting a stall at the local table top sale – all unwanted gifts greatfully received!• Look to organise a Bracklesham Bay Lotto Bonus Ball (BBLBB) – everyone from the committee to get the commitment of around five people.• Adam is arranging for a 'Race Night' at the Royal British Legion – provisionally booked for 21/3/08	

Date of next meeting: TBC
Location: TBC

Minutes of the above meeting agreedChairman. Date