

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 3RD JANUARY 1990

Present: B Bailey, K Nieman, V Fries, B Fries, B Lawrence, S Pilsworth  
C Taylor

1. BB welcomed everyone to the meeting and into the 1990s.
2. BB wished to record a note of thanks to KN for running the Entertainments Committee for the past 2 years approx.
3. BB has taken over the Chairmanship on a temporary basis for a few weeks and thanked CT for being Secretary for the past 2 years. VF will take minutes in future.

4. PAST EVENTS

Childrens Party - Went very well. Good feedback about presents. BB wrote to Trafalgar House thanking them for sponsorship. Picture in Woking Review.

Senior Citizens Party - Cancelled due to lack of response. Arthur Hamour heard that general opinion was that food was not up to reasonable standard. Also advertised late. BB has requested feedback from article in Newsletter.

Article in Surrey Mail also requested feedback to be directed to them.

Christmas Bingo - Not exactly a success in numbers but quite enjoyable. Approx 24 people. BB has also requested feedback in Newsletter. KN questioned whether we should continue with the minibus for only 3 people as it would be easier to pick them up in a car.

Tuesday afternoon Bingo - Membership has been closed at 110 people. There has been some dispute over the increase in price of tea. SP suggested taking the cost of tea for everyone out of the prize money or subsidising. BB will talk to Arthur Harmour and Delia Riddle.

*Agreed AH can make Kenkoffe  
+ sell 6x.*

New Years Eve Party - Tremendous success. KN did a very good quiz which everyone took part in. Disco music very good. Magic show good, did not hold audiences attention but children enjoyed it. Sold 118 tickets and approx 94-96 people turned up. Had to turn away approx 50 people.

5. FUTURE EVENTS

BB raised the question of how we intend to run the various events in future and had prepared an Aide Memoire for the primary events to which he requested feedback at next months meeting. It is envisaged that one Committee Member would take responsibility for organising everything for an event. BB said he would like a greater attendance of Committee members at events and more commitment. A general discussion followed on the level of commitment and time expected from members as numbers are now so few.

13.1.90 Jumble Sale

2 Friday  
6 Saturdays 7 from 10 o'clock

20p admission. Helpers required Friday 7.00 - 9.00 p.m. and Saturday morning. Doors open 1.30 p.m. Agreed not to provide refreshments.

19.1.90 Bingo

SP to coordinate and buy raffle prizes. Agreed to buy less prizes but to increase quality.

2.2.90 Skittles

All in hand but alley still needs to be put together. Sufficient helpers. 50p admission. 30-40 people needed to play.

3.3.90 Coach Trip

← 7.30 a.m. - 10.30 p.m.

VF & BF to take bookings.

9.3.90 Quiz Evening

- Friday

KN to coordinate.

6. ANY OTHER BUSINESS

BF+VF cannot take bookings  
KN to take bookings

a) BB has written to Trafalgar House requesting following dates for Car Boot Sales - 16.4.90, 28.5.90 and 27.8.90.

b) RH to be asked if site booked for fireworks yet. - Still don't know

c) A couple of Sunday events, Family Night and Treasure Hunt, may have to be reorganised due to clash of dates.

d) Council Hall has been improved and made more inviting. We should consider making use of it and seeking Sponsorship for events. X

e) Meetings will now be held on Wednesdays. Next meeting 7.2.90.

The meeting closed at 9.35 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 9TH JANUARY 1990

AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, K Nieman, V Fries, B Fries, J Davidson  
Apologies: R Higby  
Guest: R Garrow, Representative from Singles Club

1. OPENING

The Chairman opened the meeting at 8.09 p.m. and introduced R Garrow.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising from previous minutes.

The Chairman called a break from the Agenda and R Garrow explained the position re the Singles Club. After the initial meeting in October when 26 people were present the numbers were now down to a core of 5-10 people. They are hoping to arrange meetings and outings sharing the responsibility of organising these. For January they have arranged a board games evening, drinks evening and a quiz night at the Surrey Tavern. For February they have pencilled in a squash night and curry meal. They are hoping to do four things each month including using the Snug bar twice. They also hope to attend the GPCA skittles evening and to support other GPCA events.

BB asked if they were raising any money ie. through subscriptions, whether they should be paying for the use of the Snug bar or if someone from their group should come onto the Committee. R Garrow said he was prepared to be accountable to the Committee. In answer to R Garrow's question, BB said that strictly they should not purchase drinks from the Council side to bring into the Snug bar. BB asked that they make use of the Newsletter every month as a regular feature and they should try to plan 2-3 months in advance. They should also use the Waitrose notice board and advertise in the Review.

R Garrow then left the meeting and a general discussion followed on the Newsletter revolving around the production time, mid-month delivery and whether the Month should be changed on the front page.

4) CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

- a) Letter from Mrs Hailwood, Strollers, requesting use of the Notice Board for advertising events. Copy letter to T.H. also enclosed requesting erection of Notice Board. T.H. replied that erection of separate board not suitable and they should liaise with BB re use of our board. Various reasons for not agreeing to this.
  - i) Not enough room on our board.
  - ii) We will be open to requests from other Groups.
  - iii) Board not in the right place for Strollers.
  - iv) Strollers considered J.V. between WBC and St Andrews Church. Church in better position to have a Notice Board giving directions to Strollers.
  - v) GPCA not mentioned in any publicity for Strollers. JD will raise this at their next Committee meeting.
- b) Letter from D Vince, Arts Dev Officer, re tarmacing paths outside centre. Approx £410 for our area - are we willing to contribute £400 towards cost? BB will ask RH if funds available and if so agreed to go ahead.
- c) Letter to Mann & Co suggesting £250 for advertising per issue instead of £200 and also asking if they will carry on with sponsorship.
- d) Letter to T.H. thanking them for Christmas donation and requesting dates for Car Boot Sales - 16.4.90, 28.5.90 and 27.8.90.
- e) Letter to J Boyle, Architects Dept, re overflow and draft proofing.
- f) Letter to McCarthy Robertson re transferring files and papers to R Cook at new firm of Solicitors.
- g) Letter to D Smith, Dept of Health, re calibration of noise limiter.
- h) Copy of WBC 1988/89 Accounts received together with update of Peacocks Centre Development and traffic directions.

5. TREASURER'S REPORT - B Fries (proxy for R Higby)

- . Current A/C ca. £3,000. Deposit A/C ca. £4,000.
- . Since Nov, £112 interest on deposit A/C.
- . £1,000 in bookings for Dec.
- . VAT return giving problems. RH will write to N Caldwell.
- . RH will be writing to WBC re Poll Tax on building.
- . Approx 6 cheques gone missing in post. RH will re-issue.
- . RH will provide float and cash bags for Jumble Sale in time for opening.
- . Re Singles Club - Any charge for use of Snug Bar?

BB becoming concerned as to position of VAT returns.

2nd return due in 2 weeks time. As of 30.1.90, a 30% charge for returns being late or incorrect will be levied.

6) ENTERTAINMENTS COMMITTEE REPORT - B Bailey

BB gave a quick review of last weeks meeting and explained that more commitment from Committee members needs to be made.

- a) Tuesday Afternoon Bingo - D Riddle has agreed that AH can make tea and coffee and sell it if he wants.
- b) Coach Trip to France - VF to ring coach company to try and arrange later crossing.
- c) KN to take bookings for car boot sale assuming dates OK with T.H.

Details of other past and future events given in Entertainments Committee Meeting Minutes.

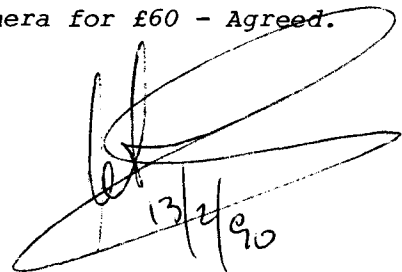
Possibility of running the following trips was discussed:-

- i) Trip to Spalding - Agreed and article to be put in Newsletter. VF & BF to take bookings.
- ii) Trips to see Harlem Globe Trotters and Royal Tournament - KN to enquire about costs and times.
- iii) JD to enquire re possibility of trip to Windsor and Exhibition.

7. ANY OTHER BUSINESS

- a) Newsletter deliverer for Kenton Way and Nethercote Avenue will not deliver any more after January.
- b) RH asked (via BF) why he dropped a batch of Newsletters at No. 8 Kenton Way when B Lawrence lived at No. 7.
- c) BF raised question of expenditure. It was agreed that extractor fans were the most important item and will have to be costed. A new hi-fi was considered next in importance, ideally with mobile speaker system. Barbecue and bouncy castle also possible items for expenditure.
- d) BF asked what Committee could positively do to enlist more members. KN thinks only possible by word of mouth. JD suggested putting article in Newsletter requesting people come to help with specific events. VF suggested inviting people to come to Committee meetings. BB said Committee had ranged from 18 in number to present and did not know what the solution was.
- e) BB entering 24-hour Darts Marathon - sponsors requested.
- f) Opportunity to purchase secondhand Nikon camera for £60 - Agreed.

The meeting closed at 10.09 p.m.



GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 13TH FEBRUARY 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, R Higby  
Apologies: K Nieman, B Fries, J Davidson

1. OPENING

The Chairman opened the meeting at 8.05 p.m.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

4. e) Still no reply from Council on plumbing and draft proofing.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

- a) J Winter received letter from Aerobics class re. noise limiter. Instructor complained it cuts out on her voice rather than music.
- b) Letter from R Burman. He has been frequently ill and in hospital. Will not be joining Committee.
- c) Letter to all 3 Borough Councillors re. bad lighting between lake path and Waitrose.
- d) J Lane replied it was the first he had heard of it and requested previous correspondence. BB informed JL that he had spoken to C Edwards in the past and it was also raised at AGM. Awaiting replies. There had recently been two cases of women being assaulted on the Park.
- e) J Lane sent BB extracts of the Council meeting minutes re. Estate Agents Boards. Council state they are doing everything possible to rectify situation but it is a complicated procedure. Also, Council said that due to existing budget, replacement of road signs would take a long time to complete but they had asked the Borough Engineer to look into position of Cul-de-Sac signs. BB wrote to C Edwards listing names of roads signs needing replacement.

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 7TH FEBRUARY 1990

Present: B Bailey, K Nieman, V Fries, B Fries

Apologies: B Lawrence, S Pilsworth

1. PAST EVENTS

Jumble Sale - £93 profit (£12 on door). Very low takings, probably worst yet. BB thinks sale is too far from Council Estate. Also less jumble of non clothes nature.

Bingo - 25 people turned up. 5 new members who also won some prizes. Generally thought we still have enough people to continue for time being. Snowball not drawing crowds. From feedback to KN, people prefer the Snowball to be run as a separate entity, also cost of books thought to be too much at 75p. BB will announce at next Bingo that we may have to stop the Snowball all together. We need more variety of prizes for raffle.

Skittles - A good evening although not quite the atmosphere as last time. KN thought there were too many people and there was a long wait between turns. A few people present who were at previous skittles evening. Need to redesign back board before next skittles.

2. FUTURE EVENTS

16.2.90 Bingo

Short of helpers. BB will speak to SP re volunteers.

3.3.90 Coach Trip to France

All in hand. Sold out. VF will prepare itinerary.

9.3.90 Quiz Evening

All in hand. 7.45 p.m. start. Bottles of wine to be purchased for winners. To be decided whether GPCA will enter team.

16.4.90 Car Boot Sale

Pitches to be sold at £6. Need to discuss nearer date who will coordinate.

4.5.90 Horse Race Night

SP to organise.

Coach Trip to Spalding and Royal Tournament

Form in Newsletter to assess interest. Will need to charge £7.50 - £8.00 for Spalding trip. Will await response.

4.5.90  
£12.50  
Fri 13th  
52 Seats.  
£14.00 Adults incl coach  
£4.00 Kids Ramp

3. ANY OTHER BUSINESS

*RH written to Area Education Office. No reply yet*

- a) Still not sure whether Firework site has been booked.
- b) Agreed we should still run a Treasure Hunt one Sunday during summer although this may clash with private Church booking.
- c) Rosie Sharpley told KN she would like to come along to Entertainments Meetings. KN will ask her to come along to next meeting.

The meeting closed at 8.50 p.m.



GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 13TH FEBRUARY 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, R Higby  
Apologies: K Nieman, B Fries, J Davidson

1. OPENING

The Chairman opened the meeting at 8.05 p.m.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

4. e) Still no reply from Council on plumbing and draft proofing.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

- a) J Winter received letter from Aerobics class re. noise limiter. Instructor complained it cuts out on her voice rather than music.
- b) Letter from R Burman. He has been frequently ill and in hospital. Will not be joining Committee.
- c) Letter to all 3 Borough Councillors re. bad lighting between lake path and Waitrose.
- d) J Lane replied it was the first he had heard of it and requested previous correspondence. BB informed JL that he had spoken to C Edwards in the past and it was also raised at AGM. Awaiting replies. There had recently been two cases of women being assaulted on the Park.
- e) J Lane sent BB extracts of the Council meeting minutes re. Estate Agents Boards. Council state they are doing everything possible to rectify situation but it is a complicated procedure. Also, Council said that due to existing budget, replacement of road signs would take a long time to complete but they had asked the Borough Engineer to look into position of Cul-de-Sac signs. BB wrote to C Edwards listing names of roads signs needing replacement.

- f) Letter from T.H. approving dates for Car Boot Sales.  
Car Park rent increased to £40.
- g) Letter to Mrs Hailwood refusing use of Notice Board.
- h) Letters to advertisers chasing outstanding monies.
- i) Letter from Mann & Co agreeing to increased advertising fee of  
£250 per month. Also agreeing £500 sponsorship for year.
- j) Letter to D Vince confirming we will pay our share for tarmacing.
- k) Various correspondence to and from McCarthy Robertson re. release  
of files to R Cook. BB threatened them with Law Society if no  
action. They replied - matter would be resolved. Bill enclosed  
for £360. ? ~~\*~~
- l) Letter from David Pinto, Solicitors. R Cook thinks bill is O.K.  
and has been paid.
- m) Letter from R Cook with copy letter to Council requesting reply  
re. lease.
- n) Letter from R Sharpley with copy of Council letter re.  
Tidy Britain year. Council intends to introduce a "Sponsored  
Litter Bin" scheme whereby sponsors have a bin advertising their  
business etc located on a pre-determined site.
- o) Quote received from Swift Ducting Ltd for extractor system -  
£2,420 + VAT. BB to obtain a further quote.

#### REPORT

- a) Number of replies received from request in Newsletter for feedback  
on events. Variety of answers - too expensive, too far, too dark  
etc. Some replies put in current Newsletter and others to be  
included in future Newsletters.
- b) BB has chased Council re. calibration of noise limiter. They are  
still trying to get technician to come in. If no action taken  
soon, BB will take matter higher.
- c) Coat racks in bad state of repair. Agreed we should spend £200  
for some new ones.

5. TREASURERS REPORT - R Higby

- a) Current a/c £4,600. Deposit a/c £4,300.
- b) Two VAT returns completed. Total amount of VAT payable is £902. £162 already paid leaving a further £740 outstanding.
- c) £550 on coach trip to pay.
- d) £2,000 in bookings since beginning of financial year (October).
- e) Newsletter breaking even.
- f) RH to discuss with JW invoicing procedure.
- g) RH explained the principle behind getting free banking for one year with Nat West (to be reviewed after one year). It was agreed that RH should obtain written confirmation from Nat West and on receipt of that we could change the accounts.
- h) Books should be ready for auditing sometime during March.
- i) We should be receiving a gas bill soon.

6. ENTERTAINMENTS COMMITTEE REPORT - B Bailey

Past Events

- a) Jumble Sale - £93 profit. Very low takings, probably worst yet.
- b) Bingo - 25 people turned up. Some people not happy with the way Snowball is run and others think cost of books is too high.
- c) Skittles - A good evening but because of turnout there was a long wait in between turns.

Future Events

- a) Bingo - 16.2.90
- b) Coach Trip to France - 3.3.90  
Sold out.
- c) Quiz Evening - 9.3.90  
7.45 p.m. start.
- d) Car Boot Sale - 16.4.90  
Pitches will be sold at £6.
- e) Horse Race Night - 4.5.90
- f) Coach Trip to Royal Tournament - 13.7.90  
Will hire a 52 Seater coach. Cost £14 per person inclusive.  
No discount available for Senior Citizens or children on Fridays.

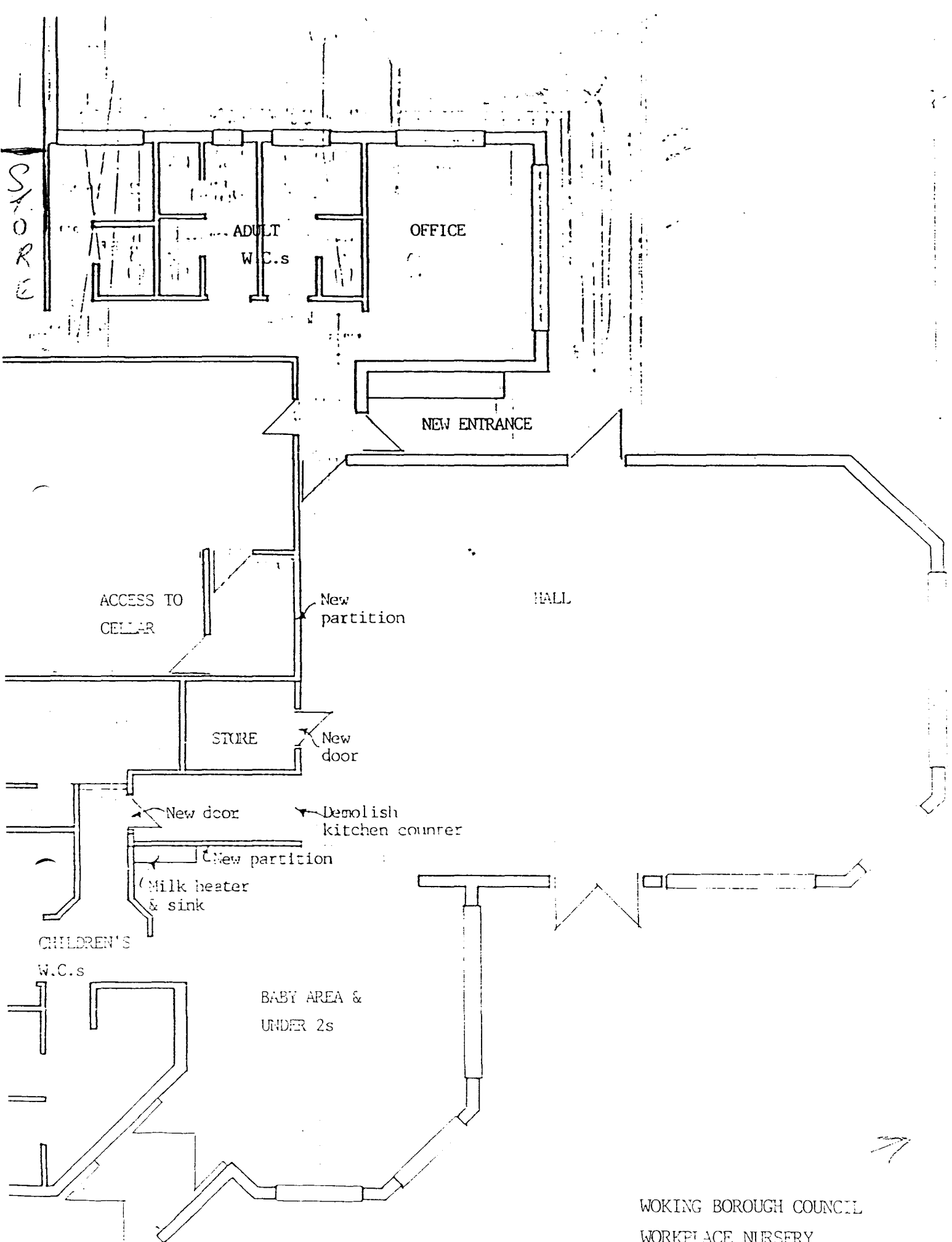
7. ANY OTHER BUSINESS

- a) New deliverer for Nethercote.
- b) Odd things have been going missing from office.  
We need to tighten up and lock office.
- c) New lock for patio door fitted - £66.
- d) Repair to front door of Snug Bar due to wind damage - £30.

The meeting closed at 9.15 p.m.



13/3/90



WOKING BOROUGH COUNCIL  
WORKPLACE NURSERY  
GOLDWATER LODGE

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 7TH MARCH 1990

Present: B Bailey, K Nieman, V Fries, B Fries, B Lawrence, S Pilsworth  
C Taylor

1. PAST EVENTS

Bingo - Approx same number as last month. Snowball could have been won. Discussion held on proposed new method of running snowball. Consensus was that it should be run as a separate game, paid for separately at 20p per ticket. Monthly prize depends on money taken.

Coach Trip to France - A very good day. Weather good. Everthing went to plan and no delay getting back. VF to produce write up for Newsletter.

2. FUTURE EVENTS

9.3.90 Quiz Evening

Overhead projector arranged. 12-13 enquiries so far.  
? whether D Riddle is opening bar.

16.3.90 Bingo

Enough helpers.

30.3.90 Bridge Evening

BF to ring J Winter and book hall. Holga ? to organise on evening. 8.00 p.m. start. No advanced booking just turn up on evening. BF to purchase cards and score pads from Kelly's Toys.

16.4.90 Car Boot Sale

18 pitches sold so far. Advert in paper should stress that advanced booking is essential. Will discuss catering again at next meeting. Will either do sandwiches etc or a barbecue.

4.5.90 Horse Race Evening

System for pay outs to be organised differently to avoid any discrepancy over money. Sponsorship to be considered again?

1.7.90 Treasure Hunt / 2nd Birthday Party

Date of Treasure Hunt moved forward to avoid clash with Church booking. Agreed to combine Treasure Hunt with 2nd Birthday Party if possible - depends on helpers available. Treasure Hunt to meet back at Goldwater Lodge for barbecue and entertainment, possibly live. BB to look into cost of singer.

13.7.90 Coach Trip to Royal Tournament

Invoice received for block booking of 52 which will be paid.  
Cost £12 per head incl. coach.

22.7.90 Best Front Garden~~y~~ Competition

PW will be asked to organise.

28.9.90 Helpers Evening

Usual format and preparations.

3.11.90 Firework Display

BB will order fireworks. A better PA system is needed.

3. ANY OTHER BUSINESS

- a) VF to write to Lakeside Country Club requesting inclusion on mailing list for complimentary tickets.
- b) BB thanked C Taylor for her sterling service over the years and wished her every happiness and success in the future.

The meeting closed at 9.30 p.m.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 13TH MARCH 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, K Nieman, B Fries, J Davidson

Apologies: R Higby

1. OPENING

The Chairman opened the meeting at 8.00 p.m.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

3. 4.e) Still no reply from Council on plumbing and draft proofing.  
Will be referred to Liaison Committee on 28.3.90.

4. o) No additional quote obtained yet for extractor system.

Report

4. c) 4 new coat racks purchased for £188.

5. g) RH has set up new account with Nat West.

5. i) Gas bill received. Dealt with under Chairman's correspondence.

6. f) Price for Royal Tournament changed to £12 per head incl. coach.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

a) Letter from WBC (Cartland-Glover) to J Lane re. application for extension to C & A Warehouse. Permission refused.

b) Letter from WBC (Cartland-Glover) to J Lane re. lighting between Waitrose and lake. Additional lighting programmed. Will be implemented early in next financial year.

c) Letter from British Gas. They appear to have solved problem re. meters. Only one meter for 2 users (WBC and GPCA). WBC have received bill for £861 and, in turn, have requested portion payment from us for gas used in past two years. No indication given of meter reading when building opened or rate charged. To be referred to Liaison Committee on 28.3.90.

d) Reply to S Johnson (Aerobics) re noise limiter. BB stated there was nothing we could do. Will have to wait for it to be set properly in due course.



- e) Note from Georgina re. 'scratch' on snug bar table.  
She will on holiday from 29.3 - 4.5.90. Need to find cleaner for whole of April, 8-10 hrs per wk, £3 per hr. KN to enquire re. substitute cleaner.
- f) Letter from Mrs Lewis re. craft fair. VF to reply with details.
- g) Brochure for fireworks. BB to order to approx. £2,000.
- h) Various letters to advertisers.
- i) Orbit Club Woking request notice of their Easter Egg Hunt to be put in Newsletter.
- j) Couple of replies re. feedback.
- k) Request from Mrs Hailwood for notice in Newsletter.  
Police arranging bike coding outside St Andrews.
- l) Letter to hirer of hall on 3.3.90 for 70th birthday party complaining re. number of guests and lack of control.  
Also confirming hirer will be sent bill for replacement window pane which was kicked in.

#### Report

- a) BB and KN attended a meeting held by police to discuss coordinated approach to crime prevention. Neighbourhood Watch coordinators and other Associations invited. Not a public meeting.  
BB offered use of Newsletter if police interested.
- b) Re. future of Water Sports Centre. BB given drawing of two proposed sites for centre. WBC Technical Services recommend position between Goldwater Lodge and childrens playground because next to mains services and road. Mr Oldfield in agreement.

BB thinks present position is better as further from playground. Also users will be crossing the footpath with boats, windsurfing boards etc in busiest place and water and mud will make path slippery. The view from our hall would also be obstructed by new building.

J Lane thinks best position would be other side of playground where the road could be extended around back of playground and a small car park incorporated.

We may have to object in due course if planning permission sought for building next to Goldwater Lodge.

- c) Tarmac has been laid outside but bill not yet received.
- d) Agreed carpet to be cleaned again at end of April.

5. TREASURER'S REPORT

Nil report.

- a) BB reported £41 received from Delia for bar commission.

6. ENTERTAINMENTS COMMITTEE REPORT - B Bailey

Past Events

- a) Bingo - Will try new way of running Snowball.  
b) Coach Trip - Good day. VF has done write up for Newsletter.  
c) Quiz Evening - Tremendous evening. 14 teams - approx 69 people.  
Thanks to KN for organising. Will definitely do another.

Future Events

- a) Bingo - 16.3.90  
Keep coach running till June and review situation.  
b) Bridge Evening - 30.3.90  
BF to book hall. BB to arrange posters if possible. Playing fee to be decided.  
c) Car Boot Sale - 16.4.90  
Catering to be discussed next month.  
d) Horse Race Night - 4.5.90  
e) Treasure Hunt / 2nd Birthday Party - 1.7.90  
f) Coach Trip to Royal Tournament - 13.7.90  
Cost now £12 per head. KN to check number of seats on coach.  
g) Best Front Garden Competition - 22.7.90  
PW to organise.

Singles Club

Whittled down to 4-6 people. They have a number of evenings planned (theatre, meals). They do not appear to be supporting our events. Will invite R Garrow to meeting in a couple of months to discuss whether they should carry on using our snug bar.

7. ANY OTHER BUSINESS

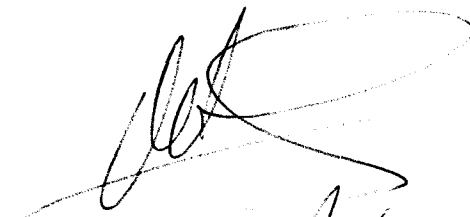
- a) Door closer to be repaired.
- b) KN asked if we could advertise for someone to put chairs out on Monday evening. BB suggested a rota system. BF does not want to volunteer.
- c) SN wants to give up doing membership. Discussion on whether we should automatically renew membership for one year or if we should start from scratch again perhaps computerising membership which would be useful for mail shots. What do we have to offer new members? Discount vouchers discussed. Does GPCA need members to exist?
- d) Agreed change of format on front page of Newsletter was improvement. BB asked for details re. delivery of Newsletter to update his records.
- e) Jeff Worsfold informed BB that we would be approached by WBC for use of our hall for their staff crèche. Only hall suitable for their needs which conforms to Surrey CC standards. Hall needed 5 days per weeks, 08.00 - 18.00 hrs. Will employ fully qualified child minders for maximum of 24 children. They envisage needing the hall from September. The disadvantages are:-
  - i) Lack of storage for equipment.
  - ii) Cleaning problems.
  - iii) 3 regular hirers would have to be stopped/transferred (Bingo, Weight Watchers and W.I.).
  - iv) It would change the whole concept of the centre and would lock out all other hirers, although, we have been open two years and have very few bookings during the day.

The advantages are:-

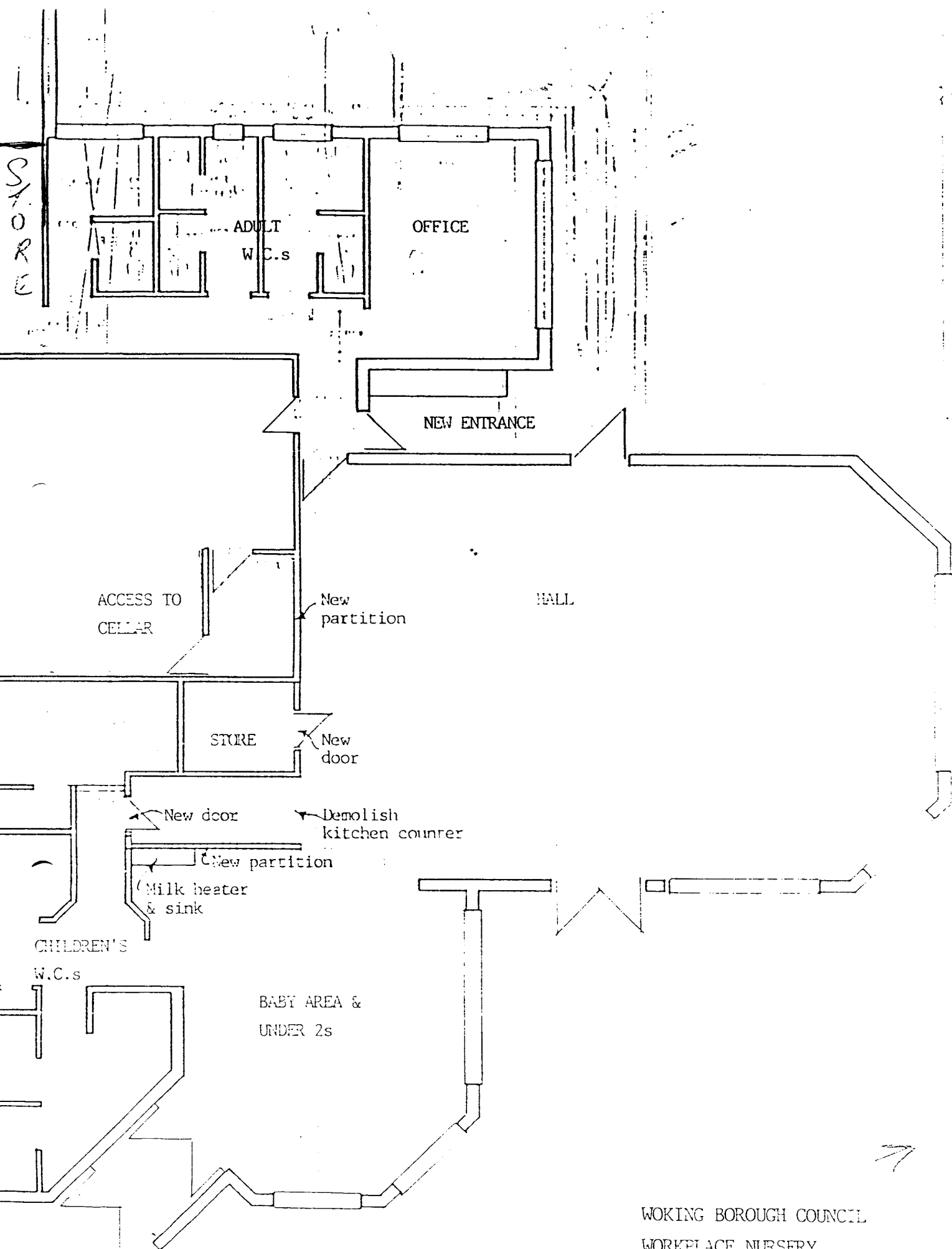
- i) Additional rent, estimated at £15,000 per year.  
At present rent does not exceed £1,000 in year for above bookings.
- ii) We could do a trade-off leaving us with certain rights to use the main hall ie. preferred time slot, price, perhaps free use on occasion.

Agreed BB and KN/RH will pursue further with WBC and get a firm idea of their proposal and discuss rates etc.

The meeting closed at 9.50 p.m.



18/4/90



WOKING BOROUGH COUNCIL  
WORKPLACE NURSERY  
GOLDWATER LODGE

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 4TH APRIL 1990

Present: B Bailey, K Nieman, V Fries, B Lawrence, S Pilsworth  
R Sharpley

1. PAST EVENTS

Quiz Evening - Excellent. Thanks to KN and CT. Will definitely organise another one.

Bingo - Snowball has still not been won. £86 towards next months.

Bridge Evening - Quite good turnout - five tables. Everyone appeared happy to continue on Friday evenings. BF has booked various Fridays up to December although this restricts us to a certain extent with regard to holding other events.

2. FUTURE EVENTS

16.4.90 Car Boot Sale

66 bookings so far. Agreed to prepare sandwiches etc instead of barbeque. KN will prepare sandwiches. 7.30 - 8.00 a.m. start. New poster to be obtained if possible stating 'booking essential'. BB to ask RH to check re. use of power from Fox and Flowerpot.

Re: Car Boot Sale (28.5.90) - KN will not be available to organise!!

20.4.90 Bingo

SP may need to arrange additional volunteers.

4.5.90 Horse Race Night

8.00 p.m. start. 50p entrance. System to calculate payout on each race to be changed. SP to arrange for projector and additional volunteers.

1.7.90 Treasure Hunt

Entertainment still to be booked.

13.7.90 Royal Tournament

8 tickets sold so far. Confirmation needed from coach company re. time of departure from Goldwater Lodge.

Childrens' Disco

BL established that Scouts and Guides were holding a disco on 29.6.90. Agreed not to hold disco due to lack of time in calendar.

3. ANY OTHER BUSINESS

a) VF received Show Guide from Lakeside Country Club.  
We will hopefully receive complimentary tickets on occasion.

b) Main committee meeting has been postponed until 18.4.90.

c) WBC Crèche

A special debate took place to discuss a meeting held between J Potter, Chief Executives Office, WBC and BB, KN and RS re. proposal to hire the hall for use as a crèche. BB explained, with the use of a plan drawn up by WBC, what their proposals were:-

- i) The minimum requirement was to erect 1.5m fencing (possibly aluminium) around the patio to prevent children getting out.
- ii) Knock down the existing bar area to make additional storage room.
- iii) Use GPCA office as their own.
- iv) Our store room would be used by D Riddle to store bottles.
- v) WBC would be reluctant to let us use the hall during the week because they would not want to clear up. They say that the walls would be covered with childrens' pictures and there would be messy fingerprints everywhere (not very attractive to prospective hirers).
- vi) They accept that our regular hirings could be transferred to their big hall (without income to us).

GPCA objections to WBC's proposals are:-

- i) The proposal in general would destroy the object of the community centre. The whole purpose of the building would be lost.
- ii) WBC are not happy with £15,000 rental cost even though the amount is cheap because it only covers the hall and was not intended to include the use of snug and office.
- iii) The erection of a fence would raise complaints from residents. The whole look of the centre on the outside would be spoilt.
- iv) At the next A.G.M. the GPCA committee would have to justify why WBC had more or less sole use of the building. What would the income be used for? How would the community benefit?

It was decided that if the minimum requirement from WBC was the erection of the fence, there was no point in further discussion.

BB will contact J Potter prior to next meeting and confirm we do not agree to proposal.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON WEDNESDAY 18TH APRIL 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, K Nieman, R Higby, B Fries, J Davidson  
D Bishop, S Pilsworth, B Lawrence

1. OPENING

The Chairman opened the meeting at 8.10 p.m.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

Date of April meeting changed, therefore date on Agenda wrong.

4. Report

c) Bill for laying tarmac now received.

6. g) PW has agreed to organise Best Front Garden competition.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

a) Various feedback - mainly environmental matters.

b) Letter from resident expressing annoyance at behaviour of young people on park.

c) Part 2 of WBC recommendation to Leisure Committee for position of Water Sports Centre between centre and playground. Need to check progress in order to make timely objections on grounds of safety.

d) Note from Hexigon re. mailing list. VF to request inclusion.

e) P Winter received invitation from S.C.C. to a meeting on "Environment 90" to be held on 30/4/90. Nobody interested in attending.

f) Copy of letter from Mr Fenton to WBC objecting to cycle path.

g) Letter from resident who had written to C Edwards re. road signs but had received no reply.

h) Letter to hirer re. damage to window. No acknowledgement received.

- i) Letter from P Stubbs, Chairman of Strollers re. our refusal to let them use notice board. They are having one erected adjacent to ours.
- j) Letter from R Cook. Amended draft lease received from WBC.
- k) Invite from Beaufort Middle School to partake in their May Fayre on 7.5.90. KN has refused.
- l) Letter from hirer to J Winter re. dissatisfaction of noise limiter. BB has advised them to consult WBC.

#### Report

- a) BB/KN attended Liaison Committee meeting on 28.3.90.
  - i) Overflow, plumbing etc completed.
  - ii) Landscaping - no money in programme.
  - iii) Noise limiter was calibrated the night before meeting. BB requested details of how set - not acceptable at present.
  - iv) GPCA to be provided with list of paints, finishes etc for renovation.
  - v) Sign at front of building has deteriorated and will be replaced.
  - vi) WBC now requesting £4,873 (£6,000 previously) for additional work done on building.
- b) Letter to BB from J Winter confirming she will resign as 'booking clerk'. Various reasons - VAT, added aggravation etc. Two potential offers to take over bookings - J Higby and S Bailey. It was agreed to pay S Bailey £10/wk for taking bookings. The advantages were:- SB at home most of the day. Bookings would be computerised and better presentation of invoices. BB can keep closer check on bookings.

#### 5. TREASURER'S REPORT - R Higby

- a) No financial reports available.
- b) VAT return due end of April - £700 to pay.
- c) £7,200 balance less £4,873 payable to WBC = £2,327 approx.
- d) £440 overall profit from car boot sale. (Refreshments £70).
- e) Commission from D Riddle £196.
- f) £850 bookings.
- g) Business rate £1,000. Awaiting forms to apply for discount of 80%.
- h) Gas bill still to be assessed.



6. ENTERTAINMENTS COMMITTEE REPORT - B Bailey

Past Events

- a) Bingo - Snowball still not won.
- b) Bridge - 5 tables first week. 4 tables next week.
- c) Car Boot Sale - 90 cars.

Future Events

- a) Bingo - 20.4.90  
Short of helpers.
- b) Horse Race Evening - All in hand.
- c) Treasure Hunt - 1.7.90  
Entertainment still to be booked.
- d) Coach Trip to Royal Tournament - 13.7.90  
14 placed booked. 6.00 p.m. pick up.

7. ANY OTHER BUSINESS

- a) BF will prepare write-up on Bridge for Newsletter.
- b) WBC Crèche

As agreed at Ent Comm meeting on 4.4.90, BB contacted J Potter to confirm we were not interested in discussing their proposal further. J Potter still interested to pursue and meeting held 17.4.90. JP comments were:-

- i) They had been looking into the possibility of using another site for the playground so no fence needed.
- ii) JP agreed that the state of hall could cause problems re. weddings and weekend hiring.
- iii) They could house all our bookings in the Council hall.
- iv) Mon-Fri evenings they would leave the hall 'as is' ie. childrens toys, screens etc moved to edge of hall but tables would be stored elsewhere. On Friday evening they would remove toys etc and replace tables and chairs ready for our use.

BB/KN comments:

- i) We would not accept fence and would want reasonable use of our hall.
- ii) We will not accept any physical modifications.
- iii) WBC use of our office O.K.

WBC/GPCA need to agree in principle first - can discuss in greater detail later. GPCA will need to discuss future and contractual obligations which may involve R Cook.  
WBC will come back to us possibly next week after further discussion.

c) Future of GPCA

The future of the GPCA was discussed and all committee members were present.

VF and BF will not be standing for re-election in November.

KN wishes to give up Vice Chairmanship in November although still remain on committee for further year to help new V.C.

BB stated there was a fair probability that he would also be resigning as Chairman in November although would continue to do the Newsletter.

BB said a new member may be joining the committee next month but after November possibly only 4 people on the Entertainments committee.

It has to be decided whether the GPCA is able to continue after November. If not, we need to take advice on charitable status and what to do with the building and funds.

RH said there was a good chance of an influx of new committee members who were capable of running the GPCA.

They need to come forward within the next 2 months otherwise not enough time to become familiar with how events are run.

There are three options at present:

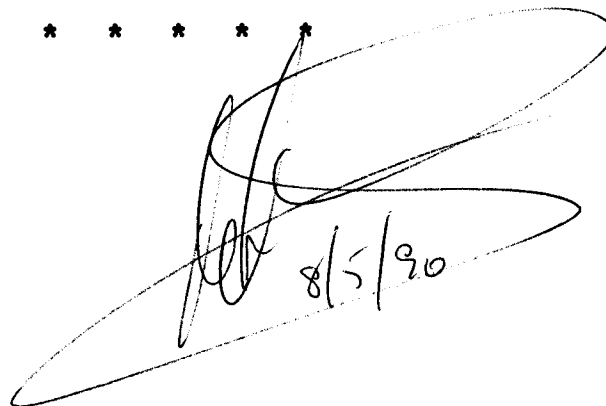
- i) Stop completely after November.
- ii) Operate purely as hall hiring body.
- iii) Continue but with extra support.

It was agreed to call an Extraordinary General Meeting on Friday 15th June 1990 in order to advise the public of the position and discuss the future of the GPCA.

In view of the above the following was agreed:

- i) If required, S Bailey would still take the bookings until well into next year.
- ii) The present membership would be extended for a year and new members would be accepted.

\* \* \* \*



8/5/90

April 6 1990

Dear Brian

I would confirm our conversation of March 20 1990 when I informed you that I wish to terminate the arrangement whereby I dealt with the bookings for the Community Association Hall at Goldwater Lodge.

Certainly since the advent of having to add VAT to the bookings, the time taken up by the whole operation has increased to such a level that it is taking up more of my time than I can really afford to give.

Added to this is the increasing amount of aggravation I am having to deal with from confused or disgruntled hirers and potential hirers. Much of this you are well aware of as on occasions you have had to deal with them. Inevitably in a large number of cases the first contact is made at Goldwater Lodge. I will summarize with bullet points:-

1. Prospective hirer told hall is free, gets annoyed when I say it isn't.
2. Prospective hirer told the bar cannot be used for hiring as it has been permanently secured.
3. No consistency in catering policy.
4. Complaints from hirers and potential hirers about the way they are treated.
5. The £25 bar charged.
6. Potential hiring enquiry told at Goldwater Lodge that the Community Association Hall would take a 100 people seated. They were not amused when I told them in fact it was 75 (as stated in newsletter).
7. Incident whereby my Sunday is disrupted by irate hirers who had been refused access having paid for the hiring. A single phone call to me would have not only removed any ambiguity, but would also not have inflamed the situation (the husband says that we haven't heard the last of this).

As I told you on the March 20 1990 I would allow you a reasonable amount of time to make alternative arrangements for the processing of bookings.

Jean Winter

C.C. Secretary  
Treasurer

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 2ND MAY 1990

Present: B Bailey, V Fries, B Lawrence, S Pilsworth, P Needham (Guest)

Apologies: K Nieman, B Fries

1. PAST EVENTS

Car Boot Sale - Good turnout. Approx £70 made on refreshments.

Bingo - Snowball still not won. 70 numbers called.

Bridge - A little disappointing. Only 9 players.

2. FUTURE EVENTS

4.5.90 Horse Race Evening

8-9 helpers needed at 7.30 p.m. Start 8.00 p.m.  
GPCA to retain entrance fee and percentage of takings.  
SP has all in hand.

18.5.90 Bingo

SP to purchase raffle prizes.

28.5.90 Car Boot Sale

BB to purchase extension cable. KN to do bookings.  
Helpers needed by 7.30 a.m. Will decide at main committee  
meeting what to do re. refreshments.

15.6.90 Extraordinary General Meeting

EGM to decide future of GPCA. Bingo cancelled.

1.7.90 Treasure Hunt

Entertainment still not booked. Will start Treasure Hunt  
later than usual as bar will not open until 7.00 p.m.  
Finish with barbecue and live entertainment.

13.7.90 Royal Tournament

Only 13 tickets sold so far. Coach departs at 6.00 p.m and  
will arrive back at approx 11.30 p.m. May have to put  
article in local newspapers for more press coverage.

3. ANY OTHER BUSINESS

- a) School has been booked on 3.11.90 for fireworks.
- b) BB will book coach for trip to France on 24.11.90.  
VF and BF to take bookings.
- c) BB will ask S Bailey to reserve all Fridays in New Year for GPCA events.
- d) Re. crèche - WBC feel too many restrictions imposed by GPCA and have dropped the whole idea.

Next meeting - Wednesday 6.6.90

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 8TH MAY 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, K Nieman, R Higby, J Davidson, D Bishop  
T Benham (Guest)

Apologies: B Fries

1. OPENING

The Chairman opened the meeting at 8.05 p.m.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

- 4. f) Cranley Onslow is writing to Secretary of State blocking WBC's proposal for cycle path. Objections to be presented at meeting of Highways Commission on 28.5.90.
- 4. g) Various new road signs erected.
- 4. h) BB contacted Mr Simpson in person re. cheque for damage to window - received in post 2 days later.
- 4. j) BB is having difficulty contacting R Cook re. lease.
- 5. d) Profit from car boot sale should be £540 not £440 as previously minuted.
- 7. b) WBC have decided crèche not viable - too many restrictions.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

- a) Letter from Mr Simpson enclosing cheque for damaged to window.
- b) BB wrote to JW thanking her for taking bookings over past 18 months. Flowers sent. Reply of thanks received.
- c) Confirmation from WBC re. objections to cycle path.
- d) Names changed on cash and carry card (BB, SB and Georgina).
- e) Printout received from local police re. Goldsworth Park crime statistics - pretty low.
- f) Notes of meeting BB/KN/WBC re crèche.

Report

Nil report.

5. TREASURER'S REPORT - R Higby

- a) No accounts available.
- b) New accountant found.
- c) £7,500 balance in bank.
- d) VAT return sent off.
- e) £8.64 profit on Horse Race Evening.

6. ENTERTAINMENTS COMMITTEE REPORT - B Bailey

Past Events

- a) Car Boot Sale - £540 profit.
- b) Bingo - Snowball still not won.
- c) Bridge - Disappointing, only 9 players.
- d) Horse Race Evening - 34 paying customers. Overall £8.64 profit.  
Longer delay between races due to payout system.

Future Events

- a) Bingo - 18.5.90
- b) Car Boot Sale - 28.5.90  
  
RH to ask P Winter if he is willing to check off cars.  
KN to enquire if R Sharpley available to help.  
KN to purchase 2 water carriers.  
41 bookings so far.
- c) Extraordinary General Meeting - 15.6.90 (Bingo cancelled)
- d) Treasure Hunt / Family Night - 1.7.90  
  
Only 2 cars booked for Treasure Hunt so far.  
Need more specific details for Newsletter.  
Entertainment possibly lined up.
- e) Royal Tournament - 13.7.90  
  
Approx 24 tickets sold.
- f) Coach Trip to France - 24.11.90
- g) Bridge - More dates now available than previously advised.

7. ANY OTHER BUSINESS

- a) JD queried if idea abandoned completely for social club. BB confirmed this.
- b) Price of June/July Newsletter increasing from £785 to £900. Advertising rates will be increased by 20% and we may lose some advertisers.
- c) Letter received from Hockey Club. They have formally lodged plans with WBC. We have till end May to object. BB will try to obtain plans from WBC.
- d) Agreed to increase Georgina's wage to £3.50 per hour with immediate effect.
- e) BB told at last Liaison Committee meeting that noise limiter had been set. Subsequently, advised that it had only been fixed and not set. WBC will set 9.5.90.
- f) VF to prepare up-to-date list of Committee members (addresses and telephone numbers).
- g) List of contacts to be compiled - Suppliers of bingo equipment, lighting and P.A. system, bouncy castle etc. All members to make a list of their contacts.
- h) RH requested approval to purchase filing cabinet. Agreed he should enquire re. cost of secondhand cabinet.
- i) BB suggested purchasing extra cupboards with a view to keeping one side locked and the other side accessible to hirers. Hopefully, this will stop items 'going missing'.
- j) BB obtaining quotes for new barbecues.
- k) Since SB had taken over bookings from JW, various inconsistencies in hiring costs have come to light e.g. Keep Fit and Aerobics charged different hourly rental. Agreed to defer till next month question of whether we should adjust/increase fee for regular hirers.

Bookings are slow at present - no weddings for June/July.  
Three possible reasons for this:

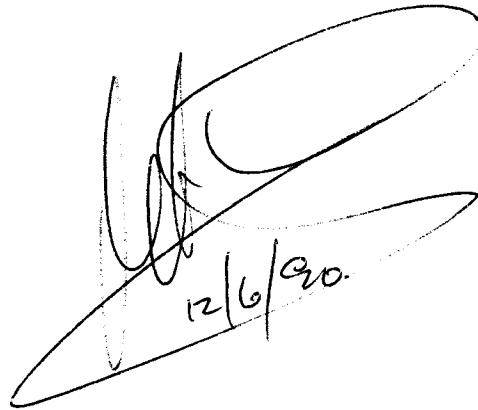
- a) Insufficient advertising.
- b) Bad response in past when enquiring by phone re. hirings.
- c) Bad response re. catering.



Agreed to advertise again in 'Starting Together' - £133.  
SB will note response from advert.  
We need to advertise the hall more to pick up new hirers.  
May advertise hall on notice board at Waitrose and in entrance lobby.  
BB has composed questionnaire to be sent to hirers after booking, requesting feedback on hall/catering.

- 1) KN raised the question of Trustees. Who are they? BB to contact R Cook.

The meeting closed at 9.50 p.m.



12/6/90.

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 6TH JUNE 1990

Present: B Bailey, V Fries, B Lawrence, S Pilsworth,  
Georgina Watson and Glenda Cooke (Guests)

Apologies: K Nieman, B Fries

1. PAST EVENTS

Horse Race Night - Approx 30 people. Quite a good night. Broke even.

Bingo - Snowball won - £106.00. Will start new method of running  
Snowball. Approx same number of players as previous month.

Car Boot Sale - Money only collected for 82 cars (oversight).  
Profit to be confirmed by RH. Some problem accommodating cars.

Bridge - Only 7 players. Will not continue if any less.

2. FUTURE EVENTS

15.6.90 E.G.M

Representative from WBC Leisure/Community Services will be attending. BB and R Cook (Solicitor) to outline the three options open. Future will be decided on the night depending on number of people volunteering to help. Ideally we need 12 people on main and 6-8 on entertainments committee.

1.7.90 Treasure Hunt / Family Night

KN to confirm start time. 10-12 cars booked. £3/car entry.  
Approx 35 miles. Evening bar/hall opens at 7.00 p.m.  
Singer/guitarist booked from 8 - 10.00 p.m. (£100).  
50p/head for entrance to hall/entertainment.  
Glenda Cooke will buy prizes for evening raffle (£15)  
Helpers required by 6.30 p.m.  
Will set up tables and Barbecue before Treasure Hunt (2.30 a.m.)  
VF/BF to organise Barbecue  
KN to organise Bouncy Castle

13.7.90 Royal Tournament

29 tickets sold.

14.9.90 Cabaret Night

To be held in main hall. Four acts booked: Maralyn Ford, Arnold Gutbucket, Bryn Peters, Kenny Martyn.

8.00 - 11.00 p.m. Cost £500 + VAT. WBC Leisure Services have donated hall free. BB trying to get sponsorship in order to reduce cost of tickets from £4 to £3.

Decent raffle to be held.

Re: Noise limiter. If cabaret club formed then function will be classed as private and noise limiter can be legally turned off. Tickets can only be sold prior to evening and not on night.

5.10.90 Hen Night

To be held at Woking F.C. Cost Approx £500 - £5 per ticket. Sell tickets in advance.

Next meeting on Wednesday 4th July 1990

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON TUESDAY 12TH JUNE 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present: B Bailey, V Fries, R Higby, B Fries, J Davidson,  
T Benham, G Watson

Apologies: K Nieman, D Bishop

1. OPENING

The Chairman opened the meeting at 8.04 p.m. and welcomed G Watson.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

- 3.4.f) Highway Committee have suspended cycle path in light of objections.
- 4.d) Only two names on cash and carry card (BB & SB).
- 7.c) Hockey Club have re-submitted application for replacement of all weather pitch.
- 7.e) WBC have now set noise limiter. Will check at disco type function.
- 7.f) List of names and addresses of committee members to be prepared by VF after E.G.M.
- 7.g) List of contacts still to be compiled.
- 7.h) RH has purchased filing cabinet - £69 incl. VAT.
- 7.i) Cupboards not purchased.
- 7.j) BB has purchased 2 new barbecues - £275.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - B Bailey

Correspondence

- a) Copy of letter from R Cook to WBC re. lease. WBC ready for engrossment, GPCA need to decide on trustees.
- b) BB article to press following various comments made by PW to press. PW referred to closure of GPCA not being on Agenda at E.G.M. BB stated closure clearly would be on Agenda although hopefully this would not happen.
- c) Letter from R Cook re. comments made by BB to press.
- d) BB letter to Environmental Health requesting they monitor noise limiter at a Wedding Reception.

- e) BB letter to T.H. enquiring if £40 for car park rent included VAT. If so, invoice needed.
- f) BB letter to Mann & Co re. sponsorship.
- g) Letter and cheque from Mann & Co re. sponsorship for fireworks. They would appreciate more publicity.
- h) WBC letter to BB re. footpaths.
- i) BB letter to J Lane re. Watersports Centre and Hockey Club. Official notification not yet received but BB informed that proposal is to site Watersports Centre between our building and childrens' playground.
- j) BB letter to WBC reiterating objections raised originally in connection with Watersports Centre.
- k) BB letter to J Lane in his capacity as Chairman of Goldwater Lodge Liaison Committee. Points raised at March meeting still not actioned.
- l) Copy of letter from WBC to Leisure Services re. Maintenance Agreement. GPCA to be charged proportion (£300-£400).

#### Report

- a) Plumber employed to repair leak in Gents and service all toilets.
- b) Bookings - Since 27.4.90 £1,930 taken in bookings.  
8 bookings in September, none in October.  
Following requests for a brochure, BB pursued cost of producing a folded A4 colour glossy brochure. Intention to include approx 4 photos of hall/lake in various settings and a map with directions. Cost for 500 copies is £180.  
Assuming hall still to be hired out after November, agreed to go ahead with 1000 copies.  
Mixed replies received from questionnaires sent out after bookings. Some complaints from hirers who were not told they would be charged for time spent setting up for functions.  
Various comments re. Top Hat caterers - 50% unfavourable.
- c) Keys - BB foresees problems if more committee members enlisted. Presently WBC have master key to building. GPCA do not. BB would like to change locks so only one master key needed our side. To be decided after E.G.M. BB to get estimate for locks and new keys.

5. TREASURER'S REPORT - R Higby

- a) Bank balance £6,600.
- b) Expenditure for past month - £175 Insurance, £70 filing cabinets, £100 cleaning materials, £2,100 fireworks, £275 barbecues, £65 Hen Night, Booking Clerk fees.
- c) £57 profit on refreshments at car boot sale. Total profit after VAT £401.50.
- d) Form for business tax still not received.
- e) RH estimates £220 interest on bank balance.

6. ENTERTAINMENTS COMMITTEE REPORT - B Bailey

Past Events

- a) Bingo - Snowball won £106. Hopefully will attract more people with start of new snowball.
- b) Car Boot Sale - Very good day. BB/RH overlooked one row of cars. Subsequently, takings down by approx £100.
- c) Bridge - Only 7 people.

Future Events

- a) Treasure Hunt / Family Night - 1.7.90  
Starts 4.00 - 4.30 p.m. Route takes approx 2 - 3 hrs.  
£3 entry per car which includes evening entertainment in hall.  
Committee cars will be first off.  
Bar opens at 7.00 p.m.  
Entertainment by Vernon Mills - Singer/Guitarist. 50p admission.  
GC to buy raffle prizes. VF/BF to do barbecue.  
KN to collect B.Castle from Armadale.
- b) Royal Tournament - 13.7.90  
30 tickets sold to date.
- c) Cabaret Night - 14.9.90  
To be held in main hall. WBC donating hall free.  
4 Entertainers. Cost £500 +VAT. BB trying to get posters free from Woking Dyeline.
- d) Hen Night - 5.10.90  
To be held at Woking Football Club. 4 acts. Will sell tickets in advance.

7. ANY OTHER BUSINESS

- a) JD asked if we should continue with Bingo coach. Only collecting 3 people. Decided to leave for a couple of months to see if numbers pick up with new Snowball.
- b) BB outlined points for his speech at E.G.M.

Next meeting 10.7.90

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GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

HELD AT 8.00PM ON 15TH JUNE 1990

AT GOLDWATER LODGE, GOLDSWORTH PARK

Present:	Mr B Bailey	-	Chairman
	Mr K Nieman	-	Vice Chairman
	Mrs V Fries	-	Secretary
	Mr R Higby	-	Treasurer
	Mr B Fries	-	Committee Member
	Mrs B Lawrence	-	" "
	Mr S Pilsworth	-	" "
	Mr J Davidson	-	" "
	Mrs D Bishop	-	" "
	Mrs G Watson	-	" "
	Mr T Benham	-	" "
	Mr R Cook	-	Solicitor
	Cllr J Goman-Smith	-	County Councillor
	Cllr C Edwards	-	Borough Councillor
	Cllr R Sharpley	-	" "
	Cllr J Lane	-	" "
	Mr G Keyworth	-	WBC Leisure Services
	Mr G Worsfold	-	WBC

- 1) The Chairman opened the meeting at 8.00 p.m., welcomed everyone and introduced the officers, committee members and R Cook. He stated that the purpose of the meeting was to discuss one thing only, that being the future of the G.P.C.A.

The Chairman explained briefly the roles of the two committees of the Association. The main committee presently consists of 9 members including officers; the total number of members allowed is up to 16, not including officers. The main committee is ultimately responsible for negotiations with WBC, Top Hat caterers, Water Sports Centre and any problems with the building. The entertainments committee is responsible for arranging and controlling functions. This committee presently consisted of 8 members (4 of which are on main committee).

- 2) The Chairman continued by explaining why it was necessary to call an E.G.M. There have been in the past up to 17 committee members but presently down to 6-7. The workload is quite high and requires a regular commitment. 3 members of the present committee are leaving in November - The Chairman, Secretary and a committee member. The Vice-Chairman will be staying for a further year only. New officers are needed and also new trustees. The present Chairman is also the licensee, therefore a new licensee also needs to be appointed. New members need to be recruited before November in order to be familiarised with the different types of events and to gain background knowledge, mainly from the Chairman.



- 3) The Chairman outlined the three options open for the future.
- a) If enough people volunteer then the G.P.C.A. will continue after November. The new members may wish to change the organisation of the committees. May decide two committees are unnecessary.
  - b) There may be enough members to run the G.P.C.A. but not to organise social events. The committee could exist, in effect, as an agent solely to hire out the hall for weddings, keep fit and weightwatchers sessions etc.
  - c) If insufficient people to continue running G.P.C.A. the only course of action would be total closure and the disposal of all assets. The Chairman then called upon R Cook, Solicitor, to explain what this would entail.

Mr Cook stated that he had been associated with the G.P.C.A. for the past 7 years and it would be sad if, at worst, the G.P.C.A. did not carry on. The lease was presently with WBC for engrossment, however, the trustees named on the lease were no longer on the committee and new trustees would have to be named. R Cook emphasised that this was an office in name only and there would be no personal liability.

There was initially a substantial grant from WBC, a substantial input from Ideal Homes and the residue came from donations and subscriptions. If the Association did not exist after November, application to the Charity Commissioners in England & Wales would be made for direction. This could mean investing the assets of the G.P.C.A. in a charity in the local area which nearest meets the present function of the G.P.C.A. WBC would almost certainly repurchase the building.

There were no questions from the floor at this stage.

- 4) The Chairman stated that everyone present was now aware of the position, the crux of the evening had been reached and the following points were raised from the floor:-
- ° P Winter (past Chairman) stated that he was glad to see so many people present. He referred to his article in the press and said that no criticism of the committee was implied and was pleased that things were being 'put into the melting pot'.
  - ° One resident raised an objection to lack of events for young people. The Chairman replied this was not relevant to the meeting. The meeting was not called to discuss what events were/were not held but because of a lack of people to run them.

- A Harmour (past Committee member) said the Chairman had an obligation to inform G.P.C.A. members of the situation before going to the press. The Chairman replied that the first intimation was on the front cover of the Newsletter and the media had subsequently approached him. A Harmour stated that members paid a subscription and should all have been notified prior to press coverage. K Nieman (Vice-Chairman) supported the Chairman's action of notifying members through the Newsletter.
  - P Winter stated that members were the core and, by token of the number of people present, this indicated that the G.P.C.A. had succeeded in communicating in some way.
- 5) The Chairman then asked if there were any volunteers. 6 people volunteered to join the Committee and details were taken by the Secretary at the end of the meeting. The Chairman said that was a good basis for the future.
- P Winter asked if the Constitution had been checked as to whether it allowed for 16 members, not including officers. This was confirmed by K Nieman.
- Mr Goman-Smith suggested the Chairman advised people of the date of the next Committee meeting and also directions where held. He also suggested that people may wish to come forward as helpers at events and not attend Committee meetings. The Chairman said that most events were now consistent and basically people were needed to assume responsibility for organising one specific event. The dates of future meetings were advised.
- P Winter suggested that if anyone were to take on the office of Chairman, Mr Goman-Smith (past Chairman) would no doubt be prepared to give advise. Mr Goman-Smith confirmed this.
- A Hamour asked if the Chairman would continue as editor of the Newsletter. The Chairman said this should be left to the discretion of the new committee although he was happy to continue being editor.
- P Winter said that although nothing changes until November, the process for the future should start now through discussion and review.
- 6) The Chairman thanked everyone for attending and requested support at all future G.P.C.A. functions.

The meeting closed at 9.05 p.m.



23/11/90

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 3RD JULY 1990

Present: B Bailey, V Fries, B Fries, B Lawrence, S Pilsworth, G Watson

Apologies: K Nieman, G Cooke

1. PAST EVENTS

Bridge - B Molnar gave proceeds of bridge to BB. They seem reasonably happy and keen to get new tables. BF to enquire with Kelly's Toys re. cost of card tables and to establish with H Marsden whether they will continue through August. H Marsden suggested holding bridge on Sunday afternoons but BB not keen because of bookings for Christenings. BB will work out available dates to end of year.

Treasure Hunt / Family Night - John Covus' car won. BL's car second. Very good treasure hunt organised by KN - only point perhaps too many country lanes. Family Night was not a success. Loss of approx £200, however, a lot of items purchased can be used for next car boot/fireworks. Singer considered very good. Will consider improving barbecues for next time - not cooking quick enough.

2. FUTURE EVENTS

13.7.90 Royal Tournament

30 tickets sold. BB has sent remainder back. May be some chance of Earls Court selling them on night in which case we will only be charged 50% for return. BB unable to get smaller coach - still have 50 seater. For security reasons coach will be unable to park close to Earls Court.

13.7.90 Bridge

20.7.90 Bingo

Short of helpers. Need to establish at main meeting on 10.7.90 if more committee members available to help.

22.7.90 Best Front Garden Competition

PW organising.

27.8.90 Car Boot Sale

SP taking bookings - 15 so far. Will advise people in next Newsletter that 'no food to be sold from cars'. Agreed to have Barbecue.

14.9.90 Cabaret Night

Article in Newsletter advising people they have to join the GPCA Cabaret Club. Tickets will cost £3. If cost of evening not covered by sale of tickets then GPCA to subsidise from funds. No tickets to be sold on night. BB taking membership and sending tickets. Not sure if/how many staff WBC will be providing.

28.9.90 Helpers Party

Cheese and wine buffet. S Bailey to prepare food. List of names for invitations to be given to VF.

5.10.90 Hen Night

Same routine as Cabaret Night ie. no tickets to be sold on night. People have to join club. Cost of tickets £5.

5.10.90 Craft Fair

BL to take bookings.

31.10.90 Childrens' Fancy Dress Halloween Party

Limit up to 12 years. Will try to book Mick Willis for disco. 7.00 - 9.00 p.m. 75p entrance.

3.11.90 Firework Display

Some confusion caused by change of address of Firework co.

24.11.90 Coach trip to Boulogne

VF to write article for next Newsletter.

15.12.90 Christmas Parties

One reply to BB's request for guidance on entertainment preferred for Senior Citizens party. Same type of entertainment but no rude jokes or 'smut'. Prefer bingo, raffle, sing song, Noel playing organ.

31.12.90 New Years Eve

Will ask J Covus to run disco. Bring your own drink again.

3. DATES BOOKED FOR 1991

11.1.91 Horse Race Night

18.1.91 Bingo

The meeting closed at 9.10 p.m.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**

**MINUTES OF MEETING HELD ON TUESDAY 10 JULY 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK**

Present: B Bailey, K Nieman, T Benham, D Bishop, J Davidson,  
I Eastwood, A Harmour, R Higby, S Pilsworth,  
C Richard, J Wadhams, G Watson, P Winter.

Apologies: B Fries, V Fries.

1. **OPENING**

The Chairman opened the meeting at 8.05 p.m. and welcomed the new members.

2. **MINUTES OF PREVIOUS MEETING**

The minutes were agreed.

3. **MATTERS ARISING FROM PREVIOUS MINUTES**

- 3.4.f) WBC still looking into suspended cycle path to assess whether it is safe.
- 3.7.c) GPCA have formally objected to Hockey Club application for all weather pitch.
- 3.7.f) List of names, addresses and telephone numbers of committee members have been circulated.
- 4.d) Environmental Health Officer to monitor noise limiter at Keep Fit session.
- 4.e) Not heard from T.H. with reference to car park rent.
- 5.d) Business tax forms have been received.

4. **CHAIRMAN'S CORRESPONDENCE/REPORT - B Bailey**

**Correspondence:**

- a) BB letter to Councillor Lane in his capacity as Chairman of Goldwater Lodge Liaison Committee listing outstanding work still not done in Community Centre.
- b) BB letter to Honeywells requesting maintenance contract (£300-£400).
- c) CAB letter to BB requesting contact name. KN name to be forwarded.
- d) Letter confirming that Fireworks are ordered and paid for.

- e) Police letter to **BB** re. staggered barriers that **WBC** are proposing to erect on various access paths onto the lake, requesting comments about the position of these barriers. **KN** objects to the siting of Bitterne Drive barrier as it will restrict his boat access to the lake.
- f) Solicitor letter to **BB** saying how pleased he was with the outcome of the EGM and requesting the names of Trustees.
- g) **BB** letter to Solicitor naming **KN** AND **TB** as Trustees.
- h) **BB** letter to Royal Tournament returning unsold tickets.
- i) **BB** letter to **WBC** objecting to Woking Hockey application for an All Weather Playing Surface and lack of additional car park space.
- j) **BB** letter to **BAT** requesting sponsorship for Cabaret Night.
- k) **BB** received copy of minutes of Leisure Services committee meeting re. proposed Water Activity Centre.
- l) Fortress Security quote to replace all locks providing a master key system which accesses only the GPCA portion of the building - £159.74 plus VAT.
- m) Rev. A Knowles letter to **BB** inviting members to a meeting on Monday 16 July at 8 pm held in St Andrews Church to discuss Youth Projects and Youth facilities on Goldsworth Park.
- n) **BB** letter to **WBC** re. problems with security alarm system in Community Centre.

#### **Report:**

- a) **BB** asked for volunteers for shifting furniture for Bingo etc. Rota to be devised at the September meeting.
- b) **BB** foresees a need for a Duty Officer at GPCA functions - to be discussed and put into operation after new keys have been distributed, but he as Chairman will maintain the ultimate responsibility.
- c) **BB** asked for Volunteers for Newsletter deliveries.
- d) Working party needed to maintain and fix the notice boards around the Park, to tidy store cupboards and identify furniture that needs repair - **JD** and **AH** to assess furniture - the working party agreed to meet on Wednesday, 18 July at 6.30 pm.
- e) Caterer proposes to convert Bar to Bottle Bar only.

5. **TREASURERS REPORT - R Higby**

	£'s
a) Bank Balance	7437
Estimated interest due	200
Estimated VAT due	250
Total funds Available	7387
b) Expenditure for past month:	
newsletters	900
cleaning	360
family night	300
coach deposit	50
c) Received in Bar commission	195
d) Annual preliminary figures at 30.6.90	

Receipts:

bookings	7661
bar commission	1024
sponsorship	500
social events	2296
advertising	7204

Payments:

administration	2891
fixture/fittings	857
advertising	385
newsletter	6500
VAT	650
legal	56
building	802
miscellaneous	217

6. **ENTERTAINMENT COMMITTEE REPORT - B Bailey**

**Past Events:**

- a) Bridge - Still only few players.
- b) Treasure Hunt - Very good Treasure Hunt organised by **KN**. Family night not a success. Loss of approximately £200 but some sundries can be used at future events.

**Future Events:**

- a) Royal Tournament (13/7/90) - 30 tickets sold, returned surplus.



- b) Bingo (20/7/90) - Short of helpers. JW, RH, DB, IE volunteered. BB to get the prizes.
- c) Best front garden competition (22/7/90) - PW circulated notes for committee to deliver. Rosebowl to be presented on day of judging.
- d) Car Boot Sale (27/8/90) - 27 cars booked to date.
- e) Cabaret Night (14/9/90) - Tickets on sale for membership to Cabaret club £3 gives free entry to function. No tickets for sale on door.
- f) Helpers Party (28/9/90).
- g) Hen Night (5/10/90) - Tickets on sale to join Hen Night club £5 with free entry to function. No tickets for sale on door.
- h) Craft Fair (5/10/90).
- i) Children's fancy dress Halloween party (31/10/90) - 7-9 pm Disco booked. Age limit up to 12 years old.
- j) Fireworks Display (3/11/90).
- k) Trip to Boulogne (24/11/90).
- l) Christmas Parties (15/12/90) - Poor response to ideas from Senior Citizens for their party.
- m) New Years Eve party - KN to ask J Covus to do disco.
- n) Horse Race Night (11/1/91).
- o) Bingo (18/1/91).

7. **THE WAY FORWARD** - P Winter

Suggestions/comments from members of the public:

- a) More flexible use for hirers of hall;
- b) Break away from caterers;
- c) Attempt to gain licence for hall;
- d) Why no gala;
- e) Get a caretaker to look after all functions;
- f) Newsletter boring more news;
- g) Youth. Act as focal point to get more facilities;
- h) Lobby on behalf of the residents;
- i) Review whole purpose and operation;
- j) Close association down;
- k) Review caterers operation;
- l) Reopen bar separate from caterers - volunteers;
- m) Newsletter section for Police report.

Committee members responses:

- a) BB explained the history of Goldwater Lodge and the tenders for the catering of both WBC side and GPCA side for a 3 year period. New tenders to be submitted this December for next July. September committee meeting we must decide what services we will require from the caterers gaining the new contract;
- b) same as a);
- c) no point as Snug Bar not open;
- d) short of volunteers to run the Gala;
- e) review when listing what needed from caterers;
- f) difficult to obtain information for newsletter;
- g) committee members to attend meeting at St Andrews Church on Monday 16 July 1990;
- h) lack of communication with residents to know what to lobby on;
- k) same as a);
- l) same as a);
- m) difficult to get the relevant information from the Police;

Answers to some of the points to be published in future newsletters.

Meeting closed at 10.55 pm  
Date of next meeting, 11 September 1990

Authorised by

dated

11-9-90

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 5TH SEPTEMBER 1990

Present: B Bailey, V Fries, K Nieman, B Fries, B Lawrence, S Pilsworth,  
G Watson

1. PAST EVENTS

Royal Tournament - 26 people went on night. Tremendous Night.  
Worth doing again next year but possibly at a different time. £157  
received back from unsold tickets.

Bingo - Cancelled on night due to lack of support - only 6 people.

Car Boot Sale - 106 cars. Overall profit £570. £90 VAT, £40 car  
park rent. £70-80 made on barbecue. Agreed that only one person  
should take bookings next time, preferably not using an answer phone.

2. FUTURE EVENTS

14.9.90 Cabaret Night  
(Friday)

29 tickets sold to date. Considered cancelling but would  
still have to pay full price for artists. BB said more  
support needed from committee members. Transport needed  
from Brockhill. BB to speak to JD. Notice sent to  
Council for their notice board. Article appeared in  
Review but not on Entertainments page. GW to arrange  
advert in News & Mail giving admission cost. Agreed to  
spend about £40 for advert.

21.9.90 Bingo  
(Friday)

SP to buy a couple more prizes for raffle.

28.9.90 Helpers Party  
(Friday)

VF to send out invites together with copy of advert for  
Cabaret Night. KN to arrange refreshments and glasses.  
SB to prepare food.

5.10.90 Hen Night  
(Friday)

30 tickets sold to date. Will get posters out after  
Cabaret Night.

- 5.10.90  
(Friday)      Craft Fair  
7 Tables booked to date. GW will arrange tables on day.
- 31.10.90  
(Wednesday)      Childrens' Fancy Dress Halloween Party  
Hall has been double booked with Slimmers.  
SB to contact Slimmers and re-organise.  
Disco booked.
- 3.11.90  
(Saturday)      Firework Display  
Tickets on sale £2.50 Adults. £2.00 Children  
Need to obtain better PA system (battery powered).  
SP to enquire if he can obtain one, also to enquire re  
transit van.  
KN to enquire re. hole digger, order lights and  
extensions, also to book Red Cross.  
KN to enquire with schools if they want to do side  
show/stall. BL to enquire with scouts re same, if not,  
Kelly's Toys to be asked.  
BB to speak to Brewsters nearer date.
- 24.11.90  
(Saturday)      Coach Trip to Boulogne  
28 tickets sold so far.
- 15.12.90  
(Saturday)      Senior Citizens Christmas Party  
Good response from Brockhill.  
Noel will be asked to play and also do magic.  
GW will ask Brownies to sing.
- 15.12.90  
(Saturday)      Childrens' Christmas Party  
KN will coordinate.
- 31.12.90  
(Monday)      New Year's  
J Covus has agreed to run disco.  
KN will organise a quiz.  
'Bring your own drinks' again.

3. DATES BOOKED FOR 1991

11.1.91      Horse Race Night  
(Friday)

18.1.91      Bingo  
(Friday)

15.2.91      Bingo  
(Friday)

1.2.91       Skittles  
(Friday)

The possibility of holding a Barn Dance was discussed but it was decided the hall was too small and 'Callers' are too expensive.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**

**MINUTES OF MEETING HELD ON TUE DAY 11 SEPTEMBER 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK**

Present: B Bailey, K Nieman, J Davidson, I Eastwood, J Wadhams,  
G Watson, P Winter.

Apologies: D Bishop, B Fries, V Fries, A Harmour, R Higby.

1. **OPENING**

The Chairman opened the meeting at 8.01 p.m.

2. **MINUTES OF PREVIOUS MEETING**

The minutes were agreed.

3. **MATTERS ARISING FROM PREVIOUS MINUTES**

- 3.4.f) WBC still looking into suspended cycle path to assess whether it is safe.
- 3.7.c) Hockey Club application for all weather pitch has been refused by the council. Hockey club propose to meet with the public to determine a suitable position for this facility.
- 3.4.d) We are still awaiting Environmental Health Officer's visit to monitor noise limiter. The GPCA have received complaints from hirers that it is set too low.
- 4.e) The only objections received re proposal to erect staggered barriers on various access paths onto the lake were from residents of Bitterne Drive.
- 4.f) Names of the Trustees have now been sent to the solicitor.
- 4.h) Received £178 for the return of unsold tickets to the Royal Tournament
- 4.j) B.A.T. declined from sponsoring the Cabaret Night

- 4.1) All locks have been changed now giving a master key system which accesses only GPCA portion of the building

4. **CHAIRMAN' S CORRESPONDENCE/REPORT** - B Bailey

**Correspondence:**

- a) BAT letter to BB declining to sponsor Cabaret Night
- b) BB letter to Fortress security requesting locks to be changed.
- c) Solicitor letter to BB informing that lease is now being progressed.
- d) BB letter to Police confirming that only received complaints from residents of Bitterne Drive re staggered barriers around the lake.
- e) BB letter to Chris Edwards re siting a notice board in Winnington Way.
- f) WBC letter to BB clarifying the delay on the entry system alarm to Goldwater Lodge.
- g) BB letter to WBC inviting them to public meeting re the cycle path.
- h) Letter to BB from lady at Car Boot sale complaining that her car had been damaged by the barbecue when it was emptied in front of her car.
- i) 2 letters to BB from Mr Fenton (local resident) complaining about the dangers of the cycle track.
- j) BB letter to Honeywells again requesting maintenance contract.

**Report:**

- a) The carpets in the community centre have been cleaned at the cost of 69.
- b) BB, PW and GW, attended the meeting called by Rev Knowles re the decision to defer the building of a youth centre on the park. There were complaints that the GPCA had refused to allow the Scouts and Guides use of the centre. BB subsequently offered the use of our facilities, but unfortunately they could not afford the standard hiring fee.

**BB** offered to discuss the use of the centre for the Youth club, but has had no response from the Youth leader Bev Goddard.

**PW** & Chris Edwards spoke to Bev Goddard asking for her requirements, but to date they have only received a copy of the minutes of the meeting.

- c) The bar has now been converted to a bottle bar.
- d) There has been no progress with regard to the siting of the proposed new water sports centre, but our complaints have been questioned.
- e) The public meeting held to discuss the cycle track was attended by 18 members of the public and several council officials and it was subsequently decided that the path was unsafe and the council have agreed to consider 8 suggestions for safety improvements.
- f) The lease it due to be signed within the next 2 weeks. Land registry searches are in progress.
- g) A new licensee is needed as **BB** will shortly be retiring.
- h) A new editor for the newsletter is required as **BB** will also be relinquishing this task in due course. The change of personnel will need to be in place for the January issue of the newsletter. **BB** explained to the committee members what the task entailed.

5. **TREASURES REPORT - R Higby (dealt with by BB in his absence)**

- |    |                      |      |
|----|----------------------|------|
|    |                      | £'s  |
| a) | Bank Balance         | 8100 |
| b) | Outstanding debts:   |      |
|    | newsletters          |      |
|    | Cabaret Night losses |      |

6. **ENTERTAINMENT COMMITTEE REPORT - B Bailey**

**Past Events:**

- a) Royal Tournament (13/7/90) - 26 people attended.
- b) Bingo (20/7/90) - cancelled on the night due to lack of support.



- c) Car boot sale (27/8/90) - 106 cars were booked in and the profit amounted to 570.

**Future Events:**

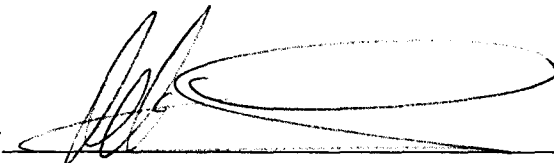
- a) Cabaret Night (14/9/90) - 33 tickets sold to date. Very disappointing response. **IE** suggested that a fly sheet is inserted in the newsletter to advertise special events in the future.
- b) Helpers Party (28/9/90) - 86 invitations have been sent out. **KN** is to see **IE** re the purchase of discount wine from Victoria Wine. **PW** is to invite photographer.
- c) Hen Night (5/10/90) - Tickets on sale, slow response to date, but still plenty of time before event.
- d) Craft Fair (5/10/90) - 7 tables booked to date.
- e) Children's fancy dress Halloween party (31/10/90) - hall double booked with 'slimmers', but the latter group kindly agreed to make alternative arrangements.
- f) Senior Citizens party (15/12/90) - reinstated in diary as there has been a good response from Brockhill.
- g) Childrens Christmas Party (15/12/90) - **KN** is to coordinate.
- h) New Years Eve party - A disco has been booked for the occasion. **KN** to organise quiz.
- i) Fireworks Display (3/11/90) - tickets £2-50 for adults and £2-00 for children.
- j) Trip to Boulogne (24/11/90) - 28 tickets sold to date.
- k) Horse Race Night (11/1/91).
- l) Bingo (18/1/91).
- m) Bingo (15/2/91).
- n) Skittles (1/2/91).

7. ANY OTHER BUSINESS

- a) The arrangements with the caterers for opening and closing the centre have now ceased. A temporary rota was established, involving all committee members present, to ensure that the centre was opened and closed when required for functions. Some concern was expressed by all people present regarding the arming of the centre's alarm system as it currently effects both parts of the building (ie both the council and GPCA parts of the building). **BB** is to write to the caterers stating that no responsibility will be accepted for the security of their portion of the building if there is a period of time when the GPCA accommodation is being used after the caterers have vacated the building. **BB** is to also contact the regular hall hirers to see if they would be prepared to hold a key. An advert will be placed in the next newsletter to see if anybody would be prepared to take on the task of unlocking and locking the Centre for a fee.
- b) **BB** requested guidance on GPCA's future catering requirements as the current catering contract is shortly up for renewal. **BB** and **KN** are to attend a special meeting to discuss these matters in due course. After some discussion it was agreed that prospective hirers of the Centre should be given the choice of using on site caterers or providing their own alternative arrangements. It was decided that for the time being the bar arrangements would remain unaltered. It was also agreed that the caterers should provide suitable details of catering receipts relating to the GPCA's commission cheques. If possible the new contract should also include the task of opening and closing the Centre for a predetermined fee.
- c) **PW** made the observation that the newsletter often asks residents to make contact with the committee members, but that the latter's names and telephone numbers have not been listed. **BB** agreed to include this listing after the AGM in November.

Meeting closed at 11.25 pm  
Date of next meeting, 9 October 1990

Authorised by



dated

9-10-90

SUPPLEMENT TO MINUTES OF 11th SEPTEMBER 1990

Requirement for a new licensee

By law it is necessary for the Association to have its own Licensee for the bar as well as the caterer being a Licensee. At present Brian holds the position, but he has to be replaced when he leaves because the holder must be on the Committee.

There are no duties to being the Licensee, but there are responsibilities. In Law all Licensees for a given premises are equally responsible for ensuring that the premises are run according to the Licensing Act and are equally liable if the Act is not followed - absence from the premises or ignorance of what was going on is no defence.

Delia is very strict on ensuring that the law is complied with in respect of permitted hours and under age drinking and therefore the chances of having any problems with the law are slight.

The person taking on the role will need to supply two references and possibly will have to appear in Court to show that they are suitable to be a Licensee and that they understand their responsibilities.

IF NO-ONE IS WILLING TO TAKE ON THE ROLE THE BAR WILL HAVE TO CLOSE.

## Opening and closing the Community Centre

Our insurance company will not permit hirers to hold keys, so the temporary arrangements of Do It Yourself will have to continue until we can find a better solution.

Here are a few points, particularly for those who have never had to be responsible for opening and closing, to ensure we don't make too many mistakes:

1. The snug bar and entrance lights are controlled from behind the bar and Delia has agreed to turn those on and off. Please make sure she is reminded if they are not on when you open up.
2. The hall lights are controlled by a sliding dimmer switch on the wall to the right of the bar and the lights must be turned off before leaving the premises.
3. Make sure all toilet lights, don't forget there are two sets of toilets, are switched off when locking up.
4. The only hirers requiring access beyond the hall are the one-offs e.g. weddings, and regulars Weightwatchers (Thursday morning/evening), WI (Thursday afternoon once a month) and Bridge (Friday evenings). Except for those occasions the only doors needing to be unlocked are the main entrance and the sliding doors between the snug bar and the hall.
5. For the one-offs unlock the door from the hall into the corridor to give access to the store which must also be unlocked for furniture.
6. For Weightwatchers, WI and Bridge unlock the door to the corridor and the office door.
7. Ensure that all windows are closed in the hall, snug bar, office and corridor toilets.
8. When locking up check all of the doors even if you did not open them. There are six to be checked - store, office, hall to corridor, main entrance, patio, snug bar to hall.
9. If you are having to alarm the building, leave via the fire exit into the yard and then set the alarm through the back door which gives you a view of the alarm panel. Don't forget to lock the yard gates.
10. When the weather turns colder, use your discretion about switching on the fires. They are turned on by means of an adjacent electrical switch and adjusted by a slider control inside the flip down cover. Unless the weather is exceptionally cold, when the fires are left on low permanently, switch off all fires before locking up.

WE WILL STAND OR FALL BY HOW WELL WE DO IN OPENING AND CLOSING, PARTICULARLY OPENING - WE MUST BE THERE AT THE RIGHT TIMES WITHOUT FAIL.

GPCA ENTERTAINMENTS COMMITTEE

MINUTES OF MEETING HELD ON 3RD OCTOBER 1990

Present: B Bailey, V Fries, K Nieman, S Pilsworth, G Watson

Apologies: B Fries, B Lawrence

Guest: Valerie Day

1. PAST EVENTS

Cabaret Night - Excellent evening. Approx 46 people. Noise limiter was kept off although it had been debated whether to put it on. BB will comment at Liaison Meeting re state of hall. Fire door exit unable to be opened (bar push missing), no sign for toilets and standard of toilets disgraceful. Not up to standard from hirers point of view.

Bingo - Cancelled - only 6 people turned up.

Helpers Party - A very good evening although not as well attended as last year. Picture in paper this week.

2. FUTURE EVENTS

5.10.90 Hen Night  
(Friday)

Not sure how many tickets have been sold as list has not been made - approx. 80-90. GW will organise raffle prizes (5/6 prizes up to £25-£30). BB/KN will be at Football Club by 7.00 p.m.

5.10.90 Craft Fair  
(Friday)

14 tables booked. GW will do table layout. JD will be organising evening - taking monies due, making stallholders tea/coffee etc.

7.10.90 Coach Trip to Teddington  
(Sunday)

Coach leaves at 6.30 p.m. from Goldwater Lodge. 10 tickets left. £2/ticket.

31.10.90 Childrens' Fancy Dress Halloween Party  
(Wednesday)

Only 5 tickets sold so far but lots of enquiries as to whether tickets available on night at hall. Helpers required by 6.30 p.m. GW to buy prizes for best fancy dress and will make up some "Witches Brew". BB to purchase Coke/Monster Munches etc.

3.11.90      Firework Display  
(Saturday)

SP can get transit van but not PA system. KN to hire from Company in Fleet. KN to provide SP with list of equipment to be collected from HSS on Saturday morning and returned again Monday morning.

Red Cross have been booked and Police will be informed. BB to contact Brewsters. BB to purchase large dustbin, larger trays and long-handled implements for barbecue. GW/VF to buy food/drinks. Beefburgers/sausages (350), Baked Potatoes (70).

8 people required on barbecue, 6 on gate.

As many volunteers as possible needed to clear up on Sunday morning.

24.11.90      Coach Trip to Boulogne  
(Saturday)

Fully booked. BB will obtain itinerary.

15.12.90      Senior Citizens' Christmas Party  
(Saturday)

6.30 - 9.30 p.m. GW to ask again nearer time if Brownies will sing. Need to organise entertainment - Bingo, Noel etc. BB to ask Jan/Paul if they would be interested in singing.

Childrens' Christmas Party

£2.50 per ticket. Accept up to 8 year olds.

31.12.90      New Year's Eve Party  
(Monday)

GW to sell tickets. Same price as last year.

3.      ANY OTHER BUSINESS

- a)      All future Bingo dates have been cancelled.
- b)      BB will ask main Committee for ideas for next year's programme.
- c)      BB will book the four Bank Holidays for next year's car boot sales.
- d)      Will give Bridge another couple of months to build up as evening has changed to Mondays.

Next meeting Wednesday 7th November 1990

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**

**MINUTES OF MEETING HELD ON TUESDAY 9 OCTOBER 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK**

Present: B Bailey, J Davidson, I Eastwood, A Harmour,  
C Richards, J Wadhams, G Watson, P Winter.

Apologies: B Fries, V Fries, K Nieman.

1. **OPENING**

The Chairman opened the meeting at 8.06 p.m.

2. **MINUTES OF PREVIOUS MEETING**

The minutes were agreed.

3. **MATTERS ARISING FROM PREVIOUS MINUTES**

3.4.h) To date we have received no further correspondence with the lady that claimed that her car was damaged by the barbecue at the car boot sale.

3.5.5) We are still awaiting the completion of the lease.

3.7.b) The Liaison Committee meeting has been delayed for a month.

3.7.c) A article has been put in the newsletter stating that a list of committee members will be published after the A.G.M. and in the meantime to contact the chairman.

4. **CHAIRMAN' S CORRESPONDENCE/REPORT** - B Bailey

**Correspondence:**

a) Letter from our solicitor with a copy of the Land Registry plans enclosed. The council have suggested an amendment re the unlimited access through the kitchen, however, as our light switches are positioned behind the bar with access at present only through the kitchen, it would be inadvisable for us to agree to the change.

- b) **BB** letter to solicitor not accepting the proposed amendment to the kitchen access rights in the lease.
- c) Letter to Geoff Worsehold explaining that we can accept no responsibility for the council side of the building when we have a function in the community centre that goes on after the time that the caterers have left. We can also accept no responsibility if the alarm system fails to set due to a error in the locking up of the council section of the building.
- d) Letter from WBC accepting that we are not responsible for the council part of the building when we have to set the alarms.
- e) Letter to Environmental Health Officer again requesting that they monitor the noise limiter.
- f) Letter inviting us to advertise our functions in the "What's on in Woking" magazine. **BB** has put in advert re the Fireworks Display.
- g) Letter received containing the paint and woodwork colours for the community centre.
- h) Letter from WBC inviting us to attend a Countryside Forum meeting to be held at Goldwater Lodge on the 16 October, **IE** to attend.
- i) Letter from Chris Edwards with WBC letter enclosed stating that the street lights on Wishbone Way will be put in place within the next two months and should be in operation in time for Christmas.
- j) Letter from Mr Zorrok (Local resident) complaining about our reapplication for a Public entertainments Licence. He says that the notices asking people to disperse quickly and quietly after an event are ineffective, so he would like restrictions put on the hour of finishing events. He also complained that children of parents attending the events are left unattended and are able to run riot around the lake.
- k) Letter from Environmental Health Officer re Mr Zorrok's letter noting his complaints.
- l) Letter from WBC inviting **BB** to another meeting re the cycle path.
- m) Letter to Honeywells listing the equipment in the Community Centre that needs to be included in the maintenance contract.



- n) Letter to Latimer Fabrics once again requesting that they come and attend to damaged furniture.
- o) Letter to UBX Security ordering two hand controls for the alarm.
- p) Last years Music, Singing and Dancing Licence has been received, although this years is now due.
- q) Letter from Mr Fenton (local resident) once again complaining about the cycle track.
- r) Letter from Solicitor reminding us that a new name for the liquor licence is now needed. Also enclosed his bill for £548.55 for work done between October 89 and October 90. **BB** to request that in future he bills us at six monthly intervals.
- s) Anonymous letter received listing these suggestions:
  - 1. Monthly disco for over 21;
  - 2. Singles club;
  - 3. Car Boot sales in centre car park;
  - 4. Table top market in Community Centre;
  - 5. Monthly discos 11-12 year olds;
  - 6. Monthly discos 13-16 year olds;
  - 7. Womens club;
  - 8. 60"s revival music evening;
  - 9. Door to door canvassing for membership;
  - 10. More notice boards and posters;
  - 11. Better publicity for events.

**BB** to publish letter in next newsletter with comments and answers, and also asking for the people concerned to come forward and talk to us personally.

**CR** suggested putting copies of the newsletters in Doctors and Dental surgeries.

**IE** suggested having the newsletter delivered with the local free papers so as to get better circulation.

**AH** offered to take on the post of Public Relations Officer and will hence reorganise the distribution of the newsletter. He will also contact the free newspapers to find out the cost of delivering them.

**Report:**

- a) **BB** attended the cycle track meeting. WBC to assess the cost of altering the track to make it safe.
- b) WBC are to arrange another meeting re the Water Sports Centre. **BB** awaiting date.
- c) **BB** has received one enquiry re the post of opening and closing the Community Centre.
- d) The noise limiter has now been monitored by the Environmental Health Department - we are awaiting their report.

5. **TREASURES REPORT - R Higby (dealt with by BB in his absence)**

Not available due to Treasurer not attending the meeting, and not having contacted the Chairman since returning from his holidays.

**BB** accounts while treasurer away:

	£'s
Bookings:	1202.50
Advertising:	861.49
Cabaret tickets:	45.00
Fireworks tickets:	28.00
Hen night tickets:	385.00
Hen night raffle profit	52.74
 Paid out	 3300.00

6. **ENTERTAINMENT COMMITTEE REPORT - B Bailey**

**Past Events:**

- a) Cabaret Night (14/9/90) - 46 people attended. Excellent evening. Noise limiter was kept off although it had been debated whether to put it on.

**BB** will comment at Liaison Meeting re state of hall. Fire exits damaged and inoperable. No sign for toilets, standard of toilets disgraceful.

- b) Bingo (21/9/90) - cancelled, only 6 people attended.

**AH** to resurrect the Friday evening Bingo at a later date.

- c) Helpers Party (28/9/90) - a very good evening although not as well attended as last year. Photo in newspaper.
- d) Hen Night (5/10/90) - 97 tickets sold, a good evening. Profit on raffle £52
- e) Craft Fayre (5/10/90) - 12 sellers (2 sellers did not arrive). Not as many buyers as usual.
- f) Coach trip to Shelley (7/10/90) - 43 people attended. Good evening.

#### **Future Events:**

- a) Children's fancy dress Halloween party (31/10/90) - 5 tickets sold to date.
- b) Fireworks Display (3/11/90) - 15 tickets sold.
- c) Coach trip to France (24/11/90) - sold out.
- d) Senior Citizens party (15/12/90) - **PW, AH, JD**, to coordinate.
- e) Childrens Christmas Party (15/12/90) - **KN** is to coordinate.
- f) New Years Eve party (31/12/90) - a disco has been booked for the occasion. **KN** to organise quiz. **GW** to sell tickets.
- g) Horse Race Night (11/1/91).
- h) Skittles (1/2/91).

**PW** suggested a Jumble sale.

**CR** suggested a Fashion Show and will enquire with British Homes Stores to see if they are interested.

**AH** suggested an Auction.

#### **7. ANY OTHER BUSINESS**

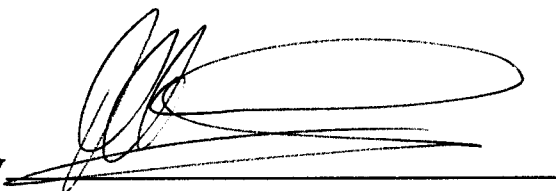
- a) **BB** asked for a volunteer to take over the liquor licence as he is retiring from the Committee at the AGM and the Solicitor needs a name to put forward to the court. **IE** volunteered.
- b) **BB** asked for someone to take on the job of Editor to the newsletter. No volunteer came forward.

- c) A rota for the opening and closing of the centre was worked out for the next month.
- d) It was decided to defer the membership applications until June 1991, this will give existing members one years free membership.
- e) PW asked for a copy of the constitution. RH is supposed to have the matter in hand.
- f) PW told the committee that Rachel Webb (ex-secretary) has returned to the neighbourhood and has expressed an interest in getting involved in the committee again. She would be prepared to take on the position of secretary.

Meeting closed at 10.34 pm.

Date of next meeting, 13 November 1990

Authorised by

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

dated

13-11-90

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING  
HELD AT 8.00PM ON 23RD NOVEMBER 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK

Present:

Mr B Bailey	-	Chairman	
Mr K Nieman	-	Vice Chairman	
Mrs V Fries	-	Secretary	
Mr R Higby	-	Treasurer	
Mr B Fries	-	Committee	Members
Mr J Davidson	-	"	"
Mrs G Watson	-	"	"
Mr J Wadhams	-	"	"
Mr P Winter	-	"	"
Mr I Eastwood	-	"	"
Mr A Harmour	-	"	"
Mrs B Lawrence	-	"	"
Mr S Pilsworth	-	"	"
Cllr J Goman-Smith	-	County Councillor	
Cllr C Edwards	-	Borough Councillor	
Cllr J Lane	-	Borough Councillor	
Mr D Vince	-	WBC Arts Development Officer	
Mr G Keyworth	-	WBC Leisure Services	
Mr G Worsfold	-	WBC	

12 residents attended.

1. OPENING

The Chairman opened the meeting at 8.02 p.m., welcomed everyone present and introduced the committee.

2. MINUTES OF THE 1989 AGM

The minutes were agreed.

Proposed - Cllr J Goman-Smith

Seconded - J Davidson

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

As an addition to the Agenda, the minutes of the 1990 E.G.M. were then agreed.

Proposed - Cllr J Goman-Smith

Seconded - K Nieman

#### 4. OFFICERS' REPORTS

##### 4.1 Chairman's Report - Mr B Bailey

- 4.1.1 There had been high and low spots over past year. GPCA had tried various events with differing support. The Chairman said he had taken a fair amount of criticism and it would become apparent over next year whether warranted or not. Original idea was for members only to be allowed at events but insufficient support received.
- 4.1.2 Over the year the Association had become involved in various community problems and the Councillors had been called upon for their direction and contacts.
- Lighting around lake had been achieved.
  - Road name boards had been greatly improved.
  - Objection on safety grounds over proposed cycle track. Various meetings attended - likely to be unsuccessful.
  - Involvement since proposal of all weather playing pitch. A meeting by invitation had been held by Hockey Club in past week but GPCA were not invited.
  - Objection on safety grounds over proposed siting of water sports centre. Decision imminent.
  - Campaign for lighting along Wishbone Way - advised would be installed by Christmas.
  - Amendment to curb outside Ideal Homes offices achieved.
  - Footpath along Wishbone way not surfaced - will be pursued.
- 4.1.3 Criticism received re lack of publicity for events. Chairman stated this was a difficult problem to get right - have never quite succeeded.
- Notice board on Sythwood had been re-sited and does not catch public eye as much. (Identity of person responsible for re-siting never established). Request made through Councillors for permission to erect notice board on Winnington Way.
  - Posters displayed on notice board outside Waitrose and in Snug.
  - Adverts placed in local press - trying to get regular spot.
  - All three local papers and County Sound receive copies of Newsletter detailing events.
  - Distribution of Newsletter dependant on volunteers but not as reliable as Chairman would wish. Not much response to request for new deliverers.

- 4.1.4 Two new ideas in Newsletter. Article in three issues requesting volunteers to run 'hobby club' - no response. Article re driving lectures from traffic police - one reply. Also, 'Talk To Us' requesting feedback. Some letters received were relevant, some not. The Chairman requested the name of the anonymous author of the letter published in the last Newsletter. The committee would like to meet the person and discuss the contents.
- 4.1.5 The Chairman stated that he had only two more issues of the Newsletter to edit and produce. The first Newsletters 7 years ago were printed on the Scouts' duplicator and the Chairman said that, if for anything, he would like to be remembered for the way in which it was now professionally produced.
- 4.1.6 Re use of building, the Chairman stated that hiring are going up. £1,200 up on same period last year. Possibly due to hall become better known and in a relaxation of restrictions imposed by caterers. Different clientele doing own catering. Not much change in regular hirers ie. Weightwatchers, keep fit, W.I. Tried to run bridge on a regular basis. Enquiry from WBC earlier in year to use building as a staff creche but not compatible with facilities GPCA could offer.
- 4.1.7 The set up of the Goldwater Lodge still causes confusion. The Chairman explained how everything evolved and on what basis the catering concessionaire was introduced. Top Hat caterers originally had sole rights to run catering. Things now changed and agreement reached for hirers to do their own catering. GPCA and Top Hat not now responsible to each other.
- D Riddle decided uneconomic to have draught bar on GPCA side, consequently changed to bottle bar.
- D Riddle and staff previously prepared to open and close GPCA side of building although not obliged to. Recently decided not to continue doing this even though a money incentive was offered. A schedule was introduced for committee members to take over responsibility - works quite well. Presently negotiating for caretaker.
- 4.1.8 The Chairman could no longer maintain role as licensee. I Eastwood volunteered to take on the role and a temporary protection order had been granted.
- 4.1.9 The noise limiter has been calibrated although the GPCA agree with some hirers that it is over restrictive. WBC will not agree to alter setting.

- 4.1.10 Music and dancing license granted until January pending name of new Chairman.
- 4.1.11 The GPCA had been criticised for lack of interest towards youth on the Park, however, the hall had been offered at half price to the Scouts and Guides with the reply that it was still too dear. Offer for use of hall also made to youth worker from two committee members - no reply.
- 4.1.12 Low spot of year was necessity to call EGM. The Chairman was criticised for being 'a prophet of doom and gloom'. Fair amount of anonymous criticism - easy to criticize, difficult to construct. The Chairman said it had been spelled out to him that the reason for lack of success was himself. He said if true he was saddened and apologised but it would remain to be seen if things changed after he stands down.
- 4.1.13 The Chairman then gave his thanks to the Councillors, residents, advertisers/deliverers, all volunteers, committee members (spouses/children/parents) and a particular thanks to K Nieman (Vice Chairman) who had assisted him over the past two years. The Chairman made a special mention of thanks to his wife. The Chairman stated he had given nine years of his life to the GPCA and had seen lots of changes and made lots of friends. He was sad to be going and expressed the hope that the GPCA would go from strength to strength. He wished the new committee success in the future.

There were no questions.

#### 4.2 Entertainments Report - K Nieman

K Nieman was requested by the Chairman to give his impressions on the past 12 months.

- 4.2.1 The Entertainments committee was again run as a sub committee of the Association and had a nucleus of six/eight people.
- 4.2.2 Number and type of events were restricted firstly because of limited resources and secondly due to fall in support of certain functions. Feedback requested, little positive feedback received. Almost thirty events organised in past year. Overall, events were successful but some cancelled. Events split into three categories:-

Excellent - New Year's Eve, coach trips, quiz, car boot sales, fireworks, childrens disco (all over subscribed) and skittles, craft fayre and hen night.



At least good - Childrens Christmas party, jumble sale, horse race night.

Less than good - Senior Citizens Christmas party (cancelled), cabaret night, and Friday bingo. Number of bingo players high at first but dropped to six in last session. Tried as far as possible to implement requested changes.

- 4.2.3 K Nieman urged those involved in future to make coming years more successful. He asked community to be open and honest with views so that elected committee can be given direction to reflect the needs and wants of the community.
- 4.2.4 K Nieman finished by thanking everyone for listening and for their help and support over the year. He also expressed his appreciation to the husbands and wives of committee members who invariably get involved. He wished the retiring members of the committee well and gave a special mention to B Bailey who had chaired the entertainments committee since January.

There were no questions.

#### 4.3 Treasurer's Report - R Higby

- 4.3.1 The Treasurer reported that the Association was still financially sound. A surplus of £2,500 was made over the year.
- 4.3.2 The main income came from hire of the hall.
- 4.3.3 The problem of VAT was horrendous.
- 4.3.4 Bankers were changed in March, consequently a better rate of interest being achieved.
- 4.3.5 Overall profit on social events slightly down on previous year.
- 4.3.6 Income received from 10% of catering and bar receipts approx £1,500 - slightly up on previous year.
- 4.3.7 The Chairman thanked D Vince (WBC Arts Development Officer) for the free use of Council hall for cabaret night.
- 4.3.8 The Treasurer thanked Mann & Co for their Sponsorship.

There were no questions.

J Lane wished to record a vote of thanks for the work of all committee members. Seconded by P Winter.

5. Election of Officers and Committee

5.1 B Bailey read out the only nomination for Chairman:

Chairman:                      P Winter                      Proposed by A Harmour

The proposal was carried and P Winter was unanimously elected.

The new Chairman read out the other nominations.

5.2 As there was no nomination for Vice Chairman, the Chairman said this would be discussed at the first meeting of the new committee.

Secretary                      R Webb                      Proposed by I Harmour  
Treasurer                      R Higby                      "                      by J Winter

Both proposal were carried.

5.3 The following nominations for committee members were read out and carried en bloc:

<u>Committee Members:</u>	J Davidson	Proposed by C Goldberg
	K Nieman	"                      by S Bailey
	G Watson	"                      by J Winter
	A Harmour	"                      by J Winter
	I Eastwood	"                      by P Winter
	D Bishop	"                      by V Fries
	J Wadhams	"                      by K Nieman

The Chairman asked if there were any members from the floor prepared to stand for election to the committee - no volunteers.

6. Any Other Business

- 6.1 The new Chairman endorsed what B Bailey said regarding anonymous letter published in Newsletter and that the committee would try to find out where things have gone wrong. He intends to publish the names of committee members in the future Newsletters. There was a need to draw up support and reduce turnover of committee.
- 6.2 J Lane referred back to B Bailey's comments re the Hockey Club and assured the meeting that WBC would take full note of residents comments before any decision is taken by Leisure Services committee. C Edwards confirmed that plans must be passed by Town Planning before proposal went back to Leisure Services for approval.
- 6.3 I Eastwood said a new Editor should be found quickly to replace B Bailey and asked for volunteers or contact names of anyone who could take this on. Decision will be taken at extra committee meeting.

- 6.4 Mrs S Macey, resident, requested more entertainment for young people and mentioned, in particular, the recent overwhelming success of the childrens Halloween disco and that this must indicate the need for more such events. The Chairman gave his assurance that this would not be a one-off event. G Watson confirmed that another disco had been arranged for the 15/2/91.

J Lane said that WBC had run a regular childrens session at the Centre Halls and perhaps the Associations hall could be an alternative venue - suggested D Vince could be approached?

D Vince took the opportunity to advertise various events taking place in the Council hall and said that some of these would appeal to younger people.

- 6.5 Mrs R Gregg, resident, asked why the Association did not move the notice board on Sythwood back to its original position. Also, the Waitrose notice board could be moved to a more advantageous position where it would catch the public eye. The Chairman wondered if WBC would be blind to posters being displayed at various locations. J Goman-Smith replied that people could put posters in their windows and on fences. K Nieman advised the Chairman that this subject should not be persued further as there was some background he was not aware of. J Lane stated that posters would be better positioned where people tend to stand still ie. bus stops, in Waitrose, in Strollers.
- 6.6 A Harmour requested the return from B Bailey of the cash and carry card for the Association's continued use. B Bailey stated that the card together with other items was in the office ready at the new Chairman's disposal.

The Chairman thanked everyone for coming and the meeting was closed at 9.50 p.m.

**GOLDSWORTH PARK COMMUNITY ASSOCIATION**

**MINUTES OF MEETING HELD ON TUESDAY 13 NOVEMBER 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK**

Present: B Bailey, J Davidson, I Eastwood, A Harmour,  
K Nieman, J Wadhams, G Watson, R Webb, P Winter.

Apologies: B Fries, V Fries, R Higby, C Richards.

1. **OPENING**

The Chairman opened the meeting at 8.01 p.m. And welcomed Rachael Webb.

2. **MINUTES OF PREVIOUS MEETING**

The minutes were agreed with a correction on page 4 to read "Bookings £1202.50".

3. **MATTERS ARISING FROM PREVIOUS MINUTES**

3.4.h) Having received no further correspondence with the lady that claimed that her car was damaged by the barbecue at the car boot sale, it would appear that the claim has been withdrawn.

3.7.b) The Liaison Committee meeting has still not been held.

3.4.a) The council have offered to move the light switches that are at present situated behind the bar, to enable us to operate them without having to walk through the kitchen. Thereby making the amendment to the lease over unlimited access through the kitchen acceptable.

3.4.s) AH is awaiting an estimate for the price of having the newsletter delivered with the Surrey Mail free paper.

3.7.A) IE application to take over the Liquor licence is in process. A protection order to cover until this is complete has been applied for.

4. **CHAIRMAN' S CORRESPONDENCE/REPORT** - B Bailey

**Correspondence:**

- a) Letter from WBC confirming that the noise limiter has been set at a reasonable level.
- b) Letter to Geoff Worsehold containing a list of items that we would like to be included on the agenda for the Liaison committee meeting:

The catering contract;  
The lack of garden maintenance;  
The faults with the strip lights in the hall;  
Additional direction signs to the Lodge;  
Fumes from the kitchen discolouring the paintwork in the entrance hall.

- c) Letter to Trafalgar House requesting to hire the car park for the car boot sales on four bank holidays in 1991.
- d) Letter from Trafalgar House confirming the booking for the car boot sales.
- e) Letter to the solicitor naming IE as the proposed new Liquor Licensee.
- f) Letter from the solicitor requesting referees for IE application for Liquor Licence.
- g) Letter to solicitor naming referees for Liquor Licence application.
- h) Letter from solicitor re invoice dated April 1988 for tables supplied to the Community centre by Latimer Fabrics. Latimer fabrics are in dispute over the quality of these tables with their supplier. We complained on delivery that the tables were sub standard, Latimer fabrics sent someone at that time to rebuild them, we paid for them. We feel that the dispute between Latimer and his supplier does not concern us therefore we feel we should not be involved.
- i) Letter from Mrs Latimer thanking us for the flowers we sent following the death of her husband.

- j) Letter from the solicitor containing a letter from WBC stating that they were prepared to move the Snug Bar light switches so that they are accessible without having to go through the kitchen. Thereby making the proposed amendment to the Lease acceptable.
- k) Letter from the solicitor confirming that the bill we received from him was for the period of a year, and he has agreed in future to bill us at six monthly intervals.
- l) Letter to Counsellor Lane complaining about the delay in holding the Liaison Committee meeting, due since October. BB feels that this delay in the discussion and tendering of the Catering contract could unfairly bias in favour of the sitting caterers.
- m) Letter from Honeywells offering us a fully comprehensive maintenance agreement to cover the gas fires, water heaters, hand dryers and convector heaters at the cost of £1072 per annum. This figure includes monthly servicing as well as all parts and labour.

**Report:**

- a) There have been no further enquiries regarding the locking and unlocking of the community centre. IE has spoken to the lady that did show some interest and it is felt that an interview should be arranged after the AGM.

5. **TREASURES REPORT - R Higby (dealt with by BB in his absence)**

£'s

Approx Balance in bank: 8200

\* The account books will go to the auditors on Monday in readiness for the AGM.

6. **ENTERTAINMENT COMMITTEE REPORT - B Bailey**

**Past Events:**

- a) Children's Fancy Dress Halloween Disco (31/10/90)  
- A staggering success, 135 children present. There were some excellent costumes, three children received prizes for their costumes. Profit approx £80.

- b) Fireworks Display (3/11/90) - A very good evening. Will need more food next year as barbecue sold out too soon. Profit approx £1100.

#### **Future Events:**

- a) Coach trip to France (24/11/90) - 6 tickets remain due to a cancellation.
- b) Senior Citizens party (15/12/90) - 72 tickets sold to date.
- c) Children's Christmas Party (15/12/90) - 13 tickets sold to date.
- d) New Years Eve party (31/12/90) - 65 tickets sold to date.
- g) Horse Race Night (11/1/91) - Admission price 50p.
- h) Skittles (1/2/91) - Admission price 50p.
- i) Children's Valentines Disco (15/2/91) - Admission 75p, age limit up to 12 years, awaiting conformation of Disco.
- j) Coach trip to France (9/3/91) - Provisional coach booking.
- k) Car Boot Sale (1/4/91).
- l) Car Boot Sale (6/5/91).
- m) Car Boot Sale (27/5/91).
- n) Car Boot Sale (26/8/91).

#### **Comments**

- a) Bridge people complained to PW about the change from Friday to Monday evenings. BB said that they in fact requested the change. They are now playing in the Snug Bar instead of the hall.
- b) AH has again been approached to run the Friday evening Bingo. He intends to start a fortnightly session in 1991.

#### **7. ANY OTHER BUSINESS**

- a) BB asked for someone to take on the job of Editor of the newsletter. No volunteer came forward. Will ask for someone to volunteer at the AGM.

- b) A rota for the opening and closing of the centre for the next month was worked out.
- c) It was decided to send Delia Riddle a Bouquet of flowers as a thank you for opening and closing the centre in the past.
- d) **IE** attended the Countryside Forum meeting on 16 October and will write a article for the newsletter when he receives the report on the meeting.
- e) It was decided to get a First Aid box to be positioned in the office. **AH** to purchase this.
- f) **KN** requested for someone to act as Father Christmas at the Children's Christmas Party. **PW** volunteered.
- g) Forbuoys have requested a key to the GPCA letter box in their shop as people sometimes mistakenly post their Royal Mail letters in it. It was decided that as money for tickets was often posted in the box, for security reasons it was better to only have one keyholder. It was decided to relabel the box and also to put a contact telephone number on the box for such accidents.
- h) **KN** as outgoing Vice Chairman made a Vote of thanks to **BB** as outgoing Chairman.
- i) **BB** as outgoing Chairman thanked the Committee members who have served with him during his time as Chairman.

Meeting closed at 11pm.

Date of next meeting, 11 December 1990.

Authorised by



dated

11.12.90



GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF MEETING HELD ON TUESDAY 11 DECEMBER 1990  
AT GOLDWATER LODGE, GOLDSWORTH PARK.

Present: P Winter, K Nieman, R Webb, J Davidson, I Eastwood, A Harmour  
J Wadhams, G Watson.

Apologies: R Higby, D Bishop.

1. OPENING

The Chairman opened the meeting at 8.00pm.

2. MINUTES OF PREVIOUS MEETING

The minutes were agreed.

3. MATTERS ARISING FROM PREVIOUS MINUTES

3. 7. A) Copy of licence received bearing names of Brian Bailey and Delia Riddle. IE not heard anything re protection order.

4. b) See later: 4. e) and 7. d).

4. h) Heard nothing further from Latimer's solicitors.

4. j) See later: 7. c).

4. l) Liaison Committee is meeting at Goldwater Lodge on December 12, at 7.30pm. PW and KN to attend.

4. m) See later: 4. f).

REPORT See later: 7. a).

6. Future Events

6. a) 6 tickets to France remained unsold.

6. c) 30 tickets sold for childrens' Christmas Party.

6. h) 1 ticket left for skittles. GW reported that D. Riddle had commented on the Association serving our own drinks; and that no one had asked her first, although she does not mind.

6. Comments

- 6. a) PW is waiting for a formal approach from bridge players before changing their dates for bookings.
- 7. a) See later: 7. e).
- 7. c) D. Riddle has thanked us accordingly for the bouquet of flowers.
- 7. d) IE will prepare something for newsletter re Countryside Forum.
- 7. e) IE will investigate whether we are required by the law to have a First Aid box available for hirers. This will determine where we site it. D. Riddle has one already for use by her kitchen staff.
- 7. f) Santa's wig is missing. Jean Winter to purchase another.
- 7. g) KN is to be asked whether he wishes to relabel the box at Forbuoys.
- 7. h) KN is to remain as Vice-Chairman of the Association.

4. CHAIRMAN'S CORRESPONDENCE / REPORT - P Winter

Correspondence

- a) Letters from Sandra Bailey advising the following:
  - i) List of bookings for next month.
  - ii) Confirmation of bookings for 4 December and 12 December.
  - iii) Weight Watchers have cancelled their Thursday morning bookings.
  - iv) Weight Watchers complained that the heater had broken. AH to arrange repair.
  - v) Refund issued.
  - vi) £510 cash income for November received.
- b) Phone call from Mrs Hayman from Brookwood to PW. Wished to arrange bookings for Toddler group and have storage facilities. PW declined latter arrangement and will wait to hear from her in writing before putting her proposals to the Committee.
- c) Letter from couple from Slough cancelling a Saturday afternoon Wedding Reception owing, they say, to D. Riddle's refusal to allow them the use of her kitchen. The Committee felt this was no great loss owing to this and other unsuitable demands.
- d) 1991 bookings list from Sandra Bailey. Includes 'one-offs', not regulars.
- e) Liaison Committee meeting December 12. PW has copy of B. Bailey's suggested agenda but nothing else. IE said we should make sure our own house was in order before attacking the Council. PW noted that our own emergency arrangements were fine but that the Council's emergency doors were broken.

- f) Comment from G. Worsfold re Honeywells quotation: no requirement for heaters to be checked more than once a year. PW to speak to Honeywells & have further discussions with G. Worsfold. G.W thought that Honeywells serviced our heaters at the same time as the Council's were serviced last time.
- g) Letter to Youth Leader apologising for absence from their meeting, and confirming would like discussions in the near future.

#### Report

- a) Re: supporting of functions by Committee members. PW emphasised that Committee Members should support our functions where possible, but criticism would not be levied where this was not the case.
- b) PW has approached B. Bailey requesting his support and assistance for the future. This was declined.
- c) PW expressed his desire to look forward but to refer to the past for guidance and reference.
- d) PW received a phone call from a prominent Park resident complaining that the Association was not interested in the Community. A full list of names of Committee Members will appear in the newsletter, and the Committee had no objection to addresses and telephone numbers to appear in the next issue. RW wished her title of Mrs to appear. This would be the start of a higher profile. We cannot work miracles but should lend a sympathetic ear.

#### 5. TREASURER'S REPORT - P Winter

Letter from Sandra Bailey reporting cash received for November at £510.06. This figure is at the lower end of normal fluctuations in income.

The Committee expressed its concern at the lack of a full statement of accounts, as technically they should be available at the AGM and for any member on demand.

PW advised that our assets have not been depreciated in our books, and this is to be attended to.

Ron Bell has agreed to work for us again.

AH has an up-to-date copy of the Constitution which IE will photocopy for other Committee members.

## 6. ENTERTAINMENT COMMITTEE REPORT - G Watson

- a) Coach Trip: This was not one of our better ones; 5 empty seats, no deposit taken. V. Fries advised J. Winter that the coach driver returned too soon to the terminal.
- b) PW advised that the Social Committee should have more members, not necessarily members of the main committee. IE suggested appealing in newsletter; KN said would submit an article in due course. RW suggested approaching the lady who appealed for children's events at the AGM. PW has appealed for the writers of the anonymous letter to come forward.
- c) AH suggested changing the face of the newsletter to make people sit up and take notice.
- d) AH requested an additional £20 for senior citizens party for raffle prizes. Approved.

## 7. ANY OTHER BUSINESS

- a) PW has had discussions with husband and wife team to take on job of caretaker of Community Centre. Will initially be for trial period and will involve locking and unlocking only, in consultation with D. Riddle if catering is required. Fee, £1. per trip, 50p extra after 11.30pm and 50p for movement of furniture. Approximately £75.00 per month.

Approved.

PW advised that all income would now be received in cheque not cash form in readiness to expand the job to include bookings and cleaning. The Committee would be consulted before future steps taken.

IE suggested a job description should be drawn up. PW to attend.

The couple can start Friday 14th December.

- b) Liaison Committee meeting 12 December. PW wishes to announce then that as from 1 January 1991, the Association wishes to remove current obligations with D. Riddle and all catering; in future she will discuss arrangements directly with hirer. At the time of booking we would advise alternative choices for catering:

- i) Arrange own catering (kitchens not available)
- ii) Bring in own outside caterer (kitchens not available)
- iii) Use D. Riddle.

There has never been an agreement signed between us.

Approved. Although it was later amended that announcement should not be made at meeting tomorrow, but wait and see relevant developments.

GW suggested turning our office into a kitchenette with purchase of cooker, microwave and basic units. Crockery and utensils (100 set) would also be needed. Approved in principle, to be discussed further, including an additional charge to hirer if kitchen use required.

- c) If above transpires, we do not need the switches moving in bar. Advice sought from IE re operation of our bar: we would operate it for our own functions, and some others if required. D. Riddle may be asked to run it occasionally, arrangement required re profits. We would recoup our lost 'catering' income in this way.

Approved in principle.

- d) PW will not pursue previously suggested agenda at liaison committee meeting but may bring up individual topics.
- e) Newsletter will be produced by B. Bailey for last time next week (January issue). AH now in charge of distribution. J. Winter to coordinate adverts. RW will collate correspondence, entertainment committee report, editorial, and Mann's contribution and deliver to County Print for printing. Rob Cook says there should be a second reader (RW).

The Chairman welcomed KN to the meeting at 9.45pm.

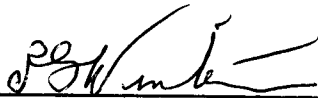
- f) PW proposed changing the date of future Committee meetings to Thursdays. Approved.
- g) KN outlined his views for our future as being more pro-active and high profile, and knock on a sample of doors (250 - 500) asking people what they want.  
Has strong views re use of Community Centre, or lack of.  
The Committee discussed the use of our newsletter, notice board and hall by other organisations. It was decided that a meeting would be arranged towards the end of January between us and selected Park groups to discuss greater cooperation of above nature in the future.
- h) PW advised we should be putting our weight behind the proposed Youth Centre. RW said she considered the Centre a luxury, not a necessity; the youth should show they deserve our support by eg. collecting litter, arranging their own events in our hall (we would waive the usual fee).
- i) JD requested the use of our notice board for Strollers. It was agreed to decline the request until after the forthcoming inter-organisational meeting. In answer to further comments, PW advised that Trafalger House had never asked us to remove/replace our board.
- j) PW will write a thank you letter to Manns for firework sponsorship, following a question by AH.

- k) AH remarked that the chairs needed repair. KN said they should be under guarantee from Latimers and he will contact them.
- l) KN wants 200 party poppers. J. Winter will purchase.
- m) KN needed alot of volunteers for horse race night in January.
- n) PW will ask J. Winter to organise coach trip to France in March.

Meeting closed at 11.07pm

Date of next meeting, 10 January 1991.

Authorised by



dated

10 . 1 . 91

GOLDSWORTH PARK COMMUNITY ASSOCIATIONCOMMITTEE 1990/1991

PETER WINTER	CHAIRMAN	7 CHIRTON WALK	771846
KEN NIEMAN	VICE CHAIRMAN	113 BITTERNE DRIVE	761831
	TREASURER		
RACHAEL WEBB	SECRETARY	46 INGLEWOOD	723026
DORA BISHOP	COMMITTEE MEMBER	5 GREYTHORNE ROAD	715380
JIM DAVIDSON	" "	18 HALLEYS COURT	762379
IAN EASTWOOD	" "	1 BYRON CLOSE	BR. 81864
ARTHUR HAMOUR	" "	23 INGLEWOOD	722407
GEORGINA WATSON		23 ALTERTON CLOSE	771940
VALERIE DAY	SOCIAL COMMITTEE	4 ALTERTON CLOSE	725400
SANDRA MACEY	SOCIAL COMMITTEE	11 WATERSMEAD	726221
KITTY HICKEY	HELPER	47 GREYTHORNE ROAD	767945
VAL DUARTE	"	13 HAWKESWELL CL	772812

Roger

725928

14 The Fieldway

BR 89860