

SCG Committee meeting 7pm Wednesday 5th September 2012, English Restaurant

(Present: Jon Shapiro, Matt Piper, Selina Mifsud, Peter Sinden, Peter Boisseau, Kathy Boyle, Tarik Ahmed, John Nicolson, Charles Gledhill, Paul Johnston. Apologies : David Gadd, Frank Pickard)

1. Election of officers and allocation of responsibilities

Jon Shapiro opened meeting as Acting Deputy Chair: following resignation of Charlie de Wet as Acting Chair and election of 12 committee members, those members now needed to elect officers and assign responsibilities. The following were nominated, seconded and elected unanimously:

- Ø Matt Piper, Chair
- Ø Jon Shapiro, Deputy Chair
- Ø David Gadd, Treasurer/Membership Secretary
- Ø Selina Mifsud, Environment Officer
- Ø Peter Boisseau, Filming Officer

The position of Meetings Secretary is no longer an officer post, and the role of Community Officer is to be reviewed - maybe to be undertaken by a subgroup - Matt Piper to speak to acting subgroup volunteers.

Kathy Boyle kindly undertook to keep details of the SCG discount scheme updated in addition to her website responsibilities, and is to liaise with Brian Noone for help with website content.

2. Constitution

Jon Shapiro is redrafting the constitution and circulating amendments to committee members for revision and approval at the next committee meeting on 3rd October.

3. Charity fund

Approximately £2k is available for distribution to local causes, as raised by the Christmas Fair, raffle at the Christmas party, stalls at the Midsummer Fair and market stall. Over a dozen local charities have been nominated by members as worthy recipients. Matt Piper to circulate more information about each charity and a vote to be taken at the 3rd October committee meeting.

4. Meetings and forthcoming events

Committee meetings to take place the first Wednesday of every month, immediately before a members' meeting if applicable.

Next members' meeting will be Wednesday 3rd Oct at 7pm, English Restaurant, with local campaigner Lily Islam as guest speaker.

Pub quiz - provisionally booked at Water Poet Wednesday 7th November. Matt Piper to confirm booking.

Christmas party - provisional date of Sunday 9th December. Selina Mifsud to confirm.

5. AOB

SCG leaflet - Matt Piper to circulate to committee members for feedback

Neighbourhood Forum - local consultation to take place

Annual survey - to be discussed at future committee meeting

LFWE update - subgroup to develop strategy

The meeting was concluded at 8.30pm, with grateful thanks to Peter and Kay Sinden for their kind hospitality in providing generous refreshments.

NEXT COMMITTEE MEETING WED 3RD OCTOBER 6PM, PRIOR TO MEMBERS' MEETING 7PM,
ENGLISH RESTAURANT