MINUTES OF FINANCE COMMITTEE MEETING HELD ON FRIDAY 26 MARCH 1993 AT 8.00 P.M.

Present:

Robert Rae Bernadette Hourigan of all many Andrew Rock Mossie Quirke Mossie Quirke Anita Geaney James Hourigan James Hourigan

Letters baye gone to:

Aplologies: Tologies: Jackie Wardlaw Jackie Wardlaw

Matters arising:

- 1. Bernadette to contact boroughs to check that letters of support for the FSA application have been sent.
- 2. James has agreed to do costings list for the Camden photocopying service.
- 3. Business action form to be drawn up next week by Bernie and Bill.
- 4. Bernadette to liaise with Phil Baker on funding for disablities projects from Trusts and Foundations.
- 5. M. Thompson (L.B. Barnet) failed to attend meetings arranged at the play association's offices to discuss installation of toilet facilities and erection of fencing. Bernadette to pursue this further.
- 6. Application to L.A.B. Once L.A.B. have announced their grants criteria, Bob is to arrange a meeting with Sue Timothy. To be sail bash limit fun bait has frease find atly
- 7. Arts Education Projects, grant application for school workshops (deadline May 7th). Bernie to discuss application with Headteacher of Childs Hill school and follow up meeting to be arranged early next term with Bob. berelesson
- 8. Music in the play to be presented as a new commission. Bernadette to contact Pat Power.
- 9. Outer London Development Fund (L.A.B) Mossie has tried to contact Cathy O'Brien but she has been unavailable as yet. Bernadette to contact J. Roseveare as he has said he will liaise on behalf of the CCPA.

London Borough Grants Unit. £5,000 grant approved via Bramwell Osula. Bob was authorised to sign the standard grant conditions form of the L.B.grants on behalf of the CCPA. Motion moved by Anita and forms countersigned by Mossie and James.

10. Finance report: Accounts up to date until the end of February Cash flow to be reviewed in two months depending on the oucome of applications to LAB and the FSA, contingency plans

reviewed in May.

11.Business sponsorship

Aer Lingus - no support Bank of Ireland - no support

Ryan Air -no initial support but letter to follow for possible help in kind (e.g.travel tickets for raffle) B + I have been asked for help in kind (e.g. tickets) Sealink have offered ferry tickets for a free car and two passengers.

Irish Provident have been asked for major sponsorship. Courts have offered furniture Letters have gone to:

The Irish Post Allied Irish Bank Campbells Distillery Remploy Olympus Outdoor World P.C.World and and and a R.A.C. Community Foods

Dixons Rumbelows were area of mounts ed of

The Post Office Wickes Builders Do It All

Companies to contact: Morun (Bernadette)

and parbout so Thatchers (Bernadette) of estabances . Murphys (Bernadette) org as I may be VW (Bob)

bepresses april on bood JVC (Andrew) sate (#.1) no apport M .2 Ackis Listania manga in Guinness (Bernadette) as valg and is

12.Grant applications

TSB (Andrew): Get sample letter of support for application from Bob, investigate funding for 'disabilities' (link up with Phil Baker) and find out final deadline for application

John Lyons Charity (James) this charity has been contacted over the phone, final details of application now to be completed. doll do by mast

Barclays (Anita) Application to cover cost of play coordinator for two months. Extra £500 to be applied for to contribute towards video documentary.

Baring Foundation Letter has been received from the foundation declining our application.

Boots (Mossie) draft letter complete, passed to Bernadette for checking.

Princes Trust Options were discussed for this application. These are i) to fund Emit Gill as sound engineer or ii) to fund a full time youth co-ordinator (selecting an unemployed person as choice.

Next meeting: Wednesday 28th April 7.30 at the CCPA offices.