

CVSPC 30th Jan 07.

Present. Roger, Nigel, Pat, Sarah, Jane, Allan
+ Phil.

Have council agreed to give full facts and figures?
There was not formally but assumed info would not
be with held.

One issue is ^{that} the lease has the option for
withdrawal - this is prob norm posn. It is hoped
that withdrawal will come with recoupense.

It was felt that this information is probably for
the public to discuss to determine there support.

Who will do this?
- The proposal is to get an article into the press
that will stimulate the public to come to the
meeting.

There was a piece in the C.V. gazette ^{today} ~~tonight~~
in the Cullumpton column advising of a public
meeting on Feb 12th.

Time is of the essence due to trying to open for this
summer.

There was a request for feedback from the working
group - it was stated that there wasn't
really anything except the need for a meeting.

The main thing for us is to decide whether
we are happy to have an AGM on the same
night and immediately prior to the public meeting
- this was agreed.

There was an issue raised with the voting boxes on the release.

Debate was undertaken about whether a press release should be from this group or joint with council.

Amendments were made to the original draft advert these were agreed and Jane will submit this to Gazette, Star, and E+E.

Proposal is that the loan be made under conditions set. This would then be reviewed ~~under~~ after a year or two by the committee and a decision as to what happens with the money.

2 A press release was drafted and agreed by those present. Jane will give this to the press cc Judy.

A short presentation will be given by a working group member. Nig to email Judy requesting files.

2 Members of committee to notify SFD of willing to stay on committee / in pos.

Culm Valley Swimming Pool Campaign
AGM
12th February 2007
Cullompton Town Hall

AGENDA

1. Apologies
2. Minutes of AGM 15th March 2004 and EGM 30th September 2004 for agreement
3. Election of Committee
4. Election of Officers
5. Public vote to be taken on the matter of whether CVSPC funds should be used to support the outdoor pool refurbishment.
Speaker from the Town Council Working Group to present.
Also to include (depending on decision) the future of the CVSPC and its money.