

Meeting No. 1 of the elected committee of the Dover Society May 12 1988

Present: Phyllis Dobbins, Jack Woolford, Norman Willis, Philomena Kennedy,

Ken Wraight, Peter Johnson, Kenneth Berry, Jeremy Cope, Jim Truelove,

Sybil Standing, Barry Smith, Joan Liggett.

Apologies for absence from Steve Turner, John Gerrard, Michael Foad,

Linda Clackett.

- 1. Minutes for meeting of 7 April 1988 passeds and matters arising.
- 2. Regarding the positions of President and vice presidents some replies were still awaited. (minute no. 14).

There was no progress regarding a room suitable for meetings, (minute no. 17) Secretary reported that we were affiliated to KFAS as from 1 April 1988 and the necessary fee had been paid.

Discussion then followed concerning our registration with the Civic Trust at National level. (minute no. 18).

The matter of subscriptions was again raised but was kept the same with no age limit.

The date of the annual meeting was agreed as 25 April next.

Fifteen members would be needed to demand a special meeting and a quorum of twenty five members would be necessary to convene.

The strength of the Committee was to be 4 officers plus 12 Committee members and certainly not less than 8. Their would be corporate members by agreement.

- Secretary regretted he had not been able to place posters at the Dover Pageant. (minute no. 33)
- 3. Registration as a charity. Minute No. 35 was repeated. (At a future date)
- 4. Application from member Terry Khambatta to help on Committee received and he would be asked to attend the next meeting.
- 5. Mrs. Crellin was mentioned as a possible vice president but answers were still awaited from those already approached.

Brian Phelp sent congratulations and offered to address a meeting, that fact being noted.

Gordon King would report, we have on Dover's future to year 2000.

6. Discussion on whether co-opted members should attend working groups of DDC and Chairman agreed to consult the Deal Society for information on that.

Chairman also reported he had written to DDC for news of the direct line promised by Kit Smith.

- 7. Cnce again Chairman stressed the necessity to appoint a PR rep but the position was still not filled.
- 8. Chairman agreed to attend meeting with Peat Markwick on 30 May inst.

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- 9. Objections would be made to DDC concerning a four storey block of 28 flats with corresponding car parking at Temple Ewell.
- 10. Correspondence.
- 11. Treasurer reported £407.50 received, £67.86 outgoing and a balance of £339.64 Suggested money from five year members should be shown separately.
- 12. The Editorial Secretary discussed her news letter and more advertising literature would be printed to support the application forms.
- 13. A public meeting was to be arranged, dealing generally with the problems affecting the centre of Dover. Trevor Gibbons and Peter Marsh would be approached. Secretary to enquire regarding rent and availability of halls. The suggested date was 27 June, (Monday). Advertise in Dover Express.
- 14. Ken Wraight agreed to head a planning committee.
- 15. Defrayal of expenses. Secretary agreed one copy of newsletter only to each address.
- 16. The Committee to meet again on 9 Juneimst. at 53 Park Avenue.
- 17. Jeremy and Sheila Cope were thanked once more for their generosity and hospitality.

Chairman

Secretary

13 Methodist Hau, London Rd.

Booked 6. 10 pm. Mon 27 June