

Minutes of the NLETS Management Group meeting held on November 19th 2008

Present: Henu (Chair), Woody, Rebecca, Sue (Minutes Secretary), Andy, Donna (Office Coordinator), Wendy, Alex.

1. Apologies: Precious, Nancy (Treasurer), Mary (LETSlink Co-ordinator).

2. Minutes of meeting on 17 September 2008 were agreed.

3. Matters Arising

Wendy will try to reproduce the sign on the door of 1a as our **logo for the meeting room display**.

Henu attended the Centre Development Group meeting when Peter of the Ethical Property Company expressed health and safety concerns about the **cooker** which has since been removed. Henu explained the cooker was essential for our use of the building and Rebecca informed Peter we have a social on Dec 13th. Agreed Henu will complain to Jamie, the EPC Manager. Both Red Pepper and Everyman would vote to reinstate the cooker as they also use it.

Henu also raised the issue of **Disability Access** and was told the building would not be made accessible although the minutes said Leslie of EPC would look into it.

Extra-ordinary General Meeting held on 11th October 08. Minutes of this meeting were tabled. Proposal 1 and 2 were agreed. The remainder would be discussed further. The group overseeing the **change to the online system** is Henu, Donna, Woody and Mary, and Wendy will also join the group. It was agreed that Andy would also invite Ian B of the ME network. Henu will contact Mary to arrange a meeting of the group.

Trading Day/ Social on Sat 13th December. Agreed Alex will purchase ingredients for £100 for an estimated 30 attendees at the social and prices for food will be £1.50, £1.50 and £4.50.

Agreed to include with the directory a statement in bold that **sterling should be no more than 50% of the price**. Members should advise the office if there are any exceptions to this. Wendy will look through directory entries to check if any are unclear.

Agreed to discuss the size of the annual subscription again.

4. Clothing swap Helen and Wendy offered to run this in January.

5. Office Report

The email from Alan Newman that our income from Workers Beer Company this year was almost £3450 was noted with thanks to Alan and all who contributed to raising this magnificent sum including Alex and Noreen.

6. Directory

Rebecca tabled and read out a draft letter to members to go out shortly, which was agreed after discussion.

7. Future Dates.

Management Group meetings –

Thursday 18 December 7-9pm.

Thursday 22 January 2009 7-9pm

AGM Sat February 21 at 4.30 followed by food and entertainment.

Trading day/Social – Saturday 13th December from 4 to 11

We had also received advance notice of the Love London (London Sustainability Weeks) 2009 and there was some discussion about what type of event we should hold.