

Minutes of the Crossroads Care Attendants Meeting held at Eccles Library  
on 13th January 1983

Present: Kevin Hyett  
Mrs Stryker  
Mrs Banning  
Mrs Geraghty

Carol Green  
John Mansfield  
Michele O'Connell

Apologies: Mary Stevenson  
Tony Stevenson  
Mrs Holt

1. Minutes of the Previous Meeting

The minutes of the meeting of 2nd December 1982 were agreed as a correct record.

2. Matters Arising

Application to Joint Funding: This is to be submitted, with information taken from the Inner Cities application with the addition of a statement of progress to be submitted during the pilot year.

Premises: Brenda has arranged for one year temporary accommodation and office furniture at Willowbank in the new extension.

Training: John apologised for not having had time to prepare a draft. He has spoken with Mrs Holt (Principal Officer, Domiciliary Services) about linking the Co-ordinators training with the Home Help Service. Both the Area Health and Social Services are willing to co-operate on training. John will draw up a training programme for the next meeting.

Constitution: After working through the constitution supplied by National Crossroads it was agreed to accept it and forward it to the Charity Commissioners. A few additions/alterations were made as follows:-

Objects. 2 (i) - 'physically disabled' was questioned, but the following phrase 'or other chronic and disabling condition or illness' covered mental handicap.

Objects. 2 A - to read 'has occurred or may occur'

Objects. 2 L(ii) this paragraph is to be explained by a solicitor as the meeting was not sure of the implications.

Committee. 5 - Paragraph to include '2 nominations from Social Services and 2 from the Area Health Authority, 4 officers from the voluntary sector and 4 members from the voluntary sector and 3 co-opted members as and when necessary. Co-opted members will have no vote.'

Quorum 6 - 'A quorum at any General Meeting shall be eight members and at any meeting of the Committee shall be four full-voting members.'

3. Date of the Next Meeting

The next meeting will be held on Thursday 3rd February at 7.30pm at Eccles Library.

