

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

Present: Kevin Hyett Carol Green
 Mrs Stryker John Mansfield
 Mrs Banning Michele O'Connell
 Mrs Geraghty

Apologies: Mary Stevenson Mrs Holt
 Tony Stevenson

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, Domicillary 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 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.

France..... (not an exchange, but prices will be making

* GROUP AT 10:15 AM