

High St Malvern Coordination Group meeting 12th June

Present:

Manda, Jim, Graham, Dan, Simon, Anthony, Paul, Lynne

Apols: Fran, Victoria, Christina

Minutes:

The group reviewed decisions made at 8th May meeting:

- reduce numbers of existing coord group (other members to join another group)
- each group to nominate 2 reps to join coord group
- newly formed coord group to agree on legal structure

Discussion around possible make up of Board – Chair, Secretary, Treasurer, PR, Ext Comms.

Jim felt it was important people had information re key external contacts and suggested an education process to ensure meaningful debate – facts not opinions. Also include Don's suggestion of Belbin training. Jim asked that terms of reference for the new coord group be supplied.

Email to go out re process – each group to select 2 reps. Meeting on 26th June to form new steering group which will then go onto agree legal structure & management body.

Suggestion that any new High Streets would save time by forming only 3 groups – then selecting people from these to form Coord group.

Paul S to put out email on behalf of Coord group asking for support for Arts Fair 29th July.

Next meeting:

June 26th 7p.m.