

Minutes of a meeting of the board of trustees of Community Base held on 21st November 2006

Present: Lucy Stone (chair), Sarah Bourne and Paul Evans

In attendance: Colin Chalmers (director and minutes) and Annette Moss (building manager)

1 Apologies

Apologies were received from Sylvia Alexander-Vine and Bob Cristofoli.

2 Extraordinary general meeting

The board noted that an extraordinary general meeting would take place in December 2006.

3 Review

The board agreed that there were real concerns about the reasons why Brighton and Hove Community and Voluntary Sector Forum had been given notice ending its licence agreement and that the issues involved will keep coming up. The board agreed that the best way to resolve these issues and make any changes found to be necessary was in a consensual way involving everyone at Community Base rather than in a confrontational way. The board instructed Colin to set up a review of Community Base policies affecting security of tenure and related matters, other policies and the community feeling within Community Base in which everyone could have a voice and would lead to a consensus about how we deal with the difficult questions involved.

At this point Paul Evans left the meeting.

4 Brighton and Hove Community and Voluntary Sector Forum

In light of the review to be carried out in the new year it was agreed to withdraw the notice ending Brighton and Hove Community and Voluntary Sector Forum's licence to occupy space at Community Base.