

MINUTES OF A MEETING OF THE STEERING COMMITTEE OF THE SOCIALIST
DISABILITY ACTION GROUP HELD AT COUNTY HALL ON SUNDAY 24th APRIL, 1983.

1. Present:

M. Janner, C. Lucas, A. Sutherland, K. Hyatt.
J. Woodward, K. Buck, J. Barrett, M. Barrett.

2. Minutes of the Meeting of the Group held on the 27th March, 1983 having been circulated, it was agreed that they be taken as read, and were a correct record.
3. Matters Arising - K. Buck informed the Steering Committee that she was unable to book the room for June 4th. for the launch meeting of the Group. After discussing the matter, it was unanimously agreed that we try to book a room at County Hall for July 2nd. 1983.
4. J. Woodward, Treasurer gave a report on the financial situation as to-date. He had sent out 112 letters to Co-ops and Trade Unions, but had only received nine replies, and stated that some £140. had been donated. J. Woodward was thanked sincerely for the work he had done on this point, and for the fact that he did not wish to claim for any financial outlay that he had made in this connection. However, J. Woodward stated that he had had to hand over the books and donations to the Secretary, as he felt that it was essential that the financial affairs of the Group should be based in London for the time being. M. Barrett stated that he was having difficulty in getting a bank account started, because the banks required a copy of the Constitution, which was not in existence at the moment, but he had now written to the National Giro Bank to see if we could get an account started there. The report was received and noted.
5. The Group then went on to discuss the remaining part of the Constitution, and to make a number of alterations. A number of additional points were put forward, and it was unanimously agreed that the Secretary re-draft the Constitution as amended and circularise to all members of the Steering Committee for further comment.
6. K. Buck presented a broad statement of the Group's aims, and it was unanimously agreed that the Secretary will circulate these to the Steering Committee Members, and it to be sent out with an invitation to attend the launch meeting on July 2nd.
7. Date, Time and place of next meeting. It was unanimously agreed that the Steering Committee would meet again on Sunday, May 22nd at 2 p.m. at County Hall.

Secretary - M.A. Barrett.