

ALLIANCE PARTY OF NORTHERN IRELAND

MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD IN H.Q.  
ON TUESDAY 5TH JANUARY 1988.

PRESENT: Dan McGuinness (Convenor and Vice Chairman), Eileen Bell,  
Mervyn Jones, Stewart Dickson, Miriam Judge.

APOLOGIES: None.

MINUTES AND MATTERS ARISING

Minutes agreed as correct record.

Mervyn Jones stated that an application for share certificates for Lagan Properties were now coming in, and he would make arrangements to transfer the monies received into Lagan Properties accounts and for the issue of the share certificates.

It was agreed that the views of the Executive should be sought as to whether or not a speaker should be arranged for the Ballot function on the 29th January 1988. It was also agreed that tickets for the function should be done in Headquarters to reduce expense.

On the matter of the Y.T.P. employee, it was agreed that interviewing could commence within the next two weeks, and the overall duties of the present staff be looked at with a view to ascertaining an agreed plan of duties etc for a new entrant. This will be completed within the next week by General Secretary and Vice Chairman, and a final decision will be made known at February Executive as to whether or not the extra employee is necessary for the efficient implementation of Headquarters work.

REVIEW OF EXPENDITURE SHEETS

- 1 The grave financial situation of the Party was discussed, and it was agreed that strict attention should be kept to all areas of expenditure and it was further agreed that (a) some system should be set up to check on the reimbursement and payment of all European trips (b) and that the earlier recommendation that only 1 representative should attend ELDR Executive meetings except in particular circumstances should be reconfirmed (c) The 1987 levy position was looked at, and the hope was expressed that the ballot should help decrease Associations liabilities.

BUILDING SUB COMMITTEE UPDATE

Vice Chairman read out a letter from Halifax Building Society re the granting of a mortgage for expenses necessary for renovation of Headquarters. It was agreed that Vice Chairman, Hon Treasurer and General Secretary will meet the Halifax representative in the next week to get full position on any mortgage application by us.

No word from Robert Kay or agent of No 86 re Urban Development Grant or the position of repairs to next door. General Secretary will contact both and ascertain present position.

ANY OTHER BUSINESS

It was agreed to recommend that a Free post pilot scheme be run for certain Associations for membership subs. Vice Chairman will report on this more specifically directly to Executive.

NEXT MEETING TUESDAY 2ND FEBRUARY 1988 AT 5.30 p.m. AT HEADQUARTERS