CONFIDENTIAL

Minutes of CPS Management Board meeting held on Tuesday, 12th September 1978, at 11.00 a.m.

Present: KJ, NV, AS, SW, GF and, for part of meeting, PK.

Apologies from: DY, AR.

- GF's note of meeting held on July 25th was read and approved. There were no matters arising.
- 2) Conference fringe meeting: Following Paul Johnson's withdrawal as speaker it was agreed that Hugh Thomas should be asked to take his place and that KJ would also be asked to speak. It was also agreed that Prof. Thomas should receive a fee of £50 plus expenses.
- Unemployment speech: KJ said that the speech had received excellent publicity in The Daily Telegraph, the Sun, and The Sunday Times, although there had been a disappointing response from radio and television. AS was asked to draw up an action schedule listing further ways of putting our argument. GF was asked to draft a letter to the BBC asking for the opportunity to put the arguments on unemployment which so far they have ignored.
- 4) Managers Handbook: GF said that following Professor Sykes' reluctance to continue with the project, he was seeing Tad Rybczynski to discuss alternative authorship.
- 5) Publications: PK said that revenue from sales had increased from £5,889 last year to £11,335 in the present year.

NV said that Robert Miller's paper on money measurement failed to deal with two possible mediums of exchange: Euro: dollars and notional credit. SW agreed that he would raise this with Robert Miller.

- Reporting on FEE SW said that he had received £5,000 from DY's company, Manufacturers Hanover Trust Co., which had been designated for the International University of the Open Society.
- 7) Freedom book shop: NV said that the running and responsibility for the project had been taken over by John Wood who had put a substantial amount of his own personal funds into the scheme.
- 8) Finance: NV said that he had applied to Central Office for the £10,000 which had been promised to us and would go back for a further £5,000 to cover work done by the Centre on the Party's behalf.
- 9) Seminars: GF said that there were plans to hold a further four seminars before the end of the year. Speakers include Diana Spearman, Udi Eichler and Patrick Cosgrave.

Next meding 24. 10.78 No Lunch