



Valley Arts and Crafts



Minutes of the AGM Methodist Hall, Welshpool Thursday 31st March 2016

Members Present

Pam and Stu Parnell, Hilda Fix, Angela Hawkins, Hazel Smith, Bronwyn Strugnell, Nina Jones, Cynthia Evans, Jayne Griffiths, Abi Crutcher, Peter and Margaret Eccleston, Debbie Shaw, Sue Lavender, Ian Smith, Barbara Clooney, Mike Browning, Elaine Tulley, Penny Vingoe, Tony Caplin, Becca Tansley

Apologies

Ted and Diana Rogers, John Wardle, Beth McPhee, Sorrel Sevier, Jen Owen, Annie Smith, Parveen Nazar, Marge and David Youden, Summers Cameron

Minutes of the last AGM: Approved

Chairman's Report (See attached)

Treasurer's Report (See attached)

Election of Committee

As usual, there was a distinct lack of response to say the least, with one member completing their form and returning as per the last minutes so thank you goes to Marge and David Youden. Therefore due to the lack of response the committee was elected via those present at the meeting and the outcome predictably was as per the table below!

Position	Proposed	Proposed by	Seconded by
Chair	Hilda Fix	Pam Parnell	Cynthia Evans
Vice Chair	Jayne Griffiths	Becca Tansley	Marge Youden
Treasurer	Angela Hawkins	Ian Smith	Mike Browning
Secretary	Pam Parnell	Bronwyn Strugnell	Barbara Clooney
Press Officer	Ivor Hawkins	Hilda Fix	Peter Eccleston
Web Master	Penny Vingoe	Pam Parnell	Ian Smith

Angela also proposed that Ann Jones should be asked to audit the books again next year and that Graham Smith should compile the accounts at the end of the year.

Honorarium

It was agreed that the honorarium should remain the same for this year and be reviewed at the next AGM. This would be £50 each to the Treasurer and Secretary to cover the cost of paper, printing inks, postage etc. And £25 to Ann Jones for auditing the figures.

General Meeting

Members Present: As at the AGM

Apologies: Ian Smith

Minutes of the last meeting: Approved

Chairman's Report: (See attached)

Treasurer's Report:

Nothing to report as yet other than the fact that the shop has taken approximately £360 to date.

Shows and Events

Bodfach Hall: Monday, May 30th, £10 per table, contact Hilda asap

Dolanog Church: 6th and 7th August: Entries the day before, 10% commission taken for the church funds, contact Angela

Llanfair Caereinion: 3rd September, contact Angela

Any other business

We have purchased a new set of small steps for the shop along with bunting and fairy lights to brighten things up.

Membership

Membership is now due and the cost is still the same £20. This should be sent to Angela as soon as possible with a stamped, addressed envelope for a receipt and your card otherwise it can be collected from the shop.

Please note that as we have quite a lot of new members who obviously don't all know everyone else, it is imperative that you take your membership card to the shop when collecting monies otherwise your request will be refused. You have been warned!

Insurance: Please note that this is not due until 26th July.

And finally:

Finally, we welcomed several new members to the group, Sue Lavender, recently returned from 13 years in New Zealand who is a potter, Peter Eccleston who is a wood turner, Deb Shaw who makes lovely bags and Hazel Smith who does polymer clay and Mandy Britton who does shell pictures and yarns.

Show and tell

Stuart brought along some pyrography which he has been doing, Pam brought some appliquéd textiles, Mandy brought some shell pictures and Sue brought some of her lovely pots.

Dates of the next meeting:

Please add these to your calendars/dairies now so you don't forget them.

Tuesday 19th April

Wednesday 29th June

Thursday 18th August

Tuesday 25th October

Tuesday 6th December

2017!

Thursday 23rd February

AGM. Wednesday 22nd March