

VALLEY ARTS AND CRAFTS

Minutes of the meeting

held on Tuesday 24th January 2011 at the Corn Exchange, Welshpool

Chair: Hilda Fix in the absence of Ineke Swankhuisen

Apologies:

Ineke Swankhuisen, Vicki Cockcroft, Ryan Bradley-Evans, Hela Bradley, Sylvia Hurst, Sally Lister, Martin and Marilyn Everson-Davies, Jill May, Richard and Jan Baddiley, Dot Weston, Stan and Hilary Jankowski, Abi Crutcher

Present:

Pam and Stuart Parnell, Tony Caplin, Bronwyn Strugnell, Angie Winterbottom, Jen Owen, Deb English, Angela Hawkins, Stan Holman, Marie Ashton, Parveen Nazar, Shirley Morris, Marge and David Youden, Hilda Fix, Daphne Bursell, Penny Vingoe

Minutes of the last meeting:

Approved

Treasurer's Report:

Total in the Bank at present	£1614.94
Plus share money:	£1805.31
	£3420.25
Net payment to members	£7338.17

Hilda questioned the time left on the lease and Angela explained that it was a six year lease and still had two years to run. We are also due a rent review.

**Valley Arts & Crafts
Shop Accounts from January 2011 to December 2011**

Income:

Shares £1,820.00

Expenditure

Rent	£945.00
Rates	nil
Water	96.12
Elect.	276.00
Card Mach	516.00
Insur.	150.00
Craft items	369.40
Music Lic,	87.92
<u>Telephone</u>	<u>206.81</u>
	£2,647.25

Excess Expenditure over Income £827.25

	Fund	£2,632.56
Less excess expenditure		<u>827.25</u>
		£1,805.31

Shares – 6 Full Shares & 2 Half Shares
Share repayment = Full Share £257.90
Half Share £128.95

Total Repayment = £1,805.30

This amount of £1,805.30 will remain in the Bank Account until provision can be made for repayment.

Shareholders are as follows:-

Jan Baddiley	1x share
Richard Baddiley	1xshare
Stuart Parnell	1xshare
Marg Youden	1xshare
Beth McPhee	1xshare
Angela Hawkins	1xshare
Ineke Cooper	½ xshare
Shirley Morris	½ x share

Shop reopening:

Hilda introduced Deborah English, our Shop Overseer to the group. It was decided that one of Deb's duties would be to do a stock take of all the 100% profit stock. Shop workers are asked to inform her if any of the stock subsequently becomes low. Because this is a new position it is difficult at this stage to know what the duties should be and this will therefore evolve in due course.

It was also decided that a sub committee (made up of the shop workers), should hold a meeting four weeks after reopening full time to clear up any problems. It is understood that not all sub

committee members would be able to attend every meeting and would therefore be by those available.

Pam has arranged till training and induction days for all the new shop staff. The first one was held on Thursday 26th January and the second one will be held on Sunday 5th February. She has produced an information pack for each new member of staff which they will receive on their training day.

It was also decided that a shop cleaning date needed to be set and the 2nd February was decided upon.

Ivor Hawkins is going to advertise the grand reopening in the local press.

Craft Events:

Hilda informed us that she read in the press about the 'Llanfyllin Jubilee event' to be held on June 2nd and she is going to see if she can get any more information with a view to VAC attending.

11th August – Llanfyllin Show: It was decided that we should attend again using our own marquees.

Friday 4th February – Penny Vingoe is holding a 'Clay Day' at her home between Welshpool and Newtown. The event is free but materials used will be charged for. For more details or to book a place contact Penny on 01686 640745 or email valleyarts@clayaround.com

Marbury Merry Days – Saturday 12th and Sunday 13th May. Trade stand £40 for two days, craft and gift marquee on the field, £17 per day or £30 for two days. Contact details: Richard and Carol Sheard, telephone 01948 663087, mobile 07778604470, email: richardandcarol.sheard@talktalk.net website: www.marburymerrydays.co.uk

Any other business:

Pam addressed the meeting with a view to rejoining The Vyrnwy Marketing Association. In view of all the changes that are taking place regarding the sale of the Vyrnwy Estate it is probably wise that we become part of their rapidly growing group or we are likely to be left behind. The yearly subscription is £50. We would be entered into their things to do in the area pamphlet and have a section on their website. Obviously the more people that visit the area can only be a bonus for us. It was put to the vote and passed.

Honorariums: It was decided that honorariums should be sought at the AGM in order to cover committee members' costs i.e. printing and stationery, printing inks, telephone calls and postage.

Hilda felt that meeting ought to be every month because of all the changes occurring within our organisation as she felt that every six weeks was too long. It was decided that this should be voted on at the AGM.

Date of next meeting:

Thursday 29th March

Annual General Meeting, Corn Exchange, Welshpool at 7.30pm

We would urge as many members as possible to attend. We need to vote on a new committee and your nominations need to be received by the secretary four weeks prior to the meeting. Voting slips are below. Please note that before nominating someone you need to get their permission. Please return your voting slips by 1st March.

Position	Person you are nominating	Permission sought?	Your name	Your telephone number
Chair				
Vice Chair				
Treasurer				
Secretary				
Webmaster				
Press Officer				
Events coordinator				
Shop Overseer				

We would like to thank Penny Vingoe who has volunteered her services as webmaster for next year.

Contact details:

Chairman	Ineke Swankhuisen	01938500650	ineke.space@googlemail.com
Vice Chairman	Stan Jankowski	0169870311	stan@panjankowski.co.uk
	Hilda Fix	01691 648763	hfix@mid-walesha.co.uk
Treasurer	Angela Hawkins	01938500483	hawkinsceunant@aol.com
Secretary	Pam Parnell, 1, Glen Pennant, Llangynog, Powys SY10 0EP	01691860188	sparnell115@aol.com
Events Officer	Hilary Jankowska	01691870311	hilaryj57@btinternet.com
Publicity Coordinator	Ivor Hawkins	01938500483	hawkinsceunant@aol.com

Webmaster	Cath Gleave	01938811918	giddyupcards@uku.co.uk
Shop details	Valley Arts and Crafts, Unit3,Vyrnwy Craft Centre, Llanwyddyn, Powys SY21 0LZ	01691870386	www.valleyartsandcrafts.co.uk
Shop Rota	Richard Baddiley	01691828022	admin@fireandfibre.co.uk
Shop Overseer	Deborah English	01691 649118	Deborahhathaway@btinternet.com