HAMPSHIRE GUILD OF WEAVERS, SPINNERS AND DYERS

**Committee Meeting**

Saturday 21st January 2017, 10:00 am Shawford Village Hall

**Minutes**

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| **Topic** | **Minutes** | **Action** |
| Present/Apologies | Present: Della Storr: Chair, Ruth Holzer: Secretary, Catherine Hopkins: Treasurer, Maya Whitmarsh, Jenny Crawford, Sue Brewer, Jo Finlow, Mariana Perry-Zoupanou, Karen Parkin.  Apologies: Ella Doney |  |
| Minutes of the previous meeting for accuracy | Accepted |  |
| Matters arising  From previous committee meeting | Valuing the books in the library. There is £10,000 cover for books and equipment and this is sufficient. The insurance is renewed in mid-summer.  Sales paperwork has been amended.  Ongoing links between website and facebook are continuing.  Plastic bracelets – don’t proceed, too costly and not really reflecting our crafts.    Link on website directly to Sue (events) has been completed  Event at Singleton  Romsey show – some confusion as to what should happen on the day. We need to be more organized in advance. Invite should come in March.  Guild challenge, either ‘Small is beautiful’ or ‘Gift for a teenager’ donate so we can use for the Guild displays. 12” square max (30cm). ‘Small is beautiful’ was chosen.  Delegate and observer required for national AGM. | Sue to enquire with the Wealden Guild to see if they want support  Della to ask in main meeting |
| Chair’s report | Hilliers – they think we are expensive and asked us only to do two sessions. However we have agreed to do 4 days but are only receiving £150 instead of £300. Most of our fee covers travel expenses. Some people have agreed not to claim expenses but others need to. We need to consider the future of this event.  Door fee – need to calculate how much we would need to raise the door fee to cover the shortfall in money each month.  Hillers Family Day in July is on the day of our AGM.  Mottisfont have not yet been contacted about their event.  Some errors in the programme and welcome leaflet. | Catherine to make some calculations.  Della to tell Sue about event.  Sue to phone National Trust  Ruth to correct |
| Treasurer’s report | Current account £978.42. Deposit account £6093.00. |  |
| Correspondence | None |  |
| Website | Up and running – link to the programme maybe not working from home page. | Jo to email Ruth when newsletter is published |
| Youth Guild | 22nd Feb – Mary will be doing backstrap weaving. Collected names at Romsey Show – this has only brought 2 new members. We are down to 10 members. Need 7 to break even. Could promote to schools with a press release. | Maya to write a press release for Hampshire Chronicle |
| Programme planner | At home day – list to be prepared for next month.  Della – split ply braiding  Karen – Kumihimo or tablet weaving  Beverly – Long draw spinning  Jenny – weaving willow  We could also use our blending boards and drum carder |  |
| Events | Sue has been contacted by Bursledon Brickworks with some events we could spin at. 9 events. | Sue to publicise dates |
| AOB | Mariana thinking of stopping the noticeboard in June and possibly also coming off the committee.  Summer school – would be good to know who is attending.  Fibreart magazine – a new magazine that we could order for £34.20 for 6 issues. Decision to review the first issue before ordering more.  Ruth cannot attend the February meeting so needs a volunteer to take the minutes. Jenny can take the minutes | New noticeboard volunteer.  Ruth to send Jenny the template. |

Date, time and place of next meeting

**18th February**

10am Main Hall ‘News & Views’

Announcement of Guild Challenge 2017

2pm Main Hall - Speaker **DEBORAH WHEELER**

‘All about the Whitchurch Silk Mill’

**18th March**

10am Main Hall **‘AT HOME DAY’**

Member’s skill sharing & workshops