

## Annual General Meeting

Saturday 15<sup>th</sup> July 2017, 10.00am, Shawford Village Hall

### Minutes

Topic	Minutes	Action
Present/Apologies	<p>Present: Della Storr: Chair, Ruth Holzer: Secretary, Ruth Jackson, Mary Keer, Sue Fowler, Josie Parker, Amanda Trigg, Maya Whitmarsh, Mariana Perry-Zoupanou, Janet Arnold, Hilary Dunwoody, Ali Goetze Veronica Biddlecombe, Joy Stevens, Gill Walker, Jenny Crawford, Beverley Dowdell, Alex McArdle, Richard Grapes, Ute Sargent, Emma Nichols, Fran Wellby, Suzanne Butler, Janet Bunn, Coral Newton &amp; Meryl Millar.</p> <p>Apologies: Liz Broderick, Joan Skeen, Jo Finlow, Margaret Miles, Wendy Barry, Joyce Buckland, Penny Sargent, Denis &amp; Sylvia May, June Stanley, Ann Lovick, Sue Brewer, Catherine Hopkins, Karen Parkin, Hilary Harlow, Lindsey Stansfield, Felicity Heal.</p>	
Minutes of the previous meeting for accuracy	Correct	
Matters arising	<ul style="list-style-type: none"> <li>Valuing the books. Coral has looked into valuing the books but agreed our insurance of £5000 for books in the library was sufficient. Action closed.</li> <li>Good record keeping needed for the sales table. Paperwork has been tweaked to make it easier going forward.</li> <li>Association badges – Jenny has 2 badges remaining. There is a waiting list.</li> <li>Wingham Wool has been booked for October.</li> </ul>	<p>Monitor records</p> <p>Jenny to allocate 2 badges to first people on list.</p>
Chairs report	<p>Della reviewed the events we have had over the last year. Another good year with a variety of well attended talks and workshops.</p> <p>Received charity status in December 2016.</p> <p>Della thanked all the current committee and everyone else who helps out. All the committee has to step down and be re-elected. Catherine and Mariana are stepping down. There was a nomination form for candidates to be elected. Coral has been nominated to take over as treasurer. Della is standing down next year and so we are looking for a new chair.</p> <p>Next talk this afternoon is on knot tying. There are Hllliers children's activities in August and the Romsey show in September, still have places for helpers. Contact Sue Brewer if you can help.</p> <p>Taster day in September – Please bring things to demonstrate. October we have Wingham Wool. November – we have the Guild reveal 'Small is beautiful' – would like the item to be donated so we can use them at events. In the afternoon we have Knitsonic colour work. December we have our American lunch and a talk on the Silk Road.</p>	

Treasurers report	<p>Copies of the draft accounts were supplied. There are some on-going queries about assets. Ken has looked at the remainder of the accounts. Income was £5,400 and expenses £5,900. This is largely because we have bought some new assets. Subscriptions have dropped. Bring &amp; Buy recorded no amount. Good value for speakers and extra home events has reduced the lecture fees. Exhibition fee of £347 is related to the Romsey Show and mileage expenses.</p> <p>Thanks to Ken Sargent for assisting with the accounts.</p>	Check bring and buy amount																																												
Programme Planners report	<p>Jenny asked for people to let her know what they would like to see / learn. She would like feedback.</p> <p>Next year we have a talk from Ditchling Museum. Jenny from Beaker Button is holding a workshop. Alison Crosthwaite – rigid heddle workshop. Wingham Wools possibility of 2 days with a workshop to learn about spinning? WI Sewing Bee – stories, possibly for our American lunch. Please email Jenny if you have any ideas</p>																																													
Young Persons Guild	<p>Is now in its 10<sup>th</sup> year. Attendance not always good but we always have fun and the children concentrate so hard on what they are doing and come up with ideas themselves. Please let Maya know if you know anyone who would like to join. 8-16 age range. Thanks to Maya for all the organization and preparation.</p>																																													
Website	<p>Jo unable to be here but the new website is being regularly updated. Thanks to Jo and the Newsletter too.</p>																																													
Events Co-ordinator	<p>Sue cannot continue with being events coordinator next year.</p> <p>Hilliers July 26<sup>th</sup> /August 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>. Romsey Show 9<sup>th</sup> September</p>																																													
Election of Officers	<p>We need to elect the full group of officers as our new constitution requires all standing officers to retire each year.</p> <table><tr><th>Role</th><th>Person</th><th>Proposer</th><th>Seconder</th></tr><tr><td>Chairperson</td><td>Della Storr</td><td>Penny Sargent</td><td>Jenny Crawford</td></tr><tr><td>Treasurer</td><td>Coral Newton</td><td>Della Storr</td><td>Sarah Bournier</td></tr><tr><td>Secretary</td><td>Ruth Holzer</td><td>Della Storr</td><td>Mariana Perry-Zoupanou</td></tr><tr><td>Programme Planner</td><td>Jenny Crawford</td><td>Della Storr</td><td>Penny Sargent</td></tr><tr><td>Events coordinator</td><td></td><td></td><td></td></tr><tr><td>Youth Guild and Library</td><td>Maya Whitmarsh</td><td>Della Storr</td><td>Mariana Perry-Zoupanou</td></tr><tr><td>Committee</td><td>Sue Brewer</td><td>Della Storr</td><td>Jenny Crawford</td></tr><tr><td>Committee</td><td>Karen Parkin</td><td>Della Storr</td><td>Penny Sargent</td></tr><tr><td>Committee</td><td>Jo Finlow</td><td>Della Storr</td><td>Shobna Phillips</td></tr><tr><td>Committee</td><td>Ella Doney</td><td>Della Storr</td><td>Beverley Dowdell</td></tr></table> <p>The chair asked those attending if they were happy to vote in as a collective and this was agreed.</p>	Role	Person	Proposer	Seconder	Chairperson	Della Storr	Penny Sargent	Jenny Crawford	Treasurer	Coral Newton	Della Storr	Sarah Bournier	Secretary	Ruth Holzer	Della Storr	Mariana Perry-Zoupanou	Programme Planner	Jenny Crawford	Della Storr	Penny Sargent	Events coordinator				Youth Guild and Library	Maya Whitmarsh	Della Storr	Mariana Perry-Zoupanou	Committee	Sue Brewer	Della Storr	Jenny Crawford	Committee	Karen Parkin	Della Storr	Penny Sargent	Committee	Jo Finlow	Della Storr	Shobna Phillips	Committee	Ella Doney	Della Storr	Beverley Dowdell	Voting took place. all unanimously voted.
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AOB	<ul style="list-style-type: none"><li>At last News &amp; Views there was a proposition to raise the door fee from £1.50 to £2.00 from September. Against 0, Abstention 0, Agree 26. Proposition carried.</li><li>We have not had our own exhibition for a while. Would be good to plan one. Last exhibition was at the discovery centre.</li></ul>	Set up an exhibition working group.																																												

	<p>We have been contacted by a Heritage Open Day staff member from the National Trust. Della has spoken with them. Next year's dates coincide with our taster day, so there may be an opportunity to increase promotion for our event.</p> <ul style="list-style-type: none"> <li>• Coral's exhibition was fantastic. Coral has produced not only some lovely weaving but also made looms, bobbin winders and shuttles.</li> <li>• Reminder that Sylvia and Pam Davies still go to spin at Manor Farm at the weekend. Sylvia has been a member for 45 years.</li> <li>• John Arbon has donated some fleece. Della asking how we should use it. Suggestions for using it to go for demonstrations. Della says he wanted us to play with it not visitors. Could we use it for Guild Challenge?</li> <li>• Reminder that Summer School is coming to Sparsholt. 20 items in the exhibition at Whitchurch Silk Mill. Ann Lovick and Jenny are helping steward. Closed Mondays. Trade day at Sparsholt 18<sup>th</sup> August.</li> <li>• Proposal to make Sylvia May an honorary member. 1 abstention, 25 in favour. Proposition carried.</li> <li>• Lunches – Price of shopping has gone up so have been spending a bit too much. Proposal to raise from £3 to £3.50. There was some discussion. All in favour of keeping lunch at £3 – 4 votes All in favour of raising lunch price to £3.50 – 13 votes Abstentions – 4 votes. Proposition carried – raise prices from September to £3.50.</li> <li>• What should we do with emails with a request to sell an item? If we enable a seller then they are not charged commission. Should we try and get 10% for Guild funds? There is currently no way of knowing if the items are sold. There is a benefit to Guild members however in knowing about items for sale. There was some discussion as to how best to take this forward with: <ol style="list-style-type: none"> <li>1. Carry on forwarding emails</li> <li>2. Try and communicate that 10% is required</li> <li>3. Don't forward emails at all</li> <li>4. Ask for a donation to the Guild. Reply to sender saying 'Could they make a donation of 10%'</li> </ol> Voted on option 4. For 24 votes, abstention 2. Proposition 4 carried.</li> <li>• Question from the floor as to whether we should bring up AOB before the meeting. It was agreed that this should not be mandated.</li> </ul>	<p>Can Coral do a talk?</p> <p>Bring ideas to N&amp;V in November</p>
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Date, time and place of next meeting

Saturday 16<sup>th</sup> September 10-4 Taster Day

Future meetings

AGM 21st July 2018 10am