Annual General Meeting

Saturday 15th July 2017, 10.00am, Shawford Village Hall

Minutes

Topic	Minutes	Action
Present/Apologies	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 &	
	Meryl Millar.	
	Apologies: Liz Broderick, Joan Skeen, Jo Finlow, Margaret Miles, Wendy	
	Barry, Joyce Buckland, Penny Sargent, Denis & Sylvia May, June Stanley,	
	Ann Lovick, Sue Brewer, Catherine Hopkins, Karen Parkin, Hilary	
	Harlow, Lindsey Stansfield, Felicity Heal.	
Minutes of the	Correct	
previous meeting		
for accuracy		
Matters arising	 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.	
	 Good record keeping needed for the sales table. Paperwork 	Monitor records
	has been tweaked to make it easier going forward.	
	 Association badges – Jenny has 2 badges remaining. There is a 	Jenny to allocate 2
	waiting list.	badges to first
	 Wingham Wool has been booked for October. 	people on list.
Chairs report	Della reviewed the events we have had over the last year. Another	
	good year with a variety of well attended talks and workshops.	
	Received charity status in December 2016.	
	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.	
	Next talk this afternoon is on knot tying. There are Hilliers children's	
	activities in August and the Romsey show in September, still have	
	places for helpers. Contact Sue Brewer if you can help.	
	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.	

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 Komsey Show and mileage expenses. Thanks to Ken Sargent for assisting with the accounts. Jenny asked for people to let her know what they would like to see / learn. She would like feedback. 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 Young Persons Guild So now in its 10 th 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. Website Jo unable to be here but the new website is being regularly updated. Thanks to Jo and the Newsletter too. Events Co-ordinator Hilliers July 26 th /August 2 th , 9 th , 16 th . Romsey Show 9 th September We need to elect the full group of officers as our new constitution requires all standing officers to retire each year. Role Person Proposer Seconder Seconder Chairperson Della Storr Penny Sargent Jenny Crawford Treasurer Coral Newton Della Storr Sarah Bourner Secretary Ruth Holzer Della Storr Sarah Bourner Secretary Whitmarsh Committee Sare Parkin Della Storr Shobha Phillips Committee Karen Parkin Della Storr Shobha Phillips Committee Lip Dinlow Della Storr Shobha Phillips Committee Lip Dinlow Della Storr Shobha Phillips Committee Lip Dinlow Della Storr Shobha Phillips Committee Lip D	Treasurers report		aft accounts were s				
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good to plan one. Last exhibition was at the discovery centre. working group.		_			ile. Would be	Set up an exhibition	

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.

- Coral's exhibition was fantastic. Coral has produced not only some lovely weaving but also made looms, bobbin winders and shuttles.
- Reminder that Sylvia and Pam Davies still go to spin at Manor
 Farm at the weekend. Sylvia has been a member for 45 years.
- 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?
- 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 18th August.
- Proposal to make Sylvia May an honorary member. 1 abstention, 25 in favour. Proposition carried.
- 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.

- 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:
 - 1. Carry on forwarding emails
 - 2. Try and communicate that 10% is required
 - 3. Don't forward emails at all
 - 4. Ask for a donation to the Guild. Reply to sender saying 'Could they make a donation of 10%'

Voted on option 4. For 24 votes, abstention 2. Proposition 4 carried.

 Question from the floor as to whether we should bring up AOB before the meeting. It was agreed that this should not be mandated. Can Coral do a talk?

Bring ideas to N&V in November

Date, time and place of next meeting Saturday 16th September 10-4 Taster Day

Future meetings
AGM 21st July 2018 10am