

HAMPSHIRE GUILD OF WEAVERS, SPINNERS AND DYERS

News & Views Meeting

Saturday 17th November 2018, 10.00am, Shawford Village Hall

Minutes

Present:

Richard Grapes; Ruth Holzer; Veronica Biddlecombe; Beverley Dowdell; Joy Stevens; Alex McArdle; Gill Walker; Jo Finlow; Ann Lovick; Victoria Russell; Mariana Perry-Zoupanou; Jenny Crawford; Shobhna Philips; Lindsey Stansfield; Delores Rixon; Mary Drake; Della Storr; Mary Keer; Sue Burkett; Liz Broderick; Wendy Barry; Janet Arnold; Sue Knight; Sue Harfield; Joyce Buckland; Penny Sargent; Nadine Coombes; Coral Newton; Maya Whitmarsh; Hilary Thompson; Lesley Easton; Josie Parker; Sue Brewer; Catherine Hopkins; Ute Sargent.

Apologies: Karen Parkin

Topic		Action
1.	Minutes of the Previous Meeting	
	No actions	
2.	Matters Arising from May N&V	
2.1	Actions from May N&V completed.	
3.	Chairs Report	
3.1	Chair for four months now. Lots has happened which shows the Guild in a good light. Hilliers, Romsey Show and Taster Day. All were busy. In October paid a visit to the Youth Guild and was impressed by the quality of the work.	
3.2	H&S. Starting to look at this – will draw information together and get it ready for the demonstration season.	Richard and team
3.3	Exhibition – Have had an offer of space in December next year in Whitchurch. Need to think about this as it is for the whole month and 20 minutes from Winchester and so is a commitment	Discuss in AOB below
4.	Treasurers Report	
4.1	Funds £6600 in TSB Current, HSBC Current, HSBC Deposit and CAF account. Committee have agreed in principle to close down the HSBC accounts to streamline accounts. Richard has been added to TSB account. Will start to use TSB to pay out from and gradually stop using the HSBC account.	
4.2	In discussion with Hilliers about our fee. We used to get £300, last year £150. 85 children attended each paying £1.50. We are asking for £85.	
4.3	Ann and Veronica attended a school in Eastleigh to teach children about Anglo Saxon weaving and the Guild was given a donation.	
4.4	Please pay your membership today if you have not already. We are down £200 or 10 members on last year. We will need to look at subscriptions in the new year.	

5.	Correspondence	
5.1	None	
6	Website	
6.1	Still being updated. Home page photo updated and rolls through several images.	
6.2	Enquiries are coming in via the website.	
7.	Events	
7.1	None	
8.	Youth Guild	
8.1	The meeting in October was spinning yarn. Then the children made a small coaster using the yarn they had spun. Difficult for youngsters to learn to spin but got there in the end.	
9.	Programme planner	
9.1	Next month May Martin from the Sewing Bee. This month Ethel Mairet talk. Jan – plant fibres with nettles. Jo is helping Jenny to finalise 2019. Need a new volunteer to organise the programme. A spinning day and a weaving day are planned for 2019. If you have any ideas, please let Jenny or Jo know.	Everyone.
10.	National AGM	
10.1	Association can send a delegate and observer. Caroline is interested, also Coral and Jenny.	
10.2	Nominations for the GPC and JEC. Also invited to make propositions for the AGM. No propositions proposed. No points of discussion to raise.	
11.	Any other business	
10.1	Sales Table – Nadine today but would like some help. 2 offers of help received – Lesley and Sue.	
10.2	Programme Organiser for 2020 required. 2020 is our 70 th anniversary year.	
10.3	Secretary is standing down in 2019. It is a job that has to be done. The Guild will close if there is no secretary. By July next year we need a volunteer.	
10.4	Whitchurch Silk Mill Exhibition December 2019. 18-19 days so a big commitment and also covers the Christmas period. There is a bus from Winchester. There is a big stewarding commitment. Coral to do a check of the new space and discuss again at the December meeting.	Coral
10.5	Della would like to thank the Guild for her voucher.	
10.6	Veronica would like feedback from last month's meeting with Wessex Woolcraft. People found it useful as the staff were helpful. Wingham Wool is repetitive. Wessex Woolcraft lost a bobbin and sample yarns. We should replace them. Wessex Woolcraft to check their stock.	Joy to speak to Wessex Woolcraft.

Minute secretary for the meeting:
Ruth Holzer

Committee meeting 19th January 2019
N&V 16th February 2019