

WOODBIDGE ART CLUB

Minutes of Committee Meeting held Thursday 5th January 2012

Apologies: Margaret Blackall, Nina Nielsen

Matters Arising

1. Nigel Shooter reported that he was going to purchase the camera on 6th January and asked for a volunteer to buy 2 flat screen 32" televisions and the necessary brackets to mount them. Judy Clements offered to do this.
2. Nigel confirmed that the quotation for building works to the gallery will be presented at the AGM for approval by Club members.

Minutes of the last meeting were accepted by the Committee.

Chairman's Report

1. Nigel reported that the BBC quotation for building works that will be presented at the AGM is still valid though may have to be revisited before works commence.
2. Brian Hunt is to liaise with Tide Mill representatives in order to work within the terms of the lottery funding. Discussions have already taken place and dates of July 7th/8th as well as July 21st/22nd have been suggested for an artist in residence at the Tide Mill. It has also been suggested that an exhibition of paintings with a maritime theme be held between 12th and 26th June. The Tide Mill has its own display boards. There are to be further discussions regarding the hanging of members' paintings, though this will always be done through the Art Club.

Treasurer's Report

1. Liz Henderson reported that the negotiations with EON have made a vast difference to Club finances. At the start of 2011 the direct debit for electricity stood at £187. In September this fell to £111 and in December to £78, making a large saving to the Club.
2. Heather Johnson has sourced a new package to use when she takes over the job of Treasurer. As the Club's financial year ends on 31st January 2012 Liz suggested that she then hands everything to the accountant for audit and Heather takes over as treasurer from 1st February 2012. It was agreed to co-opt Heather on to the Committee until she is voted in as Treasurer at the AGM. This was proposed by Rosemary Judge and seconded by Brian Hunt.
3. The question of raising membership fees was then discussed. It was agreed that the fees be raised to £42.50 for 2012/13 in order to keep pace with the Club's annual running costs. The joining fee will remain at half the annual fee.

