

WOODBIDGE ART CLUB

Minutes of Committee Meeting held 6th October 2011

Apologies: Rosemary Judge, Hazel Murray

Matter Arising

1. Nigel reported that he will be attending a demonstration of overhead projectors at Bury St Edmunds at some time before early November – he will report at the next meeting.
2. We are waiting for a quote from Carl Crosby of BBC builders for the remedial works to the gallery. Only one quote will be sought should the amount be reasonable.
3. The outside workshops held at the Club by Christine Lester were very successful and the Club was left in good order.
4. Repairs have been made to the potters' kiln at a cost of £750 - £250 of which was for work to the control box. Nigel has suggested to Andy that an annual check be made in future in order that necessary servicing/repairs can be made as needed.

The minutes of the last meeting were accepted by the Committee

Chairman's Report

1. Nigel Shooter reported that a letter has been received from Club member Olive Hopwood thanking him for fitting the new grab rails in order to assist elderly members.
2. It was reported that a letter of resignation from the President, Peter Williams, has been accepted after he raised objections to Christine Lester using the Club to hold workshops. Peter Williams considered that the terms of the lease were being abused as well as it being against the Constitution. It was explained to Peter that it was a Committee decision that Christine be allowed to use the premises, which would not be revoked, and that the Town Clerk had confirmed that it was not contrary to the conditions of the lease. Hence, we now have no President. Under the Constitution it is not necessary for the Club to have a President or three Trustees as it has in the past. The Constitution only requires two Trustees – one being Don Tucker and the other the Chairman. Nigel suggested that in future the outgoing Chairman acts as a third Trustee, this was unanimously agreed. A letter of thanks has been sent to Peter Williams.
3. A special supper was held on Friday 30th September for Margaret Hampton and Sheila Mayston as thanks for all the hard work they put in for the Club during the year. The supper was organised by Hazel and Michele. A letter of thanks has been received from Margaret Hampton.
4. Liz Henderson has given her resignation as from the next AGM after three years as Treasurer. The Committee gave a vote of thanks to Liz.

