

Woodbridge Art Club

Minutes of Committee Meeting held on Thursday 12 July 2012 at 7.30 PM

<u>Present:</u>	Bryan King	Chairman
	Rosemary Judge	Vice-Chairman and Classes' Secretary
	Brian Hunt	Asst Programme Sec & Tide Mill Liaison Officer
	Heather Johnson	Treasurer
	Margaret Blackall	Membership Secretary
	Sheila Mayston	Lace Rep & Exhibition Secretary
	Michele Parsons	Events & Potters' Rep
	Hazel Murray	Events
	Marian Thomas	Gardens
	Mike Wells	Library & Cards
	Nina Nielsen	Secretary

Absent: Val Clark Classes' Secretary

1. **Minutes of the Previous Meeting:** Page 1, c): "Woodbridge Town Council" should read: Woodbridge **Community** Council. After this correction the minutes were agreed as a true record.

2. **Matters arising from these minutes:** None.

3. **Chairman's Report:**

a) **Roof Repairs and Replacement of the Daylight Panels in the Studio:** Bryan reported that the quote of £4,480 from Blue Light Windows had been accepted. The delivery of the units would take 3 weeks. Since the work could be done in 2 days it would be preferable if Darren could start on a Tuesday. Payment would be due 7 days after completion.

b) **Woodbridge Community Council:** On 5th July Bryan had sent an application to Woodbridge Community Council asking for funding for the roof repairs and replacement of the daylight panels in the studio at a total estimate of £4,480. A copy of the club's verified accounts and a profile of the club had been included with this application. Bryan had talked to Mrs C Brownsord who had informed him that the Council's next meeting would take place in August.

c) **Recruiting of Volunteers:**
Bryan stressed the importance of recruiting volunteers for Maritime Woodbridge on 15th and 16th September. He would put up a sheet asking for volunteers. Details of 'Suffolk Skies' exhibition at Woodbridge School in November were yet to be announced. Bryan stated that the club hadn't yet confirmed its involvement, but he felt strongly that the club ought to participate in this November weekend exhibition. Unfortunately, Brian Hunt would be away at that time.

d) **Chairman's holiday plans:** Bryan said that he would be on holiday from the end of August/early September. Rosemary offered to help on the Wednesday evenings that Bryan would be away.

