

## WOODBIDGE ART CLUB

### Minutes of Committee Meeting held 12<sup>th</sup> May 2011

Apologies: Liz Henderson, Pauline Kensett

#### Matter Arising

1. The Committee offers their thanks to Bill Lloyd for his hard work in the gallery. Judy Clements to send a letter.
2. An overhead camera is now essential. Rosemary Judge reported that she has been looking on line and cameras appear to be in the region of £200. Rosemary agreed to source a good quality camera and sound system.
3. A donation has been given to Carol King for Woolverstone Wing at Heath Road Hospital.
4. It was agreed that a £2 charge will be made for non members attending Wednesday night meetings.
5. Nigel reported that the Preview Night was well attended. Easter sales figures are in line with 2010.

#### Chairman's Report

1. Nigel Shooter reported on the Tide Mill Trust. There will be an in-house exhibition as well as an Artist in Residence and workshops at the Tide Mill. Club members will receive discounted entry fees. The Lottery Commission want a list of events for 2012. The following dates were suggested June 3<sup>rd</sup> – 10<sup>th</sup>, 17<sup>th</sup> – 26<sup>th</sup>, July 2<sup>nd</sup> – 9<sup>th</sup> and 16<sup>th</sup> - 25<sup>th</sup>. Several Club members are happy to be Artist in Residence. The Committee were in full agreement with these suggestions.
2. As agreed at the Open Forum meeting electrics, damp, lighting and heating are the main priorities for this year. Nigel to investigate.
3. The Committee agreed the expenditure for the overhead camera/projector project. Nigel informed the Committee that there would be no need to transfer monies for this project as there is sufficient in Club funds.

#### Treasurer's Report

1. Liz Henderson reported that the Insurance Schedule has been sent to WTC.
2. The small business relief concession means that the Club will not have to pay Council Tax.
3. Liz has negotiated a new electricity contract with EON which will save the Club a considerable amount of expenditure. The Committee offered a vote of thanks to Liz for her hard work.
4. The Club has £15,500 in the Ipswich Building Society, £8,784 in the Refurbishment Fund and £6,400 in Lloyds Bank account.

