

St Ives Arts Club AGM 15/2/22...year ending 30th September 2022

St Ives Arts Club AGM 2022 15/2/23 7pm

Agenda

Procedural

Appointment of Trustees and Chair - proposal that Mike Ezra is removed from the Trustees and Janet Axten , Sheila Scholes, Phil Gee and Stephen Litherland be re-appointed - in accordance with the Constitution.

Agreed

Appointment of New President 2022/23 - proposal that Stephen Litherland be re-appointed for the 2022/23 membership year

Agreed

Election of New Committee 2022/23 - proposal that Chris O'Reilly, Anthony Gribbin , Wendy Gribbin , Louise Vallis , Will Sleath , Archa Robinson be appointed with Officer roles retained where relevant.

Agreed

Apologies for Absence - received from Archa Robinson, Sheila Scholes

Members in attendance - Michael Laws

Other attendees - Janet Axten , Louise Vallis Anthony Gribbin , Wendy Gribbin , Will Sleath , Chris O'Reilly , Wendy Litherland , Stephen Litherland

Last AGM Minutes - Acceptance & Matters arising

AG recommended that Bubble Wrap should be supplied by the Club - agreed

Noted that increase to individual membership at £40 did not result in any cancellations

Reports for 2021/22 - Officers

President - Stephen Litherland - noted and approved

Finance - Chris O'Reilly - noted and approved

Membership Secretary - Chris O'Reilly - noted and approved

Reports - Representatives

Exhibitions - Anthony Gribbin - There had been successful exhibitions at easter , Summer and during the September festival. The quality of work submitted by members had once again improved.

Archive - C/O the President - material removed from the office/store to make way for the new kitchen would be rationalised and as much as possible sent to Kresen Kernow.

World Classics - Will Sleath - no events had taken place for the past 12 months but it was planned to host music from India and Africa in the next year

Theatre Group - C/O the President - proposal for the last in the “Poddlesham” plays planned for June

Reports

Trustees - The Trustees have devolved the operation of the Club to the Management Committee but continue to undertake statutory duties of filing annual report and accounts to CC , ensuring the building is adequately Insured and compliant with all relevant regulations

AOB

Repairs and Improvements - SL explained the proposed works to remove/re locate the the kitchen, recover and damp proof the internal sea wall elevation , replace light fittings , floor covering in the Exhibition room , toilets , entrance hall way and new kitchen at a cost of circa £20,000. Agreed

AG suggested improved external display boards.It was agreed to buy floor standing and a new fixed display case

CO requested that portable display stands be acquire to replace the old MDF boards - agreed.

JA suggested that there should be more social events aimed at new members - agreed.

There was general discussion around more member only events , need for more event promotion and housekeeping , additional improvement works , particularly upstairs and need to consider applications for grants to assist with external improvements.

The meeting closed at 20.28 hours

Date of Next AGM - TBA