Agenda - St Ives Arts Club Tuesday 2pm May 23rd 2023

In attendance - S Litherland Chis O'Reilly, Wendy Litherland, Will Sleath, Janet Axten

Apologies for Absence - Wendy Gribbin , Archa Robinson , Anthony Gribbin , Louise Vallis

Minutes of last meeting - matters arising

The Sarah Whitehouse Archive has been inspected by David Tovey and he has summarised to:

- 1. some original paintings and sketches
- 2. a series of sketch books
- 3 some family photos and genealogical information
- 4. some postcards and photos of holiday visits
- 5. some reference books and magazines
- 6. some reference art work images
- 7. some copy letters from the sisters a number from the Gloucester archive
- 8 some St Ives photos
- 9. some newspaper and magazine clippings and extracts

DT will produce a special edition of his Siren Newsletter regarding SW.

EDF want to fit a new Smart Meter now that the contract is live

Officer Reports

President - The future of the Sarah Whitehouse archive was discussed again. JA thought the St Ices Museum may be a good home for it after the club has retained any items it considers appropriate i.e paintings/sketches

Finance Officer - Just under £3000 club commission has been received this exhibition year

Bookings Officer - Full register no further bookings

Membership Officer - 5 New Members since the last meeting, Total now 147 Fees equate to £5845

Exhibitions Officer - no Report

Newsletter Editor - Anthony G advises that Eileen Huggett is willing to take sin the role and discussions have been held. Handover meetings to be holed.EH will be invited to future meetings.

Social Events Officer - Book event outstanding success. Louise Vallis has organised private tour of the St Ives Museum on 18th June at 11am Just £5.

Possible July screening of the Diana Taylor film on the Life of George Lloyd.

Early thought being given to a New Years Eve Party.

Representatives

World Classics - Will S advised that he 2 duos under consideration - Sitar Player and Table player and Singer and Indian Drum player. Capacity of 60 needs at £20 per ticket. Likely to be Autumn. SL offered to contact Tregenna Castle as they offer concessionary and cheap rates for accommodation to the St Ives September festival

Monday Art - no report

Theatre Group - no report

AOB

Contingency Planning - just to note that contact numbers will be placed in the new Kitchen

New Projector - SL has identified 2 projectors but will progress on return from holiday

Cleaner - This topic was discussed and it was agreed that a single cleaner for 5/6 hours per week is the preference, with added support during the September Festival. SL to discuss with Archa in the first instance, other members if need be and external contacts.

Piano - The position had caused concern during the Fire Safety Inspection as the width of exit from the Kitchen is restricted by the piano and is less that the recommended minimum under the Fire Regulatory Reform Order. Also members have long commented about catching knees when carrying trays/drinks. Performers have also asked why it is not on the stage. It was agreed that it will be relocated to the side of stage in a protected location.

WL requested that it be moved to the Theatre floor for World Classics or other concerts promoted by him...this was agreed.

Anthony and Wendy Gribbin - Their imminent departure from St Ives was discussed and it was agreed that their departure will be a huge loss to the Club. The meeting asked the President to express, on behalf of all members, to both of them, the respect and gratitude of all who know them for their commitment to the club over the past 8 years.

David Lay Valuation - Janet A reminded the meeting that she has arranged for DL Associates to attend on the 21st June and re-value the clubs Art Collection.

Social Media - Janet A enquired about any progress in co-ordinating Facebook/Instagram/Tik Tok etc. Pam Rosenthall known to Wendy L and Louise V has offered to take on the role. Pam will become a club member and be invited to attend future meetings. She and new member Suzanne Ellacott will also join the Social Committee

With no other AOB the meetings was closed at !5.33hrs