

# Thames Valley Contemporary Textiles

## AGM meeting minutes

Date of meeting 19<sup>th</sup> Nov 2016

Merete Hawkins to chair this meeting

1. **Sandy Snowdon, Co-ordinator gave her report see attached**
2. **Mavis Roles, Treasurer gave her report see attached.**
3. **Election of committee members**

Coordinator - Sandy Snowdon

Propose by Clare Williams, Seconded by Marlyn Hamick

Treasurer – Mavis Roles

Proposed by Carol Wilks, Seconded by Mavis Walker

Secretary – Merete Hawkins

Proposed by Sandy Snowdon, Seconded by Sue Sandford

Exhibitions Co-ordinator- Marion Roberts

Proposed by Geraldine Bridges, Seconded by Heather Brand

Jane Bonnie and Carol Newman to assist Marion as part of the exhibition team

Committee member no portfolio – Karen Blight

Proposed by Jane Bonnie, seconded by Carol Newman

#### 4. **AOB**

- Merete advise that where group members gave a talk to the group, they would be paid £50, with no contribution of travel expenses as they would be attending the meeting. Expenses towards workshops would be reimbursed.
- TVCT continue to charge £10 for members to attend meetings. Fees for workshops will be set by the committee, and the fee may be waived depending on workshop.
- Jane Glennie asked for a breakdown of catalogue sales at the shows, so that the group could ensure that for the next exhibition round the group used this information as a guide for ordering. Marion Robertson informed the group: 2 batches of 50 items were purchased and 70 sold.
- Merete - advise that going forward the meeting start time would be 10-45 for 11am prompt. Please ensure that you arrive in good time to make payment, and be sat down by 11am prompt.
- Merete – Just to remind everyone, the cakes are provided by the members on a voluntary basis. If you have a dietary requirement, please bring food and refreshments that meet your personal requirements.
- Francis Self was thanked for making cakes.

- Merete - There are lots of help to set up the hall. Please ensure that you take your turn to sweep the floor at the end of the day.
- Karen Blight agreed to take on the website admin.
- Sandy advise that the planned exhibition at the Excel would not be taken up due to location and the requirement to steward the exhibition for 4 full days.
- Merete proposed a thanks to Sandy for all her work over the last 12 months, and to Marion Robertson for her work with the exhibitions.
- Thanks were also proposed to the other committee members, Merete, Mavis and Marion for all their work and contributions over the past 12 months.

**The next AGM will take place 18 Nov 2017**

**Minutes taken by Karen Blight.**