



The St George Creative Arts and Crafts Centre Inc -
23 St Georges Road, Penshurst 2222 Tel: 9579 3331 Email: info@sgcacc.org.au

Minutes of General Meeting held at 23 St Georges Road, Penshurst

Thursday 12th December 2019

Present Tracey Clifford, Margaret Conlon, Jane Cochran, Gilbert Sant, Lee Brett, Sam Mori, Shelley Yang, Bruce Armstrong, Jan Beattie.

Apologies: Maree Gunn, Joan Poche, Cathie Hammond, Peter Addison, Brooke Taylor.

Chair: Margaret Conlon

Minutes: Tracey Clifford

Proxies: None

Minutes of Previous Meeting:

The Minutes of the previous meeting be accepted. Moved Gilbert Sant seconded Jan Beattie. Passed

Correspondence

Jan Beattie wrote to the GRC concerning the number of events that were held on the Friday night of the Discovery Festival. Scott Andrew from GRC replied that the Council tried to space the events out but due to the short duration of the festival there were some events that overlapped.

Olga Sedneva emailed to ask that her classes be removed from the timetable and website.

A member, Stav emailed to express their disappointment that the Centre must pay for rubbish removal, and she would write to the local member.

John Eleferiou emailed the Centre with a complaint about the behaviour of Lee Brett when setting up for the Exhibition. This was discussed. Lee Brett had written to the Centre replying about the complaint. It was decided that a reply to John needs to be actioned.

Business Arising from Minutes of 14th November 2019:

Only two fans were purchased. These will be trialled over summer and if more are needed, they will be purchased.

Peter Addison donated a gazebo. The weight still needs to be purchased.

Tracey looked at the volunteers' website, we can advertise next week for volunteers.

Leonie looked at registering volunteers on the working with children website. She could not gain entry into the website.

Discussed Robyn's farewell. Joan was organising the farewell, but she was not at the meeting.

Treasurer's Report:

Presented by Gilbert Sant

(Opening balance at 1st November 2019 was \$30132.37, closing balance 30th November \$31115.70)

Moved Jan Beatty seconded Jane Cochran. Passed

Exhibition Night \$2449.01.

Jan asked whether the Centre would have the \$10 raffle in 2020. This was discussed and no decision was made.

President's Report

Presented by Margaret Conlon.

The annual exhibition was a great success. Margaret thanked everybody for their hard work especially Leonie and Gilbert. The financial result was very good.

Due to some health issues Margaret will be out of action for a while in the first half of 2020. She did ask that if anyone would like to come to the meetings to help it would be greatly appreciated.

General Business/New Business

Still waiting for some tutors to confirm their times for 2020. A new timetable will be written shortly.

The April market day falls on ANZAC day. The Centre will need to contact Lisa whether this will be rescheduled or cancelled.

Some parents are failing to follow procedures with dropping off children and picking up etc.

A check list will be created and handed out each term to the parents.

Tutors will also have a check list created so they follow the Centre's policies.

Tutors are reminded to contact the Centre during office hours and or email the Centre.

Please do not phone or email Leonie or committee member's personal email or phone.

Leonie is paid for the hours she works at the Centre and she is not expected to work beyond those hours.

Shelley is a new children's tutor. She is keen to try a preschool class on Wednesday mornings.

Theresa will also be offering another teenagers' class.

Leonie will be away over the Xmas break and will not be back in the office until the 13th Jan 2020.

Exhibition review- very positive. Just a few tweaks. Must have the back doors shut as people were walking in without paying. Tweak the layout and see if 3 Bridges will let us use their area on the Friday evening. Catering was good, maybe not have the sandwiches.

Screens- the black screens were discussed. A letter will be sent to St George Art Society asking them to remove the screens and store them as due to the increase in classes room is becoming scarce. Moved Jan Beattie. Seconded Tracey Clifford Passed

Meeting Closed: 6 45pm

Next meeting February 13th, 2020 @6 00 pm