

St George Creative Art & Craft Centre
Minutes of General Meeting Friday 12th February, 2016

Meeting commenced at 5.32pm

Present: Margaret Conlon, Elva Henderson, Peter Dorahy, Lee Brett, Gilbert Sant, Jan Beattie, Maria Kokkoris, Cathie Hammond,

Apologies: Leonie Graves, Bruce Armstrong,

Margaret opened meeting and welcomed those in attendance.

Minutes of August Meeting

Maria read the minutes of the general meeting dated 4th December, 2015.

Margaret Conlon is away for 4 weeks.

Gilbert moved, Elva seconded – all accepted.

Treasurer's Report

Treasurer's report for January 2016 was read by Elva.

Maria moved, Jan seconded – all accepted

Business Arising from Treasurers Report

ING fixed term account is at \$12,622.36. Interest – ING account \$745.08.

Unpresented cheques outstanding are office supplies/cleaning/coordinators.

Children's Classes Report

The question was raised as to how many children are booked this term.

Correspondence In/out

No correspondence IN - None

Correspondence OUT - None

President's Report

- MADD group has been given the go ahead to conduct mosaic classes in Term 2. Margaret suggested the MADD group be affiliated with the centre which would increase our profile within Council. A discounted class fee will be charged at \$2.00 p.p reducing their payment from \$440 to \$220. All must pay \$10 membership to centre. Estimated attending will be 10-14 people.
- Cleaning of the centre is done every 2 weeks.

General and New Business

- Lapidary equipment was sold for \$320.00. Gilbert, Peter and Maria were thanked for disposing of the unused equipment and metal cabinets.
- Memberships, commissions and group payments are to be paid no later than the 3rd week in each term.
- Elva suggested introducing computer classes for beginners – laptops and iPads only. Possibly Richard to take classes – Monday or Wednesdays are a good option day or night classes.
- Gilbert has been given the go ahead with the quote received for silk screening signage total was \$140. All agreed, all in favour.
- Pottery wheels need servicing.
Margaret Moved, Gilbert Seconded
- A data base of members email addresses is to be constructed by Leonie so that contact and communications can be made via email.

MARKET DAY

Gilbert did a budget and market day averages out \$30 profit – February and March market will go ahead and talks with existing stall holders will be had in the meantime.

27th February

26th March – Themed – Easter Markets which will feature Easter egg hunt, hot cross buns with tea

Market day will move from a monthly market to four times a year.

30th April – OPEN DAY – Term 2

23rd July – themed – Christmas in July

28th October – Themed – Halloween – trick or treat

25th and 26th November – Exhibition

Gilbert moved, Elva seconded

Tables will need to be rearranged now that Rob is no longer involved with the centre.

RAFFLES

Rather than asking people to bring something in for the raffles, it was suggested to members to put in \$10 instead which would allow for more desirable gifts. This is also to assist raising money for new equipment for the centre.

MEETING DATES TO COMMENCE 5.30PM

29TH April

29th July

28TH October

Meeting closed at 6.46pm.

NEXT MEETING May 13th, 2016 at 5.00pm