



Minutes of General Meeting held at 23 St Georges Road, Penshurst 2222

Thursday 13th June 2019

Present: Jan Beattie, Lee Brett, Jane Cochran, Margaret Conlon, Gilbert Sant, Brook Taylor, Sam Mori, Bruce Armstrong

Apologies : Cathie Hammond, Tracey Clifford, Leonie Graves, Chris McGuigan, Margaret Whitehouse, Peter Addison.

Chair : Margaret Conlon

Minutes : Jane Cochran

Proxies : None

Meeting commenced at 5:46pm

Correspondence:

Email from Mia Kokkoris regarding missing milk

Email regarding hire of space once a month for Yoga workshop, no classes to be held, just a get together with an instructor to demonstrate/discuss ideas.

Minutes of previous Meeting

The Minutes of the previous meeting have been accepted unanimously.

Treasurer's Report

Presented by Gilbert Sant

(Opening Balance at 1st April \$26517.86, closing balance 31st May 2019 \$33036.68)

Moved Jane Cochran seconded Jan Beattie

President's Report

Presented by Margaret Conlon

Margaret and Gilbert visited Dragon's Lair Exhibition, opened 8th June, looks good.

It was noted that Commission Fees/Membership Fees, are not being paid. It has been suggested that if Membership fees not paid by Week 2 that student should not be allowed to participate.

Brooke's teenage classes have commenced (12th June) at present 4 students

General Business / New Business

Centre application for a Grant, which was noted in Minutes from 11th April meeting was unsuccessful.

It has been suggested as we have some surplus monies we buy new tables (that can be put away/stored). Also chairs/stools.

It was discussed to have a working bee at the centre to clean up, this will/may include painting, carpet cleaning and generally tidying up all stuff/junk on top cupboards, Notification to areas this applies to, IF YOU WANT IT TAKE IT, if not it will be thrown out. These areas are untidy. Investigate costs for carpet cleaning and painting. Working bee to be carried out in October, before November Exhibition.

Lee raised the issue if there is a solution yet for brackets to hang easels. This is ongoing. Peter still working on a solution.

There are a few months for organising new furnishings, clean-up prior to November Exhibition.

Gilbert advised we need a new urn, as the current one is leaking. He advised there is one for \$98.00 which has a safety cut off switch. Also noted, people are filling urn turning on and leaving to boil away.

There has been a request for security cameras to be installed, due to missing equipment. Gilbert has advised that some equipment that the Potters use is missing. It has been borrowed and not returned. Also missing milk, toilet paper and garbage bags. It has also been discussed this will help if there is an issue any incidents which may occur.

Margaret suggested that we can buy small packets of lifelong milk and if needed that a \$1.00 donation is given, so that other's milk is not used.

Brooke spoke briefly about Cup Cake Day (fund raising for RSPCA) she wants to hold a decorating day with kids. Wanted to speak to Cathie regarding making icing. She will need to speak/confirm with Cathie her availability.

Market Day on Saturday 22nd June coincides with Katoomba Bus Trip. There is a full bus with 2 on the waiting list. Centre will be open early in morning and Gilbert and Sam will co-ordinate times (from 8:00 am) to have centre open during day as toilet will be needed.

Margaret and Gilbert met with Anne-Marie Wiles to discuss including the Centre's Market Day in this year's Council October Festival. Suggestions included a watercolour exhibition to carry over at October Market, this exhibition would hopefully bring new students to the Centre next year. It was suggested to utilise the black partitions to hang paintings.

Anne-Maree advised Margaret she will subsidise the sausage sizzle during October Market (sausages, onion rolls), it was not viable for Lions Club to continue.

Exhibition Space/Planning for November Open Day 22nd/23rd will need to be discussed further and exhibitors will need to advise what space they require, and not leave it to the last minute. Advertising will need to be organised (i.e. Facebook, print and signage).

Next Meeting Thursday 8th August 2019 @ 6:00 PM

Meeting closed at 6:46 PM