

ST GEORGE CREATIVE ART & CRAFT CENTRE

AGENDA FOR COMMITTEE MEETING 11TH JULY 2014

Attendance: Margaret Conlon, Gilbert Sant, Elizabeth Sikic, Anne Smith, Cathie Hammond, Jan Beattie, Leonie Graves, Bruce Armstrong, Peter Dorahy, Lee Brett, Elva Henderson.

Apologies: Norma Mortimer

Minutes of previous meeting read.

Moved – Bruce, seconded – Margaret; approved.

Business arising from Minutes

Maria Kokkoris, Mosaics tutor will begin her classes in Term 4. She proposes to hold three classes; Tuesday evening and Thursday and Friday during the day.

Also a two day weekend workshop will be held once a month.

Moved – Elva – seconded – Gilbert; approved.

Lugarno Lions have removed rubbish.

Cheque for \$1,000 has been received from Georges River Lioness Club

Surprise Raffle to be held on 22nd August. It is proposed we advertise the raffle via flyers; student participation, also 'word of mouth' i.e. bring a friend.

It was suggested we put a list on the board for food needed for supper for the surprise raffle. Suggest that more sandwiches and cake needed.

Lugarno Lions Spring Festival will be held at Gannons Park, Peakhurst on Sunday, September 21st. We would like a stall if free of charge; if so, a roster will be needed.

Children's Enrolments

There are seven new enrolments for Term 3, bringing the total number of children involved in classes to forty nine; we currently have a waiting list.

Following asthma training for children's tutors, we now need an Action Plan signed by treating Doctor for children with health problems attending the Centre. Also a new form is to be completed by each parent giving permission for staff at SGCA&C to call an ambulance for treatment as necessary for attending children.

Centre Co-ordinator Position

Leonie expressed interest in the position. The salary being \$550.00 per month for 8 hours per week; job description was given to Leonie.

Moved – Elva, seconded – Gilbert; approved.

Leonie accepted position; Elva and Margaret have offered to help with settling in.

Email from Hurstville Council has been received regarding front door. They will organise to replace door handles and hardware on the two doors which exit to the car park. The existing metal grill/gate will remain and a locking device installed to lock gate in the open position when premises are occupied.

We are having problems with the key to interconnecting door to the Pole Depot.

Correspondence In

Correspondence Out

Treasurer's Report Read Margaret, moved – Margaret, seconded Elva & Jan.

Two artists sold painting at the Hurstville Exhibition; council has deposited money into our account.

Children's Co-ordinator Report

The art programme is working extremely well, both parents and children seem happy. Ceramics from Term 2 Children's Class are exhibited at Penshurst Library.

New Business

Discovery Festival – Norma and Margaret are having discussion with Marie Gunn, organizing catering, etc. they will keep us informed of progress. The opening is to be 10th October, 2014.

MHAD Programme

Mortdale Community Services have issued a grant for two classes to go ahead at the Centre; they will be for two terms with Elva teaching Ceramics.

Zines – A class to be held here (bookbinding, etc.) We are asking \$1,200 for venue hire and \$600 for each programme. Margaret is to forward the bill.

Morning Tea for Karina

On Tuesday, July 22nd at 11am., collection is being taken for farewell gift.

