



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 13th February 2020

Present; Bruce Armstrong, Leonie Graves, Gilbert Sant, Brooke Taylor, Tracey Clifford, Jane Cochran, Louise Robinson, Jan Beattie, Margaret Conlon, Peter Addison, Lee Brett, Joan Poche, Margaret Whitehurst, Wendy Jeffree.

Apologies: Sam Mori, Chris McGuigan, Jane Lim, Rhonda Crisanti, Rhonda Hookham, Cathie Hammond, Maria Kokkoris.

Chair: Margaret Conlon

Minutes: Tracey Clifford

Meeting commenced at 6.00 pm

Correspondence

Email from Seek Volunteer informing the Centre that that it needs to reregister and show proof of not for profit organisation.

The SGCACC emailed the St George Art Society regarding the removal of the black screens. The St George Art Society replied that they understand the problems with storage and are seeking a solution from GRC.

Email from GRC concerning they are writing the Centre's lease agreement that if we want to serve alcohol, we will need a liquor license.

Margaret Warrington emailed to thank everyone who worked hard to clean up the Centre from the storm damage

Joanna Williams emailed the Centre enquiring about employment

Monte Mart emailed the Centre regarding setting up an account and receive discounts on art supplies.

Studio 20/20 – A group who uses the Centre on Wednesdays would like more storage

The Centre has contacted the Insurance Company regarding a claim for the damage to the carpet.

Minutes of Previous Meeting:

The Minutes of the previous meeting be accepted. Moved Gilbert Sant seconded Bruce Armstrong Passed

Business Arising from Minutes 12th December 2019:

Margaret Whitehurst thanked the Centre for the purchase of additional fans.

Shelley has about 3 -4 students.

There are now additional teenage art classes.

The market day which would have been held on ANZAC day has been moved to 18th April.

Treasurer's Report:

Presented by Gilbert Sant

Opening balance at 1st December 2019 was \$31115.70, closing balance 31 Jan 2020 was \$28463.43

Moved Gilbert Sant seconded Joan Poche. Passed

President's Report

Presented by Margaret Conlon

There are now 13 children's classes

New classes – two mosaics classes by Rhonda

New Social Groups – Three new mosaics social groups

General Business/New Business

Lee Brett wanted the meeting to arrange the date for the open day – it will be 23rd May 2020.

Margaret Whitehurst was querying the rate for casuals. It was decided to arrange a tutor's meeting so all tutors could have input about casual rates.

The Centre's urn went missing over the break. There were two donations of an urn from Bernadette Zammit and Maree Gunn.

Discussed the option of getting a zip water heater installed. This will be investigated, especially the cost.

Discussed the need to be able to gain entry to the locked mosaic area with the combination lock. The combination lock would remain, and the combination must be placed in the key box. Louise Robinson would also have her phone number at the Centre, so if there were any problems, she would be the contact person/trouble shooter. Moved Peter Addison Seconded Margaret Conlon Passed

The Centre would get a Costco business membership. Moved Margaret Conlon Seconded Gilbert Sant Passed.

It was decided that the Centre would not pay for individual tutor's flyers to advertise their classes. The Centre has flyers and website to promote the Centre's classes.

There was confusion to what the Social Groups fees were. The Social Groups fees would be \$2.50 per hour. Moved Gilbert Sant Seconded Louise Robinson Passed.

The Centre would donate direct (not Go Fund Me Campaign) to the Kangaroo Island Wildlife Park of \$400.00. Moved Margaret Conlon Seconded Gilbert Sant Passed

The timetable has been finalised – there is no further changes.
There is a lack of storage in the folk art area .It is very untidy. It was decided that the Centre would seek a quote for two large doored cupboards that could replace the lockers.

A new phone will be purchased for the Centre. Moved Gilbert Sant Seconded Lee Brett Passed

Joan discussed that she is organising a farewell for her volunteer Robyn. It will be at the Maso's Club. Date and details will be announced soon.

It was agreed that the Centre would register for the discount for Monte Mart supplies.

That the children's art smocks need to be topped up as there has been an increase in student numbers. Leonie would investigate and purchase. Moved Margaret Conlon, seconded Gilbert Passed

The Centre will have an Easter raffle in March. Asking for Easter donations.

Joan Poche informed the Centre she will be away for three weeks at the end of term 3.

Leonie will not answer emails or phones at home. If you need to contact Leonie do so during office hours Monday and Friday.

Meeting Closed 6.58pm

Next meeting Thursday 9th April 2020 at 6pm