

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 14th November 2019

Present: Margaret Conlon, Tracey Clifford, Gilbert Sant, Lee Brett, Brooke Taylor, Leonie Graves, Jan Beattie, Joan Poche, Maree Gunn.

Apologies: Cathie Hammond, Mia Kokkoris, Chris McGuigan, Peter Addison, Jane Cochran, Bruce Armstrong, Jane Lim, Tetsuya (Sam) Mori.

Chair: Margaret Conlon

Minutes: Tracey Clifford

Proxies: None

Meeting commenced at 6 02pm

Correspondence

Ray Burgess sent an email asking whether the Centre wanted to purchase some art supplies, the Centre declined the offer

Janet sent an email confirming her times for next year.

Helen Brooks emailed with suggestion/complaints about the car parking

GRC has notified that there will now be a \$500.00pa charge for waste removal

Frances Wilson emailed that she requested to continue the art therapy sessions and pottery group into the break, she was told it was okay as long as she emails the Centre the dates and times.

Margaret Whitehurst has requested ceiling fans.

Chris McGuigan has informed the Centre that she apologises that she can not attend the meetings as she has a prior commitment.

Her social group has changed their hours to 10 30am - 12 30pm.

Minutes of Previous Meeting:

The Minutes of the previous meeting be accepted. Moved Gilbert Sant seconded Margaret Conlon. Passed

Business Arising from Minutes of 12th September 2019:

Club Central has donated \$800.00 towards the annual exhibition.

Gilbert gave an interview on the radio station N2BC

Brooke Taylor is having a children's craft workshop on 7th December 2019.

Treasurer's Report:

Presented by Gilbert Sant (Opening balance at 1st September 2019 was \$30985.91, closing balance 31st October 2019 was \$30132.37)

Moved Gilbert Sant seconded Leonie Graves. Passed

President's Report

Presented by Margaret Conlon

The Annual Exhibition planning is under control. Joan enquired about where the children's' space would be. Jan informed the meeting that the signs will be going out this Saturday.

Margaret was disappointed that there very little attendance by "outsiders" on the Watercolour and Wine night but was very happy with the numbers of members attending. The Saturday Expo was a great success. It was a lot of work to make these events happen.

General Business/New Business

The SGCACC purchase a pop-up gazebo and weights. Moved Lee Brett. Seconded Jan Beattie. Passed

A copy of the minutes to be emailed to all members and some paper copies at the Centre. Moved Gilbert Sant Seconded Jan Beatty Passed

A member can put an item on the agenda for general meetings but are not required to attend the meeting. Moved Lee Brett Seconded Gilbert Sant. Passed Four industrial pedestal fans be purchased for the Centre. Moved Tracey Clifford Seconded Joan Poche. Passed.

All tutors/Social Group Leaders have been asked to email the Centre their times for 2020. A new timetable needs to be printed, to date only two responses have been received. A follow up email needs to be sent after the Exhibition.

Lisa Hancock (Market Co-ordinator) and Georgia Tyrril (Brooke's Monday afternoon assistant) are receiving awards from Mark Coure on Monday evening, 18th November. Bruce Armstrong will be attending the awards night representing the Centre.

Joan would like to organise a thank you and farewell for her helper Robyn Cook who has been volunteering for 9 years. This will be next year.

Joan suggested that the Centre needs more volunteers for the children's classes. Maree suggested using Seek Volunteer or 3 Bridges.

Maree suggested that the Centre should register all volunteers who are working with children on the Working with Children Register. This will keep the Centre up to date on the status of the volunteers.

Lisa is doing an interview on the radio next Thursday. Jan mentioned that she has been doing this on 702 for the past 40 years.

Tracey told the meeting that Mail Chimp is working well.

A JAMH member enquired that she wanted to sell items at the annual exhibition. Leonie will investigate further as her request was vague.

Maree was enquiring about who is registered with NDIS. She was not sure about a tutor so this will be followed up.

JAMH- 2020 Monday class will continue and new times will be available on Thursdays. In Term 2 there will be new tutors, Susan T and Raj. So far there are 6 new students for Thursday.

Berry bus trip made a profit of approximately \$410.00

Meeting Closed: 6 50pm

Next meeting 12th December 6 00 pm