**Devon Guild of Weavers , Spinners and Dyers**

**Committee meeting minutes 12/5/18**

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|  | **Post meeting comments / action required** |
| **Present;**Isabelle Jourdan (**IJ**; chairperson)Karen ball (**KB**), Jackie Millichap (**JM**) secretaries / webmasterPaul Ashton (**PA**; treasurer)Sue Heathcote (**SH**; Programme sec)Jo Williams (**JW**; committee member)Jae Burgin (**JB**; coach trip co-ordinator)**Apologies:**Terri Bate (**TB**: newsletter co-ordinator)Sheilagh Robson (**SR**; committee member) |  |
| **Matters arising**;**Library**Linda has officially resigned; members to be asked if anyone can take over.Discussion on way forward; KB looked at book cases to replace filing cabinet to make books more visible.Recommend quarterly magazine for weaving and spinning.**Shetland Challenge**Now on website. Also pattern on front desk and emailed to members.Martin Halse (Coldharbour Mill); unable to attend June meeting, To offer him November afternoon on Sales day – Sue to pass on to Sheilagh. |  SH SR |
| **Treasurer’s report:**Current : 2520.00Deposit : 3087.46**America’s Hall**Sent off hire agreement.Dates for Sue for hire for next year.Jan – Dec, Not AugustJan -3rd weekendFeb, April, September and October – Sunnylands for workshops and August for Members skillsPaid monthly for next month by 20th MonthNote; Park in correct part car park for workshops.Own insurance.Last speaker reticent to accept payment. Suggest in future could offer that they donate to our charity – Devon Air AmbulanceNational exhibition;Submitted 7 pieces and 2 returnedKB to send off the 5 pieces by beginning June. Date to arrive is 21st JuneRefreshments made £50.40 in April. | **KB** |
| **Events**Exmouth – KB, Sheilagh. Decided to do one day – Saturday 2nd JunePoltimore –Sat 8th September – Guild day – felt talk. Jae to co-ordinate + KB + JMKB to look at email and co-ordinate with JaeMid-Devon Show 28th July – Sheilagh happy to do + KB, AT, JBPut out plea for volunteersBranscombe – 15th September – KBTotnes stitch fest – Nov 3 / 4th;We suggested ‘spinners corner’. may not come back to us.Westpoint – 27 – 30th September. Application gone in.**Devon County Show**.JM passed folder to KB with all passes. JW, JB, KB to distribute passes to all stewards etcJae brought slips for free visit + Bag spindle kitsBox for submissions on front desk + LabelsCash box at show– leave in safe place between sessions. | KB JM SRKBSR KBKB??ALLJMJW JB KB |
| **AOB****Sue**Stall for Fleece and Fibre day – Members**Membership Secretary**Judy said would consider doing. – Next MarchAs of May 21st – unless guarantee 100% security it must be electronic.JM – revised membership form. On privacy statement – paper records will be destroyed when transferred to electronic. ‘Wherever practical’Approval for Membership form and privacy statement. – Committee agreed.KB happy at the moment but will definitely need someone in place at next AGM**Eileen Seddon**Eileen Seddon visiting today (her son Martin is bringing her). Bringing Great Wheel. Martin has requested one-to-one chats only so Eileen can hear. Has historical information which JM will collate.Would like to donate Great Wheel. – Storage – JM will take after meetingLooms ;KB has donated looms; to take photos and post on website.Fleece and /fibre day.Sue to do advertising for Fleece and Fibre day to be here for June.Send to Jae who will print.**Paul**Wishes to borrow projector – committee agreed.Previous email complaint about ‘state of hall’ after last meeting; not replied to as committee felt there was not a problem. KB spoke to caretaker to ‘clear air’**Buckfastleigh Wool gathering**Sunday 21st October.IJ has application form – Guild buy table and whoever want to steward. £40.Paul agreed Guild can afford. – Paul to send form and check.Jae happy to take lead. JM also happy to be there.**Isabelle**IJ is moving Sept / Oct to France – NE of Toulouse. To be part of project of organic vineyard and wine making. Plan for workshop. – Guild excursion!No clear date.(Suggested Sheilagh to take over as Chair / vote in at AGM) **Sarah Otton**Sarah Otton has resigned for personal reasons. Wants to be part of the Guild but not committee. |  SHJMJMJMJMKBSH JBPA JB JM |
| **Meeting closed 10.45 am****Next committee meeting June 9th 9.30am** |  |