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

**Committee meeting minutes 8/9/18**

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|  | **Post meeting comments / action required** |
| **Present;**  Isabelle Jourdan (**IJ**; chairperson)  Jackie Millichap (**JM**) secretaries / webmaster  Paul Ashton (**PA**; treasurer)  Sheilagh Robson (**SR**; committee member)  Sue Heathcote (**SH**; Programme sec)  Jo Williams (**JW**; committee member)  **Apologies:**  Karen Ball (**KB**) and Jae Burgin (**JB**) both at Poltimore show  Terri Bate (**TB**) |  |
| **Matters arising**;  **Committee vacancies**; Chair, joint sec, librarian, catering, events organiser, programme organiser, membership sec, committee member……list emailed out to members last week. By lunchtime today JW agreed to take on programme organiser, SH agreed to continue as Fleece and fibre day organiser, Linda Drage had agreed to become librarian again (!), SR had been nominated as Chair. Sara Parnell nominated as committee member. KB to continue as membership sec for a while but Judy Throup may be persuaded to take this on in the new year.  **Cheque signing mandate**; SR to become second signatory alongside KB.  **Guild bags**; 30 sold so far.  **Great wheel;** now perceived as beyond repair (languishing in KBs barn)….  **Knitting day;** going ahead sept 16th,minimum / max numbers to be confirmed with TB. |  |
| **Treasurer’s report:**  **Insurance (equipment )paid £114.68.**  **Confirming programme dates for Sunnylands with SH.**  **£140.65 from fleece and fibre day stall holders.**  Current : £2500 approx  Deposit : £3000+ | **PA** |
| **Events**  **Fleece and fibre day July** ; suggestion that this is a 10-1pm event in the future as afternoon sales very slow.  **Creative crafts Westpoint – 27 – 30th September**. Stewarding list to be emailed out to vols next week  **Buckfastleigh wool gathering; 21st Oct**.  **(no Christmas events** to be attended by Guild even though some have been requested). | JM  PA |
| **AOB**  **Oct 13th Skills day;** SR and JB main organisers on the day. KB has already emailed out flyers (flyers on table today) alongside labels for different categories and reminder to bring trophies back.  **Silk spinning workshop Oct 14th;** SH concerned as Sue Hiley Harris has not replied re whether own silk needs to be supplied (Committee agreed that if this is the case the committee will purchase at bulk and sell to members on the day). To push sign up as the 10 required to run workshop not yet reached……by end of the day 10 people had signed up!  **AGM;** members emailed about AGM already. IJ finishing report (to be passed to SR for completion). PA asked to compile report for read out on the day (post meeting; treasurers report required prior to AGM as needs to be sent out to members prior to meeting alongside secretary and Chair’s reports).  **AGWSD; summer school** details now on website, link emailed out to members last week.  **Sept 15th; committee ‘awayday’** to be held at Woodlake Barn (JM) 10-3!!  **Donated items;** The family of a previous member (Doris Nethercott, who is now poorly) have donated a variety of items to the Guild; 2 spinning wheels are already for sale on the website (alongside another donated wheel). A variety of fibre, spun skeins and other items are also available. A bag of (mostly) labelled natural colour skeins of fibre were offered to members at the meeting with the suggestion that a square is knitted / crocheted / woven to ultimately construct a blanket for display at shows etc (the remaining yarn to be kept by the members).  Items which had been displayed at the AGWSD exhibition were returned at the meeting. | SR JB KB  SH  PA SR KB JM |
| **Meeting closed 10.45 am**  **Next committee meeting October 13th (skills day) after judging.** |  |

*JM 13/09/18*