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

**Committee meeting minutes 9/6/18**

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|  | **Post meeting comments / action required** |
| **Present;**  Isabelle Jourdan (**IJ**; chairperson)  Karen ball (**KB**), Jackie Millichap (**JM**) secretaries / webmaster  Paul Ashton (**PA**; treasurer)  Jae Burgin (**JB**; coach trip co-ordinator)  Terri Bate (**TB**: newsletter co-ordinator)  Sheilagh Robson (**SR**; committee member)  **Apologies:**  Sue Heathcote (**SH**; Programme sec)  Jo Williams (**JW**; committee member) |  |
| **Matters arising**;  **Library**  Sara Parnell may consider taking on this role; to discuss responsibilities with SR.  **Membership sec**  Judy Throup to consider this role early next year. KB to continue in meantime with help as required.  Committee proposed and agreed to a lifetime membership for Sue Clowney after her 10 years as membership sec.  A £20 voucher for John Arbon to be presented to Linda / librarian. |  |
| **Treasurer’s report:**  Current : £2626.35  Deposit : £3000+  Cheque signing mandate to be updated once IJ steps down (KB already on mandate).  Angela Roberts (America Hall sec) has contacted PA about new publication ‘Pinhoe press’; a directory to be published 4x year; email and website details to be given for Guild (NOT telephone numbers).  2 more payments for website adverts received | **PA** |
| **Events**  **Exmouth** –Saturday 2nd June; not attended as stewards not available  **Devon county show**; good show, Friday felt to be the best day. A lot of interest, a few things sold (noted website visits increased in wake of show).  **Fleece and fibre day July** ;JB has produced flyers for distribution, info to be emailed out to neighbouring guilds etc (note; 10% of sales go to Guild).  **Mid-Devon Show 28th July** Knightshayes– Sheilagh , 7am set up start and 5.30pm earliest take down noted.  **Poltimore –Sat 8th September** – Guild day – felt talk. Jae to co-ordinate + KB + JM  **Branscombe – 15th September** – KB  **Creative crafts Westpoint – 27 – 30th September**.  **Buckfastleigh wool gathering; 21st Oct**. Payment for stand made. Show 10-4, can set up day before after 4pm. | SH  SR  JB  KB  JM  ? |
| **AOB**  **PAT testing** SR needs to receive any items requiring PAT testing (prior to members dyeing day in August) by July 3rd. £30+ for 12 items, Guild to pay.  (NOTE; sign up form for Guild Members dyeing day in August to be put on front desk).  **Bags to be printed** with DGWSD logo ready for fleece and fibre day in July; to sell for £3ish.  **Great wheel;** Eileen Seddon donated her Great Wheel when she visited at last meeting (it is now in safe keeping with JM) but it needs renovation of the wheel rim which is split and warped. Committee agreed that quotes required for repair; suggested sources to be emailed to JM.  **Newsletter**; not printed this month as TB has not received any submissions. Members to be asked for articles asap. IJ to do ‘chairs report’. JM to do article on Eileen Seddon’s (ES) visit.  **Exeter cathedral Altar throwover**; ES was involved in making this, KB has inquired when it is ‘on show’; in storage at present but possibility of visiting cathedral to view early next year.  TB suggested a **Guild visit to Southampton Uni library** to view Montse Stanley and Bishop of Leicester collections of knitting information.  **Members Dye day;** Aug 12th / Sunday in Sunnylands. To charge £10 pp. SR has sign up sheet.  **Sept workshop (TB);** I cord gloves along with Mobius knitting. TB to ask if Amanda Trick happy to host at her house.\*  (\**post meeting this was agreed*).  Noted SH finishes as programme secretary at AGM in November, most of 2019 has already been organised though. | SR  SR  JM  TB IJ JM  KB  TB  SR  TB AT |
| **Meeting closed 10.45 am**  **Next committee meeting September 8th 9.30am.** |  |