

## St Ives Arts Club Committee meeting 28/3/22 2pm

### Agenda

**Apologies for Absence - Honor N, Sheila S, Jeremy E**

**Present - Anthony G , Chris O , Wendy G , Cynthia J , Archa R , Janet A , Steve L.**

**Minutes from last meeting - SL explained they were the AGM minutes so brief discussion as last meeting was AGM pre meet**

#### **Reports - Officers**

President - SL explained Gazprom issue was near resolution - agreed to wait for Goc action

Treasurer - CO advised £38k in bank account. SL to send ring fenced sums to CO

Membership Secretary - 117 members to date - fees = £4195

#### **Reports - Representatives**

Exhibitions - Members - 9th April AG advised on position and updated handing in form and aide memoire for individual exhibitions

Archive - SL advised waiting for Kresen Kernow to advise when archive can be moved there.

World Classics - WS still hoping to book an Indian performer. Monitoring capacity as 65 required - and now available

Theatre Group - Play postponed until 16/17/18 June. Tickets on sale shortly

#### **Report**

House Manager - SL advised that Club hopes to use Guildhall booking system for tickets but will stay with Eventbrite for now

#### **Reports**

Trustees - To meet in April and minutes will be filed on Members Area on website

#### **AOB**

**Repairs Update - Contractors let down club again in regard to the door. To reconsider. Electrician not now able to start for 3 months. WS gave contact details of Owen Skinner. SL to contact.**

**Entertainments Committee - SL advise that one needed to assist with events. To defer to the next meeting.**

Monday, 28 March 2022

**Ukraine Fundraiser** - Curry night organised and proceeds to go to DEC. Coffee morning to be organised too.

**Social Committee** - Too organise more events , WG and WL to liaise with Louise V and Jeremy E.

**List of Paintings** - AG asked for valuation list of club paintings in order to prepare note cards of pictures on display. SL to provide hardcopy.

**Cleaning** - AR advised she has organised cover for when she is away. She also advised she may not be able to offer ad hoc casual cleaning after major events. It was agreed to consider identifying a casual cleaner.

Meeting Closed at 15.23 hrs. Provisional date of next meeting to be circulated by the President or HN