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| **Meeting** | AGM |
| **Date** | Tuesday 18 July 2017 |
| **Venue** | Hedge Croft, Bracken Lane, Yateley |
| **Present** | Xx members – Judith please put in correct figure - thanks |

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| **1. Welcome**   * Chairman, Christine Vlietstra, opened the meeting by welcoming everyone and explaining the format for the evening. * AGM meeting first, followed by the meal, then Show & Tell plus Song Title Challenge |
| **2. Apologies**  **R**eceived from Louisa Peers, Rowena Gallagher, Toni Selves, Coral Smith & Susan Short |
| **3. Chairman’s Report**   * Busy year & thanks to Dot for eclectic programme of speakers * Extremely successful exhibition at the Maltings January 2017 with write up in British Patchwork & Quilting magazine with photos of members work; suggestion that some members might tell their story and show their quilts at one of the meetings; * Christine thanked the committee members for support & advice * Signing In procedure – explanation for its requirement given and that prior to the start of each meeting there would be a check to see that all had signed in * Last year members were keen for an additional sewing evening. However, the last one was not well attended so there was less business for the trader. * Do members want the sewing evenings? Format has been providing sewing projects with a trader. Lot of work preparing and doing handouts but little interest   Vote: 21 yes – to sit, chat and do own projects  Suggestion: to do Linus quilts in Feb/Mar – vote: unanimous   * How many sewing evenings?   3 – 3 votes; 2 – 15 votes; None – 3 votes   * Do you still want a trader? If we book, we need to support them   Yes, traders wanted  Suggestion: advise who trader is so can look at the website, call and ask to bring any items with them  **Anything else you wish to add Christine?** |
| **4. Financial Report**   * In Louisa’s absence, Christine read the Treasurer’s Report for the year. * Copies of the Income & Expenditure were provided on each table for everyone to review. * The proposal to increase the subscriptions to £30 was agreed. 3 abstentions * Vote unanimous to accept the accounts |
| 5. **Membership Secretary Report**   * Membership Secretary, Judith Buchanan suggested that there is a need to increase the membership which has dropped to 47 members from 62 last July * Suggestions as how to raise membership:   Leaflet fliers – in libraries, Yateley, Fleet: Camberley fabric shop, local quilt shops & quilt teachers. Social media – Facebook. Yateley Town Council   * Thanks given for everyone signing in! * Due to new layout after the redecoration, decision is to not to move any tables so no need for a clear up rota. If anyone moves a chair then to return that at the end of the evening * Judith requested for anyone who has a change in their details to email them to her |
| **6. Election of Officers**  Chairman Christine reported:   * All current committee members were willing to stand for another year   These proposals were put to the members to vote – the vote was an unanimous acceptance  **Christine advised members that in July 2018, the current committee will have completed their 3 years and will be standing down. She asked the members to consider what they could do for the group and to contact her if interested in joining the committee.** |
| **7. 2017/2018 Programme**  Dot Darrell reported on the proposed Programme for September 2017 to July 2018.  Suggestion put forward for a “Members evening” – 1, 2 or even 3 members present their own “Quilt Journey” |
| **8. Maltings**   * Suggested by HR that as this is our 10th Anniversary, a great opportunity for ALL members to show their many talents. Allocated the Tindle room, a great venue, at Farnham Maltings for show of members’ work plus a Charity table. * Asked to consider entering the “10th Anniversary” Challenge – 16x20” portrait * Small items such as cushions can also be shown plus any 3D items * Date: 14 January 2018 |
| **9. Charity**  As Charity Co-ordinator, Rowena Beasley gave a reminder of the various ways of raising money through the year   * a) **Selling magazines** – minimum 50p which is very good value given the original cost of the magazines. Money raised goes to the Charity of the Year * b) **Raffle** – there are two/three prizes each month and the money raised goes to paying for the teas/coffees each meeting plus towards the AGM meal * c) **Fabric Collection for Maltings Charity Sale Table** – Rowena thanked everyone for their contributions so far and advised that she had more bags tonight and would welcome more contributions in September! |
| **Charity of the Year**  Nominations had been received from only 2 members   * Dot Darrell – Frogmore Day Care Centre – after helping us out early this year * Rowena Beasley – Naomi House (& Jack’s Place) – hospice for children & young people * As only 2 the suggestion that supported both and gave 50% to each - unanimous |
| **10. Challenges**   * Christine complemented on those who had made an item for “Something to Display at Christmas” * Participants of the Summer Challenge, a Song Title would be viewed once AGM finished – members would be asked to guess the Song! * 2 challenges planned for 2018 – 10th Anniversary for the Maltings Exhibition and one for 2018 AGM to be announced later |
| **11. Thank yous**   * Christine thanked the tea ladies, Christine Fleuty, Sue Gibbons, Judy Chapman & Lucy Paton and presented with plants * She also thanked her team for all the work in preparing the meal for the evening and their hard work through the year |
| **12. AOB - none** |

**Signed:**……………………………………………………….

Christine Vlietstra – Chairman

**Date:**……………………………………………………