

|  |  |
| --- | --- |
| **Meeting** | AGM |
| **Date** | Tuesday 18th July 2023, 7.45pm |
| **Venue** | Hedgecroft, Yateley |
| **Present** | Rowena Gallagher, Christine Vlietstra, Claire Murray, Coral Smith, Sue Payne, Janet Aynsley, Alison Stein, Cherie Cheetham, Isabel Jarvis, Carol Pritchard, Lucy Paton, Helen Cain, Kat / , Joy ? , |
| **Apologies** | Linda Ingham, Ann Stevens |

|  |  |
| --- | --- |
| **1.** | **Welcome**  Chairman, Claire Murray, opened the meeting by welcoming everyone and explaining the format for the evening. Also welcoming new members. |
| **2.** | **2022 Minutes**  Signed Claire Murray |
| **3.** | **3. Chairman’s Report**  See attached file. Plus a request for old newspapers from Claire for Pass the Parcel at Christmas party |
| **4.** | **Treasurers Report**  See attached file  £500 contingency Fund from Karen Pope or pole Should be in accounts.  Proposed – Rowena Gallagher, Seconded – Janet Aynsley |
| **5.** | **Election of Officers**  Most of the current committee members were willing to stand for another year with a few changes  Chairman – Claire Murray  Treasurer – Linda Ingham - 1 year  Minute Secretary - Lucy Paton  Membership Secretary – Helen Cain  Programme Secretary - Christine Vlietstra – 1 year  Charity/Raffle – Deb Hayes  Coral Smith- General & Hall Hire &Guild Contact  Website – Rowena Gallagher  Webmaster - ?  Accept –Deb Hayes, Seconded – Carol Pritchard  Sue Payne – Retiring as moving house. Given large bunch of flowers for her committee work.  **Tea & Coffee** – Audrey to help |
| **6**, | **Change of name**  **Village Green Quilters** to change name to **Village Green Quilting and Textile Group.**  This makes the group more inclusive of embroideries, knitting and crochet etc,  To be changed in Constitution, Region 3 of Quilters Guild and Southern Star.  Agreed 16/16. |
| **7.** | **Fees**  To remain at £35.00, payable in September. BACS or cheque |
| **8.** | **Charity 2023/4**  Community Pantry in Yateley 50/50 with VGQ&TG  **Maltings - 2024**  As small group and a large group, quilts to be hung at top of room.  Invite previous members to exhibit.  Charity Table .  Demonstrators.  Table for 3D items  **Challenge** – Cushion Cover – any techniques.  Stewards rota for helpers – September onwards |
|  | **Meeting finished 8.25pm** |
|  |  |
|  |  |

**Signed:**……………………………………………………….

Claire Murray – Chairman

**Date:**……………………………………………………