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| **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 |

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| **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 changesChairman – Claire MurrayTreasurer – Linda Ingham - 1 yearMinute Secretary - Lucy PatonMembership Secretary – Helen CainProgramme Secretary - Christine Vlietstra – 1 yearCharity/Raffle – Deb HayesCoral Smith- General & Hall Hire &Guild ContactWebsite – Rowena GallagherWebmaster - ?Accept –Deb Hayes, Seconded – Carol PritchardSue 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** |
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**Signed:**……………………………………………………….

Claire Murray – Chairman

**Date:**……………………………………………………