

The St George Creative Arts and Crafts Centre Inc - 23 St Georges Road, Penshurst 2222 Tel: 9579 3331 Email: info@sgcacc.org.au

Minutes of General Meeting held at 23 St Georges Road, Penshurst

Thursday 12th September 2019

Present: Gilbert Sant, Tracey Clifford, Jane Cochran, Bruce Armstrong, Leonie Graves, Brooke Taylor, Margaret Conlon, Jan Beattie, Lee Brett.

Apologies: Sam Mori, Joan Poche, Peter Addison, Cathie Hammond, Jane Lim.

Chair: Margaret Conlon

Minutes: Tracey Clifford

Proxies: None

Meeting commenced at 6 26pm

Correspondence

Email from Geoff Dickie of Kogarah Concert Band regarding whether the Centre would like the band for the annual Exhibition night. This was discussed and decided that we would like the band to play at the Exhibition night

Anne Marie from Georges River Council asked about hiring the Centre in 2020 for some artists as a social group. It would be Wednesday from 2 30pm. The hire fee would be \$25 per hour and all will be required to be members.

JAMH will require another day in 2020.

Georges River Council requires the Centre to use an EFTUST system.

David Coleman's office are offering community grants. Applications need to be in by 10th October, the grant will only fund 50% of the project.

Minutes of Previous Meeting:

The Minutes of the previous meeting be accepted. Moved Margaret Conlon seconded Gilbert Sant. Passed

Business Arising from Minutes of 13th June 2019:

Discovery Festival- plans are underway for the Centre's involvement. It will be held 25^{th} – 26^{th} October. On the Friday night there will be a wine and watercolour exhibition showcasing watercolour painting done by students and tutors from the Centre. The Centre will be providing the wine and cheese and there is no entry fee. There will also be exhibition from the Children's classes and JAMH. Georges River Council will advertise the event as well as helping will monies towards the sausage sizzle. Due to the timing Children's classes for this night will be cancelled with the option on having an extra class in November. Leonie will advertise the Friday night with the usual advertisement in The Leader.

Treasurer's Report:

Presented by Gilbert Sant

(Opening balance at 1st August 2019 was \$30638.62, closing balance 31st July 2019 was \$30985.91

Moved Bruce Armstrong seconded Jan Beattie. Passed

President's Report

Presented by Margaret Conlon

Margaret was away for most of the month so no report

General Business/New Business

Gilbert informed the meeting there is an interview in October by 2NBC radio about the Centre. Margaret or Gilbert will do the interview. They will be talking about the Centre and the Discovery Festival.

Jan lets 702 know about the market days.

November exhibition- Planning is underway. We will ask 3 Bridges if we could use their kitchen and space for the children's art. The tutors will be asked what they would like. Invitations need to sent to GRC councillors, Kevin Greene, David Coleman, Mark Coure and 3 Bridges (Hussam).

Leonie will ask for support from Club Central etc.

Brooke Taylor – asked whether she could have a children's class on Saturday 7th December. Permission given

My Zuver - Leonie has found this email service to be too inefficient. She discussed whether to change to using Eddy Baker services for email. (note Eddy Baker is Tracey Clifford's partner. Tracey abstained from discussion and decision making on this issue due to conflict of interest)' It was decided that Leonie investigate another email service and it would be at her discretion.

Margaret – this has been brought to Margaret's attention that some members from social groups are taking advantage of the time they should be spending at the Centre. Margaret asked that Leonie to send an email to all social group members to remind them of their obligations including paying commissions etc on time. If a social group is there for 3 hours that they should be paying \$7.50

Jan asked permission to start selling raffle tickets at the October markets for draw at Annual Exhibition.

Parents are becoming tardy in picking up their children from the children's classes. The parents will be reminded they should be picking their children up at 5 30pm

Meeting Closed 7pm