

Committee Meeting Agenda

Date / Time: Tuesday 16 January 2024 @ 6:00pm at Elds House, 136 Milne St, Bayswater

Attendees:	<input type="checkbox"/> Caroline Friend (CF)	<input type="checkbox"/> Vincent Mull (VM)	<input type="checkbox"/> Michael Peters (MP)	<input type="checkbox"/> Jo Haythornthwaite (JH)	<input type="checkbox"/> Tristan Coleman (TC)
	<input type="checkbox"/> Wilma Webster (WW)	<input type="checkbox"/> Clare Bence (CB)	<input type="checkbox"/> Lindsey Compton (LC)	<input type="checkbox"/> Kate Noble (KN)	<input type="checkbox"/> Michelle Ellis (ME)

Our Vision: **'A Connected and Creative Community'**

	<p>Welcome and apologies.</p> <p>Apologies – NM</p>
5.0	<p>Accept minutes from last meeting as a true and accurate record of the meeting. Accepted by: Record of decisions since last meeting (via email):</p> <ul style="list-style-type: none"> Approval to purchase 25 volunteer badges – Pickup around the 4th Jan Approval to pay for installation of power socket at rear of BN
2.0	<p>Chairperson's Report (CF) – see attached report.</p>
3.0	<p>Treasurer's Report (MP) – see attached report.</p>
4.0	<p>Budget, Financial Management Plan and review of drawing courses (MP)</p>
5.0	<p>2024 Calendar and planning (CF) – see attached draft calendar</p>
6.0	<p>Volunteer recognition and events (CF)</p>
7.0	<p>Member numbers (CF)</p>
8.0	<p>Buses (CF)</p>
9.0	<p>Exhibition ideas and 2023 exhibition calendar (CF)</p>
10.0	<p>SHAC busy fee (WH)</p>
11.0	<p>Vouchers for courses (CF)</p>
12.0	<p>Stalls (CF)</p>
13.0	<p>Website (CF)</p>
14.0	<p>Wall Mural (JH)</p>
15.0	<p>Marketing and promotions (JH)</p>
16.0	<p>Maintenance (JH)</p>