

Committee Meeting Agenda

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

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 Comport (LC)	<input type="checkbox"/> Kate Hobbs (KH)	<input type="checkbox"/> Michelle Eto (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	Chairperson's Report (CF) – see attached report.
3.0	Treasurer's Report (MP) – see attached report.
4.0	Budget, Financial Management Plan and review of drawing courses (MP)
5.0	2024 Calendar and planning (CF) – (see attached draft calendar)
6.0	Volunteer recognition and events (CF)
7.0	Member numbers (CF)
8.0	Buses (CF)
9.0	Exhibition ideas and 2023 exhibition calendar (CF)
10.0	EHAC busy fee (KH)
11.0	Vouchers for courses (CF)
12.0	Stalls (CF)
13.0	Website (CF)
14.0	Wall Mural (KH)
15.0	Marketing and promotions (KH)
16.0	Maintenance (KH)