

## Friends of the Hatton

Minutes of the Committee Meeting of 12<sup>th</sup> July 2016, held at Laing Art Gallery Meeting Room

1. **Present:** Alysia Trackim (Chair)(AT); Jill Arthey (JA); Heather Baker (HB); John Dance (JD), Jo Kendal (JK); Bob Young (BY); Kelsey Thornton (KT); Lindy Gilliland (LG) (Hatton/TWAM)
2. **Apologies:** Vhairi Cardinal (VC); Jean Taylor (JT); Simon Court (SC); Richard Thompson (RT) Pamela Parrish (PP); Julie Milne (JM) (Hatton/TWAM); and Hazel Barron-Cooper (HBC) (Hatton/TWAM).
3. **Hatton closure update:** (LG) Architecture plans; There will be a new entrance and reception area and a new seminar and meeting room. Edwardian windows and décor will remain in gallery space, old photographs have been used to match the colour scheme. The floor tiles at the old entrance will be conserved. The old entrance will be a fire escape. There will be lighter oak flooring throughout. There is to be more focus on the history and movement of the Merz barn Wall, and there will feature and information point and video next to it in its own space.  
The builders start on the 15<sup>th</sup> August with a view of the Hatton opening September 2017.  
Viewed portfolio of images of potential Hatton logo BY mentioned the idea of unity between the Hatton logo and the Friends logo. There is a meeting with the design company a week on Monday to discuss the logo further: 25<sup>th</sup> July 3.30 Bamburgh rm, Newcastle Uni.  
Suggested an idea for there to be a donors wall for those who have contributed towards the Hatton substantially.
4. **Newcastle Uni Opening Day.** (AT) Last Friday and Saturday we had a presence at the opening day, unfortunately we had no literature with us, but managed to collect 15 email addresses from interested students due to start in 2017. Pitched opening and volunteering opportunities.
5. **BafM;** (JK) [museumassociation.org/conference](http://museumassociation.org/conference) was an enjoyable day, was given leaflets and information about forthcoming events, including 2016 conference. Tickets are £65 + train fare.
6. **Treasurer's report:** JD No movement on account (see minutes from May 2016)
7. **Membership report:** No activity per RT email 11/07/16 sent to AT.
8. **Events:** No Report
9. **Bulletin:** Next Bulletin will go out in August.
10. **Any other Business:** No other business
11. **Date of Next Meeting:** 13/09/2016