

FRIENDS OF THE HATTON GALLERY COMMITTEE MEETING

Minutes of the meeting of Tuesday 14th May 2019.

Present. Geoff Mills (Chair) (GM); Jo Cousin(JC); John Dance (JD); Richard Thompson (RT); Bob Young (BY); Jon Rolph (4th year Fine Art Student).

1. **Apologies for absence:** Maggie Bassendine; Simon Court; Roger Newbrook; Tomke Kossen-Veenhuis (TKV) and from the gallery, Zoe Allen
2. **Minutes.** The Minutes of the meeting of 12th February 2019 were signed as a true record.
3. **Matters arising.** None
4. Jo Cousin introduced Jon Rolph, a 4th Year university student from the Fine Arts Department who is keen on improving interaction between students and the Gallery. The purpose of the initial visit was for Jon to introduce himself and establish contact with the committee.
5. **Gallery Report.** (none)
6. **Treasurers Report:** (JD). The current balance is £4684. This follows a donation to the gallery of £2000 towards the acquisition of an item of work (detailed in earlier mins). JD has recently submitted a Gift Aid application to HMRC.

7. **Membership Report.** (RT)

RT gave a breakdown of membership over recent years as follows:

May 2018	155
July 2018	163
August 2018	167
October 2018	173
December 2018	173
January 2019	173 (b/fwd from Dec)
February 2019	107
March 2019	149
Start of 2019-20	
April 2019	52
May to date	155

Historic Data

Closing end December	2018	173
Closing end December	2017	185
Closing end December	2016	199
Closing end December	2015	218

8. **Talks and Lectures Report.** (JC).

The following had been arranged:

- a. Anna Turnbull. – Summer weaving. 14th May.
- b. RT gave a brief report on CACH Lecture by Enrigue Azocar which was held on 11th May.
- c. There is a further lecture to be arranged for the next CACH meeting scheduled for 8th June

9. **May Bulletin.**(All)

Items to be included:

- a. Summer Exhibition (13th July to 3rd August). Final entry forms etc
- b. Contemporary Art Club update.
- c. Final Membership renewals reminder.

10. Any other Business

None

The meeting ended at 5.50pm

Richard Thompson

Secretary

amendment's to meeting minutes of 14th May 2019

2019.....

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Signed as a true record.....

Chair.....

Date.....