

FRIENDS OF THE HATTON GALLERY  
COMMITTEE MEETING

Minutes (Key Actions) of the meeting of Tuesday 10th September 2019.

Chair: Geoff Mills

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1. **Present.** Geoff Mills (Chair) (GM); Richard Thompson (RT); Roger Newbrook (RN); Eric Cross, FotH President (EC).
2. **Apologies for absence;** John Dance; Bob Young; Maggie Bassendine; Tomke Kossen-Veenhuis and from the gallery, Zoe Allen. Julie Milne had been invited to the meeting but was unable to attend.
3. **Minutes.** The Minutes of the meeting of 9<sup>th</sup> July 2019 were signed as a true record.
4. **Matters arising.** EC Suggested that we target Art Groups to increase membership.
5. **Gallery Report.** (none).
6. **Treasurers Report:** (supplied by email from JD).
  - a. Current balance: £4867.17 (previous report £4998).
  - b. No outstanding bills.
  - c. Internet banking now fully restored.
7. **Membership Report.** (RT)
  - a. Current membership 167 (previous report 164)
8. **On-line media Report** (RN)
  - a. Face book events section created.
  - b. Unfortunately there appears to be less material coming from the Gallery than previous.
  - c. The website is up to date with current events.
  - d. Print templates now prepared.
9. **Talks and Lectures** (communication from MB)
  - a. Jeffrey Sarmiento of the National Glass Centre Sunderland and Sunderland University. Saturday, November 9th. Learning Room at the Gallery.
  - b. Joint Friends and Newcastle University Retired Staff Society (RSS). Professor Richard Talbot: "Should all art students learn to paint and draw". Wednesday, November 6<sup>th</sup>. University lecture theatre
  - c. December talk postponed until January 2020.
10. **Events** (JC)
  - a. Events previously reported at the July meeting remain in the programme.
11. **Sept/Oct Bulletin** Nothing to report.
12. **Any other Business**
  - a. Future of Members Exhibitions – Committee was hoping to open discussion about submitting a proposal for the main galleries. No progress possible due to absence of key personnel.
  - b. EC – consider involving FotH with 'insights'. More information at a future meeting

The meeting ended at 6.00pm

Richard Thompson  
Secretary

amendment's to meeting minutes of 10<sup>th</sup> September

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Signed as a true record.....

Chair.....

Date.....

Richard Thompson  
Secretary