



Minutes of Meeting of The Leadership Team

held at 6:40 pm on Thursday 27th June 2024,
at The Goodie, Goodwood Road, Goodwood SA

As the President is away the Vice President, Heather Ford, chaired the meeting.

Heather welcomed everyone and thanked them for attending.

1 PRESENT

Ann Ewer, Heather Ford, Rosanne Fuller, Shez Hobbs, Keith Holland, Wendy Hunt, Margaret Hurrell, Denise Johnston, Cindy Massey, Gaylene Morgan, Ros Wyatt

In Attendance: Bev McBride

2 APOLOGIES:

Chris O'Brien, Peg Argent, Michael Barton, Jan Goulter, Jackie Harris, Kathleen Rossini, Julie Symons, Sue Knuckey, Kerry Brand, Jill Radcliff

3 MINUTES OF PREVIOUS MEETING

It was agreed that the Minutes of the meeting held on Thursday, 30th May 2024 be approved.

Moved: Ann Ewer

Seconded: Denise Johnston

All Agreed

4 MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

5 GUILD BUSINESS – LEADERSHIP TEAM

5.1 Finance (Keith/Jan)

5.1.1 – The May financials were emailed on 2nd June 2024. No complaints, questions or queries were received.

5.1.2 - The \$35 in the suspense account has been rectified.

5.1.3 – A cheque for \$500 has been deposited with no reference. Jan attended the bank who informed it was put in at Murray Bridge. Further enquiries to be made.

5.1.4 – Heather advised a third eftpos machine has arrived, the fee charges will be applied at the old rate. One machine will be held by QE, one by Jan and the other in the cupboard at Vermont. It is the responsibility of the Team Leaders of events held at Vermont to leave the machine fully charged and adequate rolls of paper, Jan to be advised if more rolls are required.

5.2 Groups Liaison (Rosanne)

Reported that the email discussed at the last meeting had been sent and have received 15 replies to the survey. Several groups indicated they would like fabric donated to the Tiger Team.

Three groups are interested in setting up a sister group.

Not much interest was received for a group conference but was mentioned it was a good suggestion, more information on this is needed.

There were questions regarding tutors, workshops and copyright. It was suggested groups require educating on the copyright issue.

There will be two raffles at the SAQ booth at FoQ – one open to anyone for a one-day workshop and one for a new member who joins at FoQ with a prize of a Yazzi Bag.

5.3 Library (Michael)

An audit has been organised for Thursday 4th July from 4 pm to 6 pm at Burnside.

5.4 Mail Distribution (Jan)

5.5 Meetings General (Raffle – Shez / Welcome – Peg / Guest Speaker Diane)

Shez advised bags for the raffle prizes have been purchased.

Heather advised a representative from the RAA has been confirmed as the August guest speaker.

5.6 Membership (Kathy)

Individuals 512

- made up of 35 Life Members, 5 Associate Members, 1 Student Member, 2 Junior Members, 33 Shops and 436 Ordinary Members.

Groups 89

- made up of 37 City Groups and 52 Country Groups.

5.7 Merchandise (Shez)

A reminder regarding badges to be mentioned at the next meeting.

5.8 President (Chris)

5.8.1 – It was acknowledged and noted June Yam's contribution on the Leadership Team and as the Events Manager for the last 2 years. June resigned from the Team in June. Several events fall under Group Liaison (CF, RR). It was suggested and agreed that when an event is scheduled that a team be established to organise the event as has been done in the past.

5.9 Secretariat (Gaylene)

5.10 Shops Liaison (Peggy)

5.11 Meetings Team (Wendy)

- The August meeting is organised.
- Shops are confirmed to the end of 2024
- The Christmas meeting is organised

5.12 Workshops (Ros)

- A picture was shown of the quilt Jemima Flint will be teaching after QE. The quilt has been posted and it is hoped to have the quilt in time for FoQ.
- There was a discussion of an increase in the workshop fee for interstate tutors after attending QE. After taking into account accommodation, share of airfare and meal allowance, it was agreed the workshop fee be \$125 for members, with additional costs for affiliate members and non-members plus purchase of the pattern and anything further required for the workshop. Ros to speak on this at the next meeting.
- Work has started on next year's programme. Looking at having a Rachelle Denneny mystery workshop. Possibly using the pop up sewing day on December 14.

5.13 Events (Cindy/Wendy)

Mystery Bus Trip:

There is no news, everything sorted and waiting until after FoQ to confirm and finalise the details.

5.14 Assets Register (Gaylene)

6 GUILD BUSINESS – GENERAL

6.1 Frame Hire (Angela)

Payments for David Hart:

Keith advised as at the end of 2022 David is being paid \$80 per meeting and is paid on meeting nights.

Heather enquired if David has advised Keith for attending to frame hire check out/check in and if he has been paid for this. Keith to follow up. **Keith**

6.2 Insurance (Margaret)

6.3 Judging Panel (Jill Christian)

6.4 Appraisal Panel (Heather)

The retreat was excellent. Friday afternoon and most of Saturday was training. Later in the afternoon of Saturday, Sunday and Monday morning participants were able to do their own thing. The same dates have been rolled over to next year and has been booked.

6.5 Website Management (Kathy)

6.6 I-Patch (Kathy)

6.7 Modern Mix Quilters (Jill R)

6.8 Patron

Ann had an enquiry from Government House regarding Mr Bunten and male members. Heather advised Mr Bunten is listed as Patron and is on the website.

6.9 Royal Adelaide Show Contract (Heather)

A complimentary one-year membership is a component of the prizes. Vouchers have been prepared and will be delivered to the show.

6.10 Bernina Contract

7 GUILD PROJECTS:

7.1 Australasian Quilt Convention (Chris)

7.2 Quilt Australia (Chris)

Attached to the agenda were some issues to be addressed at the next zoom meeting. Heather explained the role of QA. The meeting to be held on 11th July has been slotted in to discuss the continuing role of QA and in what direction it is headed. As Chris will still be away Heather will attend the meeting together with Rosanne and Ann, with Ann taking notes. The next scheduled meeting will be held on 14th November.

7.3 Dare to Differ (Sue Knuckey) To be held 2025.

7.4 Festival of Quilts (Ann Ewer)

- The bollards have been located and will be used at the meeting for the Governor's car.
- The banners have been organised to be picked up.
- Two portable frames and one bag of frames to be left at Burnside for the hanging of the QE raffle quilt, shop quilt and to hang the Best of Show quilt at the meeting.

7.5 Quilt Encounter (Kerryn/Bev)

Bev advised balloting occurred on 23rd June and is full, still juggling a few places. All participants were able to get one of their preferences. There are 8 classes this year instead of 9.

The raffle quilt will be launched at the July meeting.

Costing of the event was discussed, with contingencies in place in the event of any cancellations and with Sue Spargo's contract being in \$US depends on the exchange rate at the time.

7.6 Scholarships and Grants (Heather)

7.7 Quilts of Love (After Dark Quilters – Jill Clausen)

7.8 SA Quilters: Comfort Quilts

Heather has been advised there are 71 quilts to be collected from Waikerie.

7.9 Flinders Kids (Chris O'Brien)

8 COMMUNICATIONS (Kathy)

8.1 Communications Team

8.2 Mail In

An invitation was been received from the Orange Tree Quilters to attend a presentation on 28th June. Peg will attend.

A request for an indigenous quilt for a person in palliative care was received from a Pastor in Mt Barker. Christa from Orange Tree Quilters had one and it was delivered on the same day. A huge thank you to the Orange Tree Quilters.

Notification of an exhibition at Hughes Gallery, Fullarton. "Views of Our World" by Jill Halliday and Lesley Stevens. July 5 to July 28.

8.3 Website / Facebook / Instagram / You Tube

9 ANY OTHER BUSINESS

Secure Bin is at Heather's until July 2 if there is any further shredding.

MEETING CLOSED 8.15 pm

NEXT MEETING: Thursday, 25th July 2024 at The Robin Hood Hotel [5.30 pm Dinner – 6.30 pm Meeting]

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President

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Date