



SA Quilters

Minutes of Meeting of the Executive Committee held at 6:30pm on Thursday 27th October 2022, at The Robin Hood Hotel, Portrush Road, Norwood SA

1. PRESENT

Heather Ford (President), Jan Goulter, Shez Hobbs, Keith Holland, Denise Johnston, Cindy Massey, Gaylene Morgan, Kathleen Rossini, Julie Symons, Ros Wyatt

In Attendance: Ann Ewer, Chris O'Brien

2. APOLOGIES: Peg Argent, Michael Barton, Margaret Hurrell, Jackie Harris, Kerryn Brand, June Yam-Stead

3. MINUTES OF PREVIOUS MEETING

Julie pointed out in 5.11.1 the word 'not' is missing in the second line and should read: "... standard does not meet OH&S requirements." Subject to this amendment Julie moved, seconded by Shez and it was agreed that the Minutes of the meeting held Thursday 25th August 2022 be approved.

4. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

5. GUILD BUSINESS – EXECUTIVE COMMITTEE

5.1. Finance (Keith/Jan)

5.1.1 – Financial Report

August financials emailed 5 September

Keith reported the issue of the \$70 in Income Suspense at 31.08.22 in the August financials has been sorted.

September financials emailed 5 October

Keith advised the September BAS has been finalised. An amount of \$1,774 to be paid.

QE Accounts will be paid next week.

Keith asked if anyone will have invoices to be paid in November. Ann advised FoQ will have approximately \$5,000.

Keith has spoken to Kerryn and Margaret who advised some invoices were still to come in. After all payments have been made QE should break even.

5.1.2 – There was a discussion on the Fees Document, in particular the difference between members and Affiliate Groups to enter quilts in FoQ. There are not many quilts entered from the country and where is the cut off point for city and country. Heather to approach this at Rural Roundup. It was agreed to wait for a report from Rural Roundup and to have further

discussions at the Finance sub-committee meeting in November. The outcome to be put in December I-Patch.

5.2. Groups Liaison (Cindy)

Some Exec members attended the Tailem Bend and Glenelg Quilters Exhibitions. Cindy attended a Group's AGM and had a positive response.

5.3. Library (Michael)

5.4. Mail Distribution (Jan)

5.5. Meetings General (Raffle – Shez; Welcome – Peg; Guest Speaker – Cindy)

5.6. Membership (Kathy)

Individual – 455

Groups 89 – 35 city and 54 country

5.6.1 – FoQ have donated a Yazzi bag for a lucky draw prize for new members joining between now and end of January, to be drawn in February

5.7. Merchandise (Shez)

A lot of bags have been sold. Researching ideas for new merchandise.

5.8. President (Heather)

5.8.1 – Otto has been invited to attend the November meeting to acknowledge and thank him for his service to SA Quilters. It was agreed a generic \$500 Eftpos card together with a thank you card be purchased and presented to him.

5.8.2 – The new logo for SA Quilters was discussed and it was agreed to go with the sample Kathy rejigged from one of the samples from Allbiz. It was agreed black lines be added between the squares to have them joined. It was also agreed to keep the logo blue. It was pointed out this is very similar to the logo on I-Patch.

5.8.3 – Heather reported the Saturday sit and sew numbers were very low, only 2 attended last week. It was agreed that it is still very early days and should continue. It was discussed whether to use the small room at Vermont and was agreed to keep using the big room so as to not lose it if required for other functions. It was agreed to advertise Saturday Sit and Sew on Facebook and to have further discussions at the November Exec meeting.

5.8.4 – A request for a grant of \$500 for wadding has been received from the Tumby Bay quilters. It was suggested they be advised to use the Legacy wadding. Further discussion on applications for wadding to be discussed at the November Finance sub-committee when a decision on the application will be made.

5.8.5 – A discussion on the issue of the production of I-Patch was addressed as at the moment it is not sustainable. It was suggested that articles be kept to one page - Kathy advised 500 words is an A4 page. It was agreed to keep it monthly. There needs to be a succession plan put in place, whilst Kathy is happy to do it there is no plan B and the communications team hasn't worked out in this respect. There need to be members of the team to shadow and learn from the current team producing I-Patch. It was agreed to invite people at the next meeting who have Publisher skills and advertise in I-Patch to join the communications team.

Kathy advised as from the February issue I-Patch it will be mailed out via Mail Chimp. Members will be advised of this at the November and December meetings and that it is a safe link on the website. It will be downloaded differently, Kathy will explain how to do this from the website and may try a trial run before this.

5.8.6 – Heather advised she has looked in to hiring a secure bin for shredding. It is planned to hire it in January at a cost of \$90 for four weeks. This was unanimously agreed to. Keith to look at the cost of his office bin.

5.9. Secretariat (Gaylene)

5.9.1 – Burnside kitchen.

Nothing further has happened. A further email to be sent to Carolyn for a detailed report as requested by Burnside.

5.9.2 – Rose convention

Everything is in readiness for the show.

5.10. Shops Liaison (Peggy)

[Report Attached to Agenda]

5.11. Meetings Team (Peggy)

[Report Attached to Agenda]

Heather advised the folding wall at Burnside will not be open at the next meeting and tables will need to be rejigged to fit the area. The wall will be removed permanently and will hopefully be removed by the December meeting.

5.12. Workshops (Rosslyn)

[Report Attached to September Agenda]

A workshop/events meeting has been arranged for November 15 to discuss workshops/events for next year. Heather advised Wendy Hunt has agreed to join the team.

5.13. Events (June)

5.13.1 – Birthday Celebrations 2024. The team so far is June, Cindy, Heather & Anne-Marie Serrano

5.13.2 – Biggest Morning Tea – May 2023

May 6 has been confirmed to be held at Vermont.

5.13.3 – Country Forum 2023

The 28 October 2023 has been set for Country Forum at the Adelaide West Uniting Church. This date is yet to be confirmed with them.

5.13.4 – Market Day 2024

5.13.4 – Mystery Bus Trip

No date has been set at this stage, hope to confirm a date for the first half of 2023.

5.14. Assets Register (Gaylene)

Replies are slow coming in

6. GUILD BUSINESS – GENERAL

6.1. Frame Hire (Angela)

6.2. Insurance (Margaret)

6.3. Judging Panel (Jill Christian)

[Minutes of Meeting 2 September attached to September Agenda]

6.4. Appraisal Panel (Heather)

Heather advised Tina Robson has joined the team

6.5. Website Management (Kathy)

6.6. I-Patch (Kathy)

The proposed advertising policy which was attached to the September Agenda was approved with a mail around in early October.

6.7. Modern Mix Quilters (Monique)

6.8. Patron

6.9. Kym Jones Events Contract

Due for renewal in 2024

6.10. Royal Adelaide Show Contract (Julie)

Heather attended an afternoon tea for sponsors. The show is extremely pleased with SA Quilters contribution of sponsorship for juniors. There was a discussion SA Quilters should be more involved, Chris thought this may be in breach of the contract with Kym Jones, as this sponsorship has happened for many years it was agreed to keep it as is. It was agreed we should have a representative at the show's meeting for educators and to have a representative present at the show. The Events Team to speak with the show organisers with the aim of targeting juniors for next year's show.

6.11. Bernina Contract

Due for review in March 2023. No news on replacement for Greg Alexander

7. GUILD PROJECTS:

7.1. Australasian Quilt Convention (Heather)

To be held in Melbourne – April 13th to 16th 2023

7.2. Quilt Australia (Heather)

7.2.1 - Hosting QA 2022. Heather advised of an agenda item for the zoom meeting on 10th November of States sharing international Tutors. Cindy, Ros and Gaylene will join Heather on the meeting.

7.3. Dare to Differ

A new team will have to be found if Dare to Differ 2024 is to go ahead.

7.4. Festival of Quilts (Ann Ewer)

Report Attached to September Agenda

Minutes of Meeting 22/10/22 attached to Agenda. **Please note the item re possible show next year is strictly confidential**

Ann advised Helen Godden's quilt will be on display at FoQ. There are 174 entries and 167 of those for judging. Sue Wege has withdrawn as a Judge and Raelene Draheim has stepped in.

A roster has been sent out to the volunteers for set up and at the show.

Chris advised 80 quilts for the exhibition were collected at Sit n Sew.

It was suggested that there should be payment for storage at Trevor's shed at Blackwood – Heather to look into this. There is a storage possibility from a QE contact.

7.5. Quilts of Love (After Dark Quilters – Jill Clausen)

Cindy advised Jill has had a request for Quilts of Love

7.6. Quilt Encounter (Kerryn)

I certainly have things that I need to bring to a meeting for discussion.

We have our QE “de-brief” meeting this week, so some issues we will be discussing amongst this committee first.

7.7. Scholarships and Country Grants (Julie)

Tumby Bay

See item 5.8.4

Bridge Patches and Quilters

To be discussed at the Finance Sub-committee meeting in November.

7.8. SA Quilters: Comfort Quilts

There is some difficulty with arranging a permanent Saturday at Blackwood. Discussions are being held with the Mitcham Council re the Senior Citizens Hall at Mitcham. Plan C, a day at Vermont as originally intended, but this would be the most expensive option.

The new owners of Vermont take over at the end of this month. It was agreed to invite them to activities at Vermont and to the Biggest Morning Tea.

7.9. Clayton’s Committee Report (Lessa Siegele)

7.10. Flinders Kids (Chris O’Brien)

There have been two deliveries in the last 7 weeks. Some of the quilts are not suitable – a volunteer has come forward to undo the quilting.

8. COMMUNICATIONS (Kathy)

8.1. Communications Team

8.1.1 – Australian Story –Rajah. After significant research it was decided not to go ahead with this project. It was suggested a piece be put in I-Patch and/or the website of the Rajah story highlighting the South Australian award winners. Kathy is happy to run with this.

8.2. Mail In

An invitation has been received from Government House to attend an afternoon tea/garden party on 16 November. Heather, Ann, Chris and Kathy will be attending.

A thank you certificate received from Chrissy Quilts. An invitation to attend their morning tea was also received but arrived too late for any representatives to attend.

8.3. Mail Out (President)

8.4. Website / Facebook

8.5. Zoom meetings

9. ANY OTHER BUSINESS

There was a discussion on the disposal or otherwise of two sets of plastic hand quilting frames, It was suggested to ask at Hand Sit n Sew if they would be interested, or to use them at demonstrations or sell them at Biggest Morning Tea. One may have belonged to Chris and she may have it returned or Bronnie Young to be asked if she would like one.

MEETING CLOSED: 8.15 PM

NEXT MEETING: Thursday 24th November 2022 at The Robin Hood Hotel [5.30 pm Dinner – 6.30 pm Meeting]

PENDING:

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President.

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Date