



Quilters' Guild of South Australia Inc

MINUTES of Meeting of the Executive Committee

held at 6:30pm on Thursday 28th July 2022,
at the Robin Hood Hotel, Portrush Road, Norwood, SA

Heather welcomed everyone to the meeting.

1 PRESENT

Peg Argent, Michael Barton, Kerry Brand, Heather Ford (President), Jan Goulter, Jackie Harris, Keith Holland, Margaret Hurrell, Denise Johnston, Cindy Massey, Gaylene Morgan, Julie Symons, Ros Wyatt, June Yam-Stead

In Attendance: Kerry Brand, Ann Ewer

June Yam-Stead was welcomed to the team to take on the role of Events Team Leader. So far her portfolio will encompass Country Forum 2023, Market Day 2024, Biggest Morning Tea 2023, team member of 40th birthday celebrations and any further trunk shows SAQ choose to hold. Welcome June and thank you

2 APOLOGIES: Chris O'Brien, Kathy Rossini, Shez Hobbs, Michael Barton

3 MINUTES OF PREVIOUS MEETING

Julie moved, seconded by Margaret and it was agreed that the Minutes of the meeting held Thursday 30th June 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

The June 2022 financials were emailed earlier in the month and no comments or queries were received.

The BAS Return has been completed and will be lodged. An amount of \$1,530 is due for payment.

The public liability insurance of \$938 has been paid. Margaret will send out the Certificate of Currency to the Groups

Margaret

\$10,000 has been deposited into the I-Saver account to attract more interest.

There is \$100k in the Police Credit Union account and will be looked at when due for updating.

5.2 Groups Liaison (Cindy)

5.2.1 – Group Visits

Cindy advised an email will be sent out to those who wish to participate in this project as to their availability and if they are prepared to stay overnight. Members attending groups for these

information sessions may not be ofay will all the portfolios of SA Quilters and what is entailed in executing them. Team leaders were asked to forward an outline of the position they hold so the members attending the sessions can converse easily on SA Quilters matters.

Heather advised she has sent an email to the Groups but has only received 6 replies. Groups are keen for information sessions to be held and it will foster a better connection and relationship with SA Quilters and an opportunity to encourage individual membership. Cindy suggested members who attend at these sessions take show and tell.

5.3 Library (Michael)

Julie advised there was no response to the library staying open after the meeting and it was agreed not to continue with this. Show and tell of new books will continue and if members wish to borrow these books to do so before the close of the meeting.

5.4 Mail Distribution (Jan)

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

Julie advised the welcome desk ran smoothly at the last meeting.

Cindy advised the guest speaker was well received and Rachel Daisy will be the guest speaker at the August meeting. Guest speakers for the remainder of the year have been organised.

5.6 Membership (Kathy)

428 Individual Members

85 Groups

Heather advised she was contacted by the Whyalla Group who said they were not receiving I-Patch and on checking they were not financial. This will be rectified.

Jan reported she has received two further group payments – Riverton and Threads of Yankalilla

5.7 Merchandise (Shez)

5.8 President (Heather)

5.8.1 – Planning for 2024 Birthday Celebrations.

A team with a rep from appropriate sub-committees, Communications, FoQ, QE, Meetings, anyone else? plus some general member volunteers to be set up. Anne-Marie has volunteered for FoQ and Cindy volunteered for communications. Candy sent Heather a list of items which had been given to members for previous significant anniversaries. These included a key ring, badge, embroidered badge, note book (for sale).

A cook book and commemorative plate were suggested.

It was agreed a team be formed and meet in early October to start planning.

It will be a whole year of celebrations with the new banner being launched and now Patches has been digitised it was suggested each month something from previous years of that month be shown on screen for each day and night meeting.

5.8.2 – Storage

Heather has contacted the Showgrounds and Burnside but they have nothing available. South Aussie with Cossi was also contacted but they did not have any leads. A visit to the Lace Makers Guild was made and Heather encouraged everyone to visit to see their work which is on display. It was agreed that Margaret and Ann help Heather to brainstorm this problem. **Heather/Margaret /Ann**

5.8.3 – Logo

I feel we should get professional advice, permission please to get a quote from Allbiz? Then we can go from there. **All agreed** that Heather and Kathy attend Allbiz to obtain quote. **Heather/Kathy**

5.9 Secretariat (Gaylene)

5.10 Shops Liaison (Peggy)

5.10.1 – Day Meetings

There was a discussion whether to continue with day meetings in 2023. Peg provided attendance numbers for the day meetings held. It was decided to continue for 2023 with the hope the situation with covid will improve and this will encourage more members to attend. Peg will write to shops asking them to participate. **All agreed.**

5.11 Meetings Team (Peggy)

5.11.1 – Is a test and tag day required at next Sit and Sew day

It was agreed a test and tag day take place and the date of 24 August be set if available.

Next Meetings Team meeting set for 12 August at Finniss Street Café at 12 pm

5.12 Workshops (Rosslyn)

[Reports Attached to Agenda]

Kerryn suggested the number of participants for the Jen Kingwell workshop be increased to 30. Ros to contact Jen. Extra volunteers needed for this workshop to assist Jen.

Ros reported there are still tickets available for the Trunk Show. Monique meeting with Margaret Sampson regarding number of tickets available. Ros to report at next Exec meeting.

5.13 Events (June)

5.13.1 – Biggest Morning Tea - May 2023

Report tabled and attached to Agenda. June invited to join the team. Still in planning stage and the venue is yet to be finalised.

5.13.2 – *Country Forum*. The date of Saturday, 21 October 2023 has been set. A team needs to be formed to co-ordinate this event with June as team leader.

5.13.3 – Market Day 2024

It was agreed that a date in May 2024 to be set for this event and the 40th Birthday team could do this.

5.14 Assets Register (Gaylene)

As the current Register cannot be found it was suggested a new one should be started.

6 GUILD BUSINESS – GENERAL

6.1 Frame Hire (Angela)

6.2 Insurance (Margaret)

Certificate of Currency to be sent out

6.3 Judging Panel (Jill Christian)

6.4 Appraisal Panel (Heather)

Meeting next Friday, 5 August. All good.

6.5 Website Management (Kathy)

The new website had been put aside but will now get back to it. Kathy to advise if extra or professional help is required.

6.6 I-Patch (Kathy)

6.7 Modern Mix Quilters (Monique)

[Report attached to Agenda]

6.8 Patron

6.9 Kym Jones Events Contract

Due for renewal in 2024

6.10 Royal Adelaide Show Contract (Julie)

SA Quilters provides the prizes, no need for anyone to attend.

6.11 Bernina Contract

Due for review in March 2023

7 GUILD PROJECTS:

7.1 Australasian Quilt Convention (Heather) Back to Melbourne in 2023, 13 – 16 April.

7.2 Quilt Australia (Heather)

7.2.1 – Hosting QA 2022.

7.3 Country Forum

7.3.1 – See Events 5.13

7.4 Dare to Differ (Suzanne Gummow)

[Report Attached to Agenda]

7.4.1 – *Suzanne retiring after D2D 2022.*

Suzanne will announce her retirement at D2D opening and has asked Heather to advertise at the October meeting for a new convenor and 2 volunteers to fill retiring positions. D2D is expected to come in on budget. Heather will attend opening night and other members of Exec are encouraged to attend as well

7.5 Festival of Quilts (Ann Ewer)

At the last meeting AMQF offered a table for SA Quilters raffle which has been accepted and will be manned by the Executive. AMQF will be held on 10 to 13 November at the Adelaide Convention Centre.

Three new members have joined the team – Jill Iveson, Christa Manos and Kim O'Mallon replacing retiring members – Kay Calder, Mardi Robson and Susan Williams.

Ann advised, **and is highly confidential**, that there will be no Stitches and Craft show next year ie 2023. Kym Jones has advised that traders are not committing and, due to Covid, not travelling. FoQ has been released from the contract for 2022/2023. An emergency meeting is being held on Sunday, 31st July. Members please remember to respect the need for confidentiality on this matter.

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

A stocktake has been undertaken and is under control. A delivery will be made soon. There is ample supply of large isolette covers and a need for the smaller ones 32"x32"

7.7 Quilt Encounter (Kerryn) – 18th – 24th September 2022

200 participants attending this year. Had to cancel 5 participants, the feedback was unhappy but understand. Priority given to interstate participants who have paid deposits for the last two years.

Bernina – Greg Alexander, Nathan, Otto and Christina have agreed to provide extra items.

QE is mandated for Covid and all participants are aware of this. A Government representative will be present on registration day, however this may change closer to the date.

There is a concern regarding open day as mask wearing is not mandatory. After a discussion it was decided to make open day invitation only.

There has been a sponsorship offer from Olfa. They are donating \$1600 to QE. They are very keen to sponsor events.

Ann advised she had approached Olfa on behalf of FoQ and have agreed to donate 24 prizes.

Kerryn asked for approval from the Executive for two new members to join the group. Three members will be retiring after completing 5 years of service. Any new members must have been participants of QE. The new nominations are Cindy Massey and Jane Polden. **All Agreed**

The raffle quilt will be displayed and tickets available at the August day and night meetings and the September meeting

7.8 Scholarships and Country Grants (Julie)

No applications have been received

7.9 Southern Comforters/Charity Sewing Day

Heather is in discussions with some girls who may take over the running of SC, if this falls through then we will look at having something at Vermont as discussed at the last meeting. The third Wednesday is not available. Heather has advised Kay and Mary of this.

7.10 Clayton's Committee Report (Lessa Siegele)

7.11 Flinders Kids (Chris O'Brien)

8 COMMUNICATIONS (Kathy)

8.1 Communications Team

8.1.1 – Australian Story –Rajah

Heather has emailed the Communications Team to put together a submission.

8.1.2 – Email Address:

Cindy enquired of the new members if their emails are working. June needs one for Events; Shez for Raffles and Denise for Community Quilts in lieu of raffles.

8.2 Mail In

8.3 Mail Out (President)

8.4 Website / Facebook / Instagram

8.5 Zoom meetings

9 ANY OTHER BUSINESS

9.1 SA Quilters Raffle Money

It has been noted that Vic Quilters use their raffle money for grants instead of a charity, should we consider this, maybe every second year?

Keith advised grants were originally set up to use money earnt from interest and, whilst it was agreed it is a good idea, it was agreed it was better for it to go to a charity. The person who makes and donates the quilt usually chooses the charity.

9.2 *Catherine House*

Heather delivered the first batch of 100 tote bags to Catherine House during the month, which were very well received. There is another batch of 150 ready to go. A photo was taken which will go on their social media.

The response from country groups has been fabulous.

Catherine House will advise Heather at the end of August, after they have done a stocktake, of toiletry items required.

9.3 *Rural Roundup – 28 and 29 October at Cleve*

We now have Chris O'Brien (Flinders Kids), Nola Pearce (Appraisal), Heather Ford (President), Ann Ewer (FoQ), Joyce Chapman (QE), Cindy Massey (Group Liaison), Margaret Hurrell (Insurance), June Yam-Stead (Events), Peg Argent (Shops/meetings) Julie Symonds (Grants) Ros Wyatt (Workshops). 11 x \$35-00=\$385 plus President's petrol. They have offered us several tables where we can have SA Quilters information displayed if we wish.

Members can choose to donate their payment back to SAQ

Keith agreed the payment for members attending plus the President's petrol expenses.

9.4 *Mannum Retreat*

Heather is paying the deposit for the Retreat and asked those attending to pay their \$50 deposit to the Guild account with the reference of your surname and retreat. The balance to be paid to the motel.

NEXT MEETING: Thursday 25th August 2022 to be at The Barn, Mannum

PENDING:

CURRENTLY INACTIVE: Teachers Forum – Heather Ford contact

MEETING CLOSED 8.30 PM

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President