



Minutes of Meeting of The Leadership Team
held at 6:30 pm on Thursday 28th November 2024,
at The Robin Hood Hotel, Portrush Road, Norwood SA

Chris welcomed everyone to the meeting.

1. PRESENT

Michael Barton, Rosanne Fuller, Jan Goulter, Shez Hobbs, Keith Holland, Wendy Hunt, Margaret Hurrell, Denise Johnston, Cindy Massey, Gaylene Morgan, Chris O'Brien, Kathleen Rossini, Julie Symons, Ros Wyatt

In Attendance: Bev McBride

2. APOLOGIES: Peg Argent, Ann Ewer, Heather Ford, Jackie Harris

3. MINUTES OF PREVIOUS MEETING

It was agreed that the Minutes of the meeting held on Thursday 31st October 2024, be approved.

Moved: Shez

Seconded: Rosanne

All in Favour

4. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

5. GUILD BUSINESS – LEADERSHIP TEAM

5.1 President (Chris)

5.1.1 Glenelg Quilters very happy with their allocation of \$200 for batting.

5.1.2 It was advised that Judging Panel and Appraisal Panel team leaders are not obligated to attend every Leadership meeting, but they may choose to participate if they have contributions to offer.

5.1.3 Two charities were proposed for SAQ to sponsor in 2025. It was put to a vote, and it was unanimously agreed to sponsor Puddle Jumpers. QE will sponsor initiatives addressing domestic violence on Yorke Peninsula.

5.2 Finance (Keith/Jan)

5.2.1 Adjustments have been made to the October financials but the bottom line is there is no change.

FoQ had a deficit of \$2.5k and QE had a surplus of around \$9-10k

As of 20th November, there is a surplus for the year amounting to just over \$60,000. Payments totaling \$6,500 from FoQ to Kick Start for Kids and \$4,000 from QE to Royal Flying Doctors SA/NT are scheduled to be made by early December. Additionally, the insurance payment is due by the end of December.

\$1k will be transferred to the Incentive account.

Chris and Heather visited Lloyd Curzon's outlet and bought fabric. They also purchased two rolls of batting and a die cutter with accessories for Comfort Quilts.

5.3 Secretariat (Gaylene)

Annual Reports, to be tabled at the AGM in May, to be received by no later than mid-March to ensure it is completed in time for publishing in the April I-Patch.

5.4 Membership (Kathy)

Individuals: - 552

Life Members – 35

Junior – 4

Student – 1

Associates – 5

Shops – 34

Members – 473

22 members have renewed so far for 2025.

Groups: 89

City – 36

Country – 53 (includes a new group – Social Sewers Murray Bridge)

Moved Vintage Quilters from City to Country

One group (Saintly Stitchers) has renewed for 2025

5.5 Meetings Team (Wendy)

Members asked to bring Christmas quilts for hanging at the meeting and to wear something Christmasy.

5.6 Meetings General (*Raffle* – Shez / *Welcome* – Wendy / *Guest Speaker* -)

Six quilt mats have been donated for prizes – 2 for QE; 2 FoQ and 1 Shez.

5.7 Groups Liaison (Rosanne)

A check list for Rural Roundup has been drafted and put in the Handbook. The list was forwarded to Julie Plush who added to it. It has been sent to Inman Quilters and two other interested groups to hold the event in 2026.

5.8 Workshops (Ros)

Report Attached. Doing well – 12 workshops have been booked for 2025.

5.9 Shops Liaison (Peggy)

Report attached to Agenda.

5.10 Insurance (Margaret)

Speaking with the Broker on Friday and hopes to have the proposal before the end of the year.

5.11 Events

5.12 SAQ Policy Review 2024 (Julie)

Quite a few of the current and related to what the Guild does policies have been completed. The Leadership policy is outdated – Julie to liaise with Heather to bring it up to date. The emergency contacts and incident report are to be looked at further. Margaret advised the Incident Report Form and the Privacy Policy are on the website.

5.13 Library (Michael)

5.14 Merchandise (Shez)

Some bags have been sold.

5.15 Assets Register (Gaylene)

6 COMMUNICATIONS (Kathy)

6.1 Communications Team

A meeting to be held in January. Rosanne will join the team and Roda be taken off.

6.2 Website / Facebook / Instagram / You Tube

6.3 Mail In

Chris received a letter from the Tea Tree Gully Quilters regarding the hiring of frames for their exhibition (attached to Agenda). It was noted that the frames are primarily for FoQ, with hiring being secondary. SAQ are not prepared to break down the contents of each bag as it would require more bags and create disorder. It was suggested TTGQ approach organisations like the Lions Club or Rotary for practical assistance or apply for a grant to purchase their own frames.

7 GUILD BUSINESS – GENERAL

7.1 Frame Hire (Angela)

Refer 6.3

7.2 Judging Panel (Jill Christian)

7.3 Appraisal Panel (Heather)

7.4 Website Management (Kathy)

Has been updated.

7.5 I-Patch (Kathy)

7.6 Royal Adelaide Show Contract (Heather)

7.7 Scholarships and Grants (Heather)

7.8 Bernina Contract

Chris has been contacted by a person who is having problems getting her Q20 upgraded to frame mounted. There are only two Bernina outlets in SA, both of which have not been helpful and so asked if Chris could help. After discussing the issue it was decided not to get involved as it could reflect on SAQ.

Discussions need to commence for sponsorship of FoQ.

7.9 Patron

8 GUILD PROJECTS:

8.1 Dare to Differ (Sue Knuckey) 19th September – 19th October, Gallery M, Marion.

8.2 Festival of Quilts (Ann Ewer)

Competition entries for AMQF have opened. Items may be any type of quilt with a heavy focus on machine quilting. The size being no larger than 150 cm drop x 200 cm wide. For full details check the following web site – <https://amqf.com.au/competition/> Anyone wishing to book into classes need to do so now to avoid disappointment, quite a lot of the classes are already full.

8.3 Quilt Encounter (Kerryn)

Succession planning was discussed. It was thought that the Team Leader Role Statement could be interpreted that a role cannot be relinquish until a replacement is found. Chris will review the statement and report back.

Bev advised there is to be a meeting next week. Kerryn is stepping down as convenor but will continue to do tutors/workshops. Looking for another committee member. Planning for 2025

will commence after meeting.

8.4 Country Forum (Rosanne)

Different venues are being looked at.

8.5 Modern Mix (Jill Radcliffe)

Jill requested that the hire of the hall at Cumberland Park be extended to 9 am to 4 pm, with two days being from 10 am to 10 pm. A successful application was submitted to Mitcham Council for a month-by-month hire agreement for the premises reflecting these changes.

The finance sub-committee approved the acquisition of an ironing board and a two-tiered trolley.

8.6 Sit and Sew

8.6.1 Sew it's Wednesday (Cindy)

Have gained several new members through sit n sew days.

8.6.2 Unplugged Stitchers (Jackie)

8.6.3 Saturday Stars (Therese)

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

8.8 SA Quilters: Comfort Quilts

A meeting to be held on 7th December. Chris will attend to deliver the batting and die cutter.

8.9 Flinders Kids (Chris O'Brien)

As at 1st January 2025 only completed quilts will be accepted.

9 NATIONAL EVENTS

9.1 Australian Quilt Convention

9.2 Quilt Australia (Chris)

The meeting scheduled for 14th November was cancelled. SAQ was the only State to reply to an earlier email from the convenor, and the State guild responsible failed to organize the Zoom meeting. It will now be held on 13th February 2025.

9.3 International Quilters Day – 15th March (maybe city based), 22nd March (Riverland)

Discussions have been held to hold an IQD for city members on 15th March 2025 at Vermont. Kathy outlined details from the document attached to the Agenda. The set up would be similar to The Biggest Morning Tea. There would be a raffle quilt with proceeds going to Puddle Jumpers. It is hoped to get 200 passing through. A concern was raised that Vermont is looking very tatty. Heather to discuss with the owners.

10 ANY OTHER BUSINESS

10.1 SAQ Policy for \$40 annual acknowledgement to team members.

Should this remain the same, with Leadership, FoQ and QE teams participating, or should all teams be included. It will definitely remain the same for the Leadership Team in 2025 – to be redeemed at the first meeting of the year. All Team Leaders are invited to present a case for receiving this acknowledgement for their team at the next Leadership meeting in January.

10.2 PO Box:

The post office opposite the Marryatville Shopping Centre is in the Burnside Council area. It is more expensive to have a business box. There will be a 12-month re-direction from Kent Town to Marryatville. Keith queried if there is a different rate for a not for profit organization. Heather and Chris to follow up. Key holders will be Jan and Rosanne with Bev to have Rosanne's key leading up to QE.

Rosanne proposed seconded by Margaret to move the postal address to Marryatville.

All in Favour

10.3 *Grant Applications:*

Chris and Rosanne have submitted applications for grants from the Ageing Well Community.

It was proposed that a presentation on grant application procedures be included at Country Forum and Rural Roundup. Rosanne will provide an overview in an upcoming newsletter, along with a supporting cheat sheet and list.

10.4 *Burnside Audio:*

The problem with the microphone issue at the last meeting has been rectified.

MEETING CLOSED 8.25 pm

NEXT MEETING: Thursday 30th January 2025 at The Robin Hood Hotel [5.30 pm Dinner – 6.30 pm Meeting]

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President

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Date

Minutes from Workshop Team Meeting Thursday 24.10.2024 – Balthazaar Café, Pasadena

Present: Heather, Peg, Wendy, Cindy, Jill, and Ros

Workshops for 2024 have been completed – last two were successful

Jemima Flendt 21/09/2024 – everyone who participated thoroughly enjoyed it. 17 students attended – Jemima has agreed to do another workshop for us in 2025 after AMQF

14 of the students have already put their name on the list for this one. Jemima showed her new quilt which will be released in November and this is the one she will be teaching.

Sue Knuckey 21/10/2024 – This workshop was low in numbers but still a success – we broke even with our costs. It was a wonderful workshop and was really enjoyed by everyone that attended.

We as a team have decided to approach our advertising of workshops a bit differently – as soon as Baby or Beginner are listed – the workshop does not seem to appeal to everyone.

Lace Flowers with Suzanne Gummow cancelled – due to Suzanne's health issues. We will be offering this workshop again next year subject to Suzanne's health.

We all agreed that all up 2024 was a very successful year of workshops. I will be preparing an updated spreadsheet to go with my Annual Workshops report with all workshops listed for the year showing numbers in attendance.

Workshops 2025

1. Lessa and Faye Mystery workshop – this will be held on Saturday 08.02.2025 CONFIRMED
2. Jackie Eyre – Sashiko workshop – Heather discussed this with Jackie and a date as been set for Saturday 9th August 2025.
3. Rachelle Denny – I have emailed Rachelle still awaiting her response
4. Jill Christian – Embroidery Sampler – Jill has already prepared her sample it is amazing this workshop will be held on Saturday 10.05.2025 - CONFIRMED
5. Heather Ford – Kaleidoscope – Saturday 08.03.2025 - CONFIRMED
6. Rachael Daisy – has been contacted – will let us know later in 2025 not sure of her arrangements yet
7. Jill Radcliffe – Modern – Yes – date confirmed Saturday 14.06.2025
8. Heather Hopkins – Advanced Machine Quilting – some rulers -?? 05.04.2025 – awaiting confirmation – Ros contacted Heather Hopkins she is unable to do Saturday 05.04.2025 but has given us a date she is available which is 27.10.2025 – this is to be confirmed when Heather has contacted the church. Heather will not be doing a workshop with Rulers because her Rulers are for Long arm Quilting she will forward some options for us so we can decide which one we will be having for this workshop.
9. Kathy Horton – Possibly a bag (1-day easy bag) Heather will contact Kathy – Kathy is unavailable to do a workshop – Heather has now contacted Claire Smith and she will teach a workshop for us on Saturday 16th August, 2025 – it will be a Denim bag – tote bag – design to be confirmed.
10. Jemima Flendt – March after AMQF – Jemima has been contacted negotiations are still in place for this workshop.

11. Cindy Massey – Christmas in July – Christmas Tree workshop using scraps – Saturday 19.07.2025 - CONFIRMED
12. Sue Knuckey – Laura Heine Workshop – Saturday 17.05.2025 – Sue has confirmed she will do this workshop.
13. Dawn Haye – Kitty Rose Cottage - Project to be decided – Peggy has contacted Dawn Hay and she is happy to do this workshop for us – this will be on Saturday 11th October, 2025
14. Elizabeth Chadwick – Paper Piecing – Foundation Piecing – Heather has contacted Elizabeth Chadwick and this workshop has been confirmed for Saturday 13th September, 2025.
15. Suzanne Gummow – Lace Flowers – this was cancelled for 2024 but will be held in 2025 – dates nominated 1st and 8th November – this is to be confirmed with Suzanne in early 2025. Peg thought it should only be a one-day workshop – this will need to be discussed with Suzanne when we discuss dates to see if she can condense it to a one-day workshop.

2025 will be another full year of workshops – quite a few varied workshops and different tutors – so all up it will be another great year for workshops.

We all agreed - Angels at the workshops will be as 2024 – members of the workshop team

09/11/2024 – 1st spare date of Suzanne Gummow's workshop will now be a "Come and finish your workshop project" day for anyone who attended a workshop in 2024

16/11/2024 – 2nd spare date will now be a day for Exec's etc to have a sit and sew day.

Email from Renmark Evening Stars – they have invited Chris Jurd to teach a workshop 25th & 26/10/2025 – wanted to know if we wanted to share her – Heather to contact them.

End of meeting – we to meet again in the Burnside Library Thursday 5th December at 4.00 pm.