



Minutes of the 47th Annual General Meeting

Tuesday 19th March 2024

8:00 p.m. St Chad's Hall, Roslin Road, Irby

Present: List of Members attending appears in the Minute Files

1. Apologies: List appears in the Minute Files

Alan McMahon, who is standing down as Chairman, sent his apologies, as he was unable to attend at the last minute.

The acting Chair, Wendy Clarke, opened the meeting, thanking those present for attending and paying their subs.

Documents available – Minutes of last meeting, Treasurers accounts, Monday Afternoon Accounts

2. Minutes of the Annual General Meeting held on 21st March 2023

These were accepted as a true and faithful record.

Proposed: Sue Herries Seconded: Shirley Clarke

3. Matters Arising from the Minutes

None

4. Chairman's Report

Alan McMahon sent his apologies, as he was unable to attend at the last minute. The Chair Report will be sent out as and when available.

5. Treasurer's Report

Accounts 2023/24 - See Appendix A. Printed copies were distributed.

Pam Fitzpatrick introduced herself to any new members and explained that her resignation had been accepted by the committee. This was therefore her 8th and last AGM as Treasurer for IAA.

IAA had made a profit on both exhibitions again this year, doing well as always with Ann Woodcock leading the Catering team, and Marj Jones with the Raffle Prizes.

Our new auditor, in February, praised the introduction of the card reader, which has enabled potential buyers to purchase on the spot without having to go up the road to a cash machine, which had in the past lost us the sale!

Last year 2022/23 our Charity donation was £150 to the Blood Bikes, Wirral, Merseyside, Chester.

Sadly last year, long standing member, Graham Kay, passed away. His daughter donated art materials and books to IAA to sell at the Monday Afternoon group. The committee agreed that £100 of the proceeds would be donated to the Pulmonary Fibrosis Trust.

In yearend accounts 23/24 the November Exhibition gave us £200 profit for charity.

It was agreed by the committee to combine it with the art material sale giving a total of £300 gifted in memory of Graham Kay, IAA.

Pam stressed that although she will no longer be the treasurer, she will still be around as a member of IAA and a helper if or when required.

Pam then thanked the members, committee and any others she'd met along the way over the last 8 years, saying she'd met some special people and made lovely friends that she hoped to keep in touch with.

6. Membership Secretary's Report

Peter Singleton provided the membership numbers:

	Last Year	This Year
Full Members	130	129
Associate Members	10	N/A
Honorary Members	2	3
Total	142	132

(Honorary Members, Barbie Coates, Ron Burke and Patricia Parry)

Since last year there had been several resignations (thought to be partly due to the 'Covid effect'), and sadly 4 long standing members had passed away – Iris Cronin, Graham Kay, Brian Caley and Sylvia Asquith

On the other hand 15 new members had joined.

The Associate membership category had been discontinued in 2023 as there was no longer a waiting list. All members are now Full Members.

7. Monday Afternoon Group Report

Marjorie Jones provided the Monday Afternoon Accounts – see Appendix B
N.B. Monday Afternoon Accounts run from 2022 to 2023

Marj summarised as follows, explaining what good value the Monday Afternoon Group is: -

- Rent for 15 weeks is £630
- The price can be kept down due to the numbers attending
- The cost to members is £15 for 15 weeks i.e. £1 per week
- 54 members on the books for period Jan – April 2024
- The numbers are different each term
- Not all come every week
- Refreshments are free i.e. come out of the fees
- Donations from any art material sales goes into the bank
- Cash is requested for subs as the subs are paid into the bank via the Post Office who don't accept cheques

8. Exhibition Co-ordinator's Report

Alan McMahon sent his apologies as he was unable to attend at the last minute.

Alan is standing down as Exhibition Co-ordinator after the May exhibition.
Wendy Clarke put out a plea for a new Exhibition Co-ordinator. She provided an explanation of what the role entails.

9. Speaker's Secretary

Wendy Clarke volunteered for Speaker's Secretary last year. She would like to continue as she is enjoying the role.

There have been some very good speakers this year:

Graham Thew
National Museums Liverpool
Mark Reeves
Dennis Oakes
Roy Price
Ling Warlow
Marianthi Lainas

The following speakers have been lined up for the coming year:

16th April 24	Nigel Morris
18th Jun 24	Laleh Kamalian – Colour Pencil
16th Jul 24	Sue Freeman – Magic of colour talk
17th Sep 24	Julia Duerden – Watercolour
15th Oct 24	TBC
10th Dec 24	Amanda Oliphant
21st Jan 25	Geof Staniford – Pastel
18th Feb 25	Xitina Ferres – Collage & Acrylics

Wendy will be starting the following year's programme (2025-2026) around June/July. She requested for any ideas to be passed on.

10. Webmaster and Social Media

Barbara Meynell covered the status of the website and FaceBook

- FaceBook
 - The Irby Artists FaceBook Group now has 154 members
Thank you to members who post regularly e.g. Geof Staniford
- On Line Exhibition Forms
 - 11 members used the on line entry forms in November 2023
- Gallery
 - At the last AGM there was interest in having a proper gallery on the website
 - Barbara has asked members to supply new pictures
 - There have been 4 responses so far
 - Hope for a few more
 - Deadline 1st June for receiving photos then old gallery will be removed
 - Aim is for it to be easy
 - There is no limit to the number of paintings for each member – usually about 3
 - Paintings on the gallery can be new or old

Discussion took place as to how new members found out about IAA. It was thought to be mostly word of mouth.

11. Election of Officers and Committee Members

Chair	Wendy Clarke
Treasurer	Tony Cox
Secretary	Diana Baddeley
Membership Secretary	Peter Singleton
Speaker's Secretary	Wendy Clarke

Exhibition Co-ordinator	Vacant
Monday Indoor Group	Marjorie Jones
Social Secretary	Dennis Oakes
Webmaster & Social Media	Barbara Meynell
Committee Member	Alan McMahon
Committee Member	Graham James

The Committee Members above were willing to stand.

Proposed: Geof Staniford Seconded: Sobhy Mostafa.

Non-Committee Volunteers

Monday Outdoor Program – Bert and Gaynor Parry
 Exhibition Advertising - Bert and Gaynor Parry
 Exhibition Volunteers Rota – Debbie Clarke
 Exhibition Refreshments - Ann Woodcock
 Exhibition Raffle Prizes – Sue Herries and Thelma Beamer
 Archivist – Vacant

An Exhibition Co-ordinator is still needed. Anyone interested should see Wendy.

12. Appointment of Auditor

Rob Perry audited the 2023-2024 accounts and has agreed to be the auditor again for 2024-2025.

13. Any Other Business

Dennis Oakes thanked all the people that helped with the tables at the Monday Afternoon Group naming Graham, Tony, Roy, Tom and Sobhy.

Lyn Rodgers thanked retiring committee members.
 Wendy presented flowers to Sue Herries and Pam Fitzpatrick.

Mike Redding conveyed appreciation to Alan McMahon for all his work over the last few years.

The meeting closed at 8.37 p.m.

Appendix A - IAA Accounts 2023-2024

Irby Artists Association Accounts			
Period 1st February 2023 to 31st January 2024			
Account Summaries	Opening balance	Closing Balance	
	31.1.2023	31.1.2024	
Family BS Deposit A/C	3,257.48	3,257.48	
Interest (31st May 2023)		41.15	
		3,298.63	
Current	3,768.31		
Cash	495.00		
Total Finance Assets	7,520.79		
Current & cash b/f			
Current account	3,768.31		
Cash in hand	495.00		
St Chads Asset	48.00		
Income		Expenditure	
Subscriptions	1,245.00	Hire of Hall - Asset	0.00
Demo Raffle	206.13	Raffle	90.72
Refreshments	0.00	Refreshments	16.04
Donations	101.70	Workshop - DEMO	668.00
Exhibitions	2,783.79	SAA Membership	177.00
Workshop - DEMO VISITORS	36.00	Web Site	134.00
Visitors		Exhibitions	2,407.57
Miscellaneous		Stationery/printing	116.80
		Postages/Cards	155.62
		Charity	150.00
	8,683.84	Misc & Zettle %	95.48
		Total	4,011.23
OPENING ASSET =			
£48 in credit with St Chads		Current account c/f	4,016.25
2023 for room hire		Cash in hand c/f	656.36
ASSET C/F 2023	48.00		8,683.84
St Chads Room Hire Used	48.00		
Asset c/f	0.00		

I have inspected the Accounts of Irby Artists' Association and the supporting records and certify that the above statement represents a true and fair record of the financial activities and position for the year ended 31st January 2024

Rob Perry - Auditor

Pam Fitzpatrick - Treasurer

Dated: 23/02/2024

Balance sheet					
2023/2024					
Income b/f		3,768.31			
Cash in Hand		495.00			
St Chads Asset		48.00			
Subs		1,245.00			
Exhibitions		2,783.70	A		
Donations/Auction		101.70			
Misc		0.00			
Teas		0.00			
Visitors- Demo		36.00			
Demo - Raffles		206.13			
				4372.53	23/24 Income
		8,683.84			
Bank Deposit a/c		3,257.48			
Bank Interest		0.00			
Bank Current a/c		4,016.25			
Cash		656.36			
Asset		0.00			
Exhibitions		2,407.57			
Charity 2023/24		150.00			
Insurance 2023 SAA		177.00			
Web Site		134.00	B		
Room Hire	Asset	0.00			
Misc - Zettle%		95.48			
Demo Room - Artists		668.00			
Stationery etc		116.80			
Postage		155.62			
Demo Raffle & Teas		106.76			
				4,011.23	23/24 Expenditure
		8,683.84			
Asset Balance c/f		0.00			

Irby Artists' Association
Exhibitions 2023

Exhibition Account May 2023

Hanging fees	214.00	Hire of Hall	168.00
Sales	744.50	Payments to artists	600.10
Catalogue Sales	-	Card Sales	32.70
Raffle Ticket sales	235.00	Catalogues	30.60
Refreshment Sales	319.75	Raffle	68.53
		Refreshments	218.35
		Flowers	18.00
		Postages	-
		Stationery/printing	-
		Prizes	135.00
		Judge	25.00
		Advertising Posters	30.00
		Misc- (helpers.etc)	20.00
Total income	1,513.25	Total expenditure	1,346.28
		Income over expenditure	166.97

Exhibition Account Nov 2023

Hanging fees	218.00	Hire of Hall	168.00
Sales - Art & Craft = 15	508.00	Payments to Art & Craft	431.80
Catalogue Sales	-	Card Sales	33.58
Raffle Ticket sales	230.20	Catalogues	-
Refreshment Sales	253.00	6 x Raffle Ticket Books	8.94
Card Sales	39.50	Raffle	67.89
After Exhib Sale %	21.75	Refreshments	173.68
		Flowers	11.00
		Teas	6.40
		Postages	-
		Stationery/printing	-
		Prizes	135.00
		Judge	25.00
		Advertising	-
		Misc- (helpers.etc)	-
Total income	1,270.45	Total expenditure	1,061.29
		Income over expenditure	209.16

May	166.97
Nov	209.16
Total Exhibition Income	376.13

Appendix B
IAA Monday Afternoon Accounts 2022-2023

		QTY	TOTAL	SUB TOTAL	TOTAL
OPENING BALANCES					
	BANK			£3133.47	
	C.I.H			£105.94	
					£3239.41
INCOME					
	AUTUMN SUBS	48x15		£720.00	
		1x10		£10.00	
	SPRING SUBS	51x15		£765.00	
	DONATIONS			£61.52	
					£1556.52
					£4795.93
OUTGOINGS					
	AUTUMN RENT			£546.00	
	SPRING RENT			£630.00	
	REFRESHMENTS			£65.77	
					£1241.77
					£3554.18
CLOSING BALANCE					
	C.I.H		£56.71		
	BANK		£3497.47		
					£3554.18