**Minutes of the ACC Committee Meeting**

**held at Llandewi Skirrid**

**on 14th April 2015**

**Present:** Julie Morgan (JM) – Chair

 Ken Prandy (KP) – Competition Secretary

Mike Hoult (MH) – Secretary

David Straker (DS) – Programme Secretary

Reg Roberts (RR) –Treasurer

**1. Chair's Opening Remarks**

JM thanked all for attending and described the purpose of the meeting as a general follow-up. It was agreed to drop the heading ‘Chair’s Opening Remarks’ from future Agenda.

**2. Actions from the Minutes of the 17th February 2015 Committee Meeting**

Action 1: *KP is to complete checking the availability of judges*

 Done.

Action 2: *DS to write an article about the ACC. DE to try and get it published in the Abergavenny Chronicle*.

 DE not present. DS still to complete.

Action 3: *JM is to ask the membership for suggestions for themes for members’ evenings*.

 Done. Little response from membership.

Action 4: *JM to email JT regarding the Asset Register*.

 To be completed.

Action 5: *KP is to send identity documents to RR to enable them to become signatories*.

 Done, and JM’s details sent to bank.

Action 6: *JM to contact Abergavenny Castle staff regarding an exhibition*.

 Done. JM checked with the Castle. They are fully booked until 2017.

Action 7: *JM to enquire at the Town Hall regarding a window exhibition*.

 Not yet followed up. JM is to contact the County Council’s Art Department. JM advised that the WPF have frames for exhibitions.

Action 8: *DS is to put an announcement on the website regarding the donation of equipment by Paul Payek*.

 Done.

Action 9: *RR is to check the faulty light recently donated*.

 Done.

Action 10: *KP is to check on access to Flatholm*.

 KP was unable to organise a Spring trip but will check on the possibility of an Autumn trip.

Action 11: *At the next Club meeting, JM is to ask for ideas for trips*.

 Done but JM has had no responses. MH suggested a visit to Lacock.

Action 12: *JM, RR and DS to make arrangements for the demonstrations at the Table-top Meeting*.

 Done.

Action 13: *MH to circulate dates and arrange the next Committee Meeting*.

 Done.

**3. Committee Issues**

 None. RR gave JM a list of all paid-up members.

**4. Programme Issues**

a DS is checking out speakers and is getting ideas from other clubs’ websites. The 2016 programme is progressing and the hall is now booked as necessary for 2016.

b. DS suggested giving Club members the chance to run an evening; either one, two or three members running it.

c. RR suggested a repeat of the previous evening’s ‘One on One’.

**5. Publicity and Exhibition Issues**

a. See above. JM is to talk to the County Council about window space in the town.

b. RR suggested checking with Nevill Hall Hospital where a wall in one corridor is used for exhibitions. JM is to contact Nevill Hall. As frames are likely to be required, RR is to check the price of 40 x 50cm black frames.

**6. Competition Issues**

 KP advised that the Barian Cup is approaching and entries are required by May 10th. Five prints are required; at least one landscape or seascape but not more than three landscape or seascape.

 Some prints we would like to enter are not available as the competition clashes with the Welsh Salon and the Ebbw Vale external competition. We agreed that a sub-committee of MH, KP and RR are to choose prints for both the Barian Cup and the Ebbw Vale competition.

**7. Equipment Issues**

a. We agree to use the Club’s new lights for a members’ evening. RR is to check to see if Arthur James would be willing to run it.

**8. Website Issues**

 DS is putting links on to the website. MH is filtering the emails sent to him as Club Secretary to reduce the number forwarded to Committee members

**9. Finance Issues**

a. The Club’s income from subs and the door are £1,269. Expenditure on rent, insurance and speakers is £689. We have £4,228 in the bank and £424 in cash, giving a total of £4,552, with one bill from St Michael’s Centre outstanding.

b. The approval of new signatories is proceeding. JM should be an approved signatory shortly. Martin Ely is still to be removed.

c. RR hopes to get internet access to the account once the signatories are sorted out.

d. We now have 29 paid-up members.

**10. Any Other Business**

 None.

**11. Next Meeting**

 The next meeting is scheduled for 16th June at 7.30pm at David’s house.

**13. List of Actions**

Action 1: DS to write an article about the ACC. DE is to try and get it published in the *Abergavenny Chronicle*.

Action 2: JM to email JT regarding the Asset Register.

Action 3: JM to contact County Council regarding the availability of a window in town for an exhibition.

Action 4: KP to check on the possibility of an Autumn trip to Flatholm.

Action 5: JM to contact Nevill Hall regarding exhibition space.

Action 6: RR is to check prices of 40 x 50cm black frames.

Action 7: MH, KP and RR to choose prints for the Barian Cup and Ebbw Vale competition.

Action 8: RR is to check to see if Arthur James would be willing to run a lighting evening.

mh

25.04.2015