

Held	24 <sup>th</sup> February at 3pm, CWA Hall.
Present	Sue Ford, Rachael King, Leona Reif, Ann Russell, Fiona Argent, Margaret Keal, Abigail Day, Marie-Ann Coyle, Jenny Redmond, Gabrielle Maloney, Di Minnaar, Mark Pearson, Peter Storer, Phil Pronger, Vucie Verhelst, Nicki Marsh, Kathy Sydes, Shan Wood, Diane Kime, Karen Hannay (20 members)
Apologies	Dennis Arnold, Jenni Meek, Stella Danalis, Rachel Apelt, Dianne Hodge, Bruce Ellem
Welcome	Acting Vice President Sue welcomed everybody to the meeting in the CWA hall.
Minutes of previous meeting	The last meeting was held on 28.10.18. These minutes were circulated and had previously been emailed to members. Minutes approved Business arising: It was agreed that matters arising would be dealt with as the first agenda item (see below).
Treasurers report	Leona reported: The current bank balance is \$13,135.21. Approx 50 members have paid their 2019 membership fee from the invoices that were sent to members Art Trail invoices: To date, \$5,600 in participation fees, compared with a total of \$3500 in 2018. As a result there will be additional participants for the trails this year (see below).
Agenda:	<p><b>Business arising from the minutes</b></p> <ol style="list-style-type: none"> <li>1. Art Trail Committee ATC – Ann Russell submitted a report to the committee. 31 applications have been received with 17 locations for studios/spaces. MBRIT will give in-kind support to the trails and therefore have been allocated advertising space in the booklet. Any businesses that would like to advertise in the booklet to contact Ann at <a href="mailto:trails19@creativesamford.com">trails19@creativesamford.com</a>. Report endorsed by the meeting</li> <li>2. Samford Community Night 16<sup>th</sup> March – Mark Pearson reported on the progress of the planning for the event. Raffle tickets were handed out for members to sell. 3 members are donating prizes to be auctioned on the night or used in the mystery prize packages.  Kathy Sydes proposed that CSI buy the 10 tickets allocated and offer them to the members donating prizes as well as the committee members. Seconded by Phil Pronger. This proposal was approved by the meeting. <u>Action:</u> Committee to contact organizers of the Community event and purchase tickets.</li> <li>3. Community building at Samford Commons – Sue and Rachael met with Councillor Darren Grimwade at the end of 2018 and gave him a list of our requirements for space in the proposed new building - “the community hub” which is expected to be built this year. <u>Action:</u> Grimwade agreed to take requirements to Council planners and support our submission. Sue and Rachael will report to members when further information on developments come to hand.</li> <li>4. <b>New Business:</b> China Craft Competition – booklet and poster available for anyone to enter. Details available from ???</li> <li>5. <b>AGM</b> 28<sup>th</sup> April 3pm CWA hall – next newsletter will outline roles of the executive positions to be filled and a plea for members to offer themselves to take on the roles. We still need members to take on roles of President and Secretary!!</li> </ol>







