



ANNUAL GENERAL MEETING **GWENT GUILD OF WEAVERS, SPINNERS AND** **DYERS**

Saturday 5th November 2022

1. Apologies – Alex Strangewood, Christine Waite, Jenny Garrood, Norman Lawrence, Grace Perry, Mary Ananicz, Clare O’Shea and Gillian Thomas

2. Minutes of Previous AGM - The minutes from 2021 were agreed (proposed Diane Le Cornu and seconded Karen Wozencroft.)

3. Matters Arising - There was a short debate about use of the paypal button on the web site. No actions arose from the discussion. There were no other matters arising.

4. Chair’s report – was given by Marilyn Rowlatt and was accepted

5. Secretary’s report – as the secretary was unable to attend. Marilyn Rowlatt included the secretary’s report with her chairmans report. This was accepted

6. Treasure’s report – this was given by Sue Cromack. The Guild still does not have on-line banking facilities but paypal is now working. Acceptance of the report was proposed by Karen Wozencroft and seconded by Hugh Malleson.

7. Diary secretary’s report – Claire Harris gave her report and handed out copies of the diary to all present. It was requested that details of the web site be added to the paper diary.

8. Election of Officers – The following officers were elected:

Role	Name	Proposed	Seconded
Chairman	Marilyn Rowlatt	Linda Russell	Sue Cromack
Vice Chairman	Hugh Malleson	Jo Glen	Linda Russell
Secretary	Christine Waite	Diana Le Cornu	Elaine Richardson
Treasurer	Helen Mitchell	Wendy McCarthy	Hugh Malleson
New members secretary	Sue Cromack	Mandy Smith	Brenda Hughes
Diary Secretary	Claire Harris	Karen Wozencroft	Wendy Mccarthy
Web Site Mgr	Debbie Russell	Marianne Larcombe	Danielle Fry
Librarian/Shop	Linda Russell and Diana Le Cornu	Debbie Russell	Mandy Smith
Housekeeper	Marilyn Bevan	Claire Harris	Diana Le Cornu
All Wales Event	Christine Waite	Helen Mitchell	Sue Cromack
Other co-opted members	Sian Dinning	Linda Russell	Marilyn Bevan

9. Matters for Discussion –

a) Membership fees – It is proposed to increase the membership fees for 2023-24 to £30 (probationary members) and £60 (full membership). This will be confirmed later in the year.

b) Life membership – It was agreed that life membership should be given to Norman and Rosetta Lawrence. (proposed Karen Wozencroft, seconded Jo Glen)

c) Association AGM Saturday – it was agreed that nominations for delegate and observer did not need to be agreed at this meeting. All future Association AGMs will take place in London with Zoom access also available.

d) Association Summer School 2023 – the deadline for applications for this years summer school is 1st December 2022. Bursaries are available.

10. Any Other Business

Website – The new dyeing page of the web site had not yet been populated. Sue said she would provide some detail. There had been little news added to the web site and this led to a discussion about whether/how members interacted with the site.

The new password for access to the members area will be sent to all paid up members by email at the end of November.

11. Date of next AGM – 6th November 2023