

CQLondon

Notes of Meeting held on 17th December 2019

Present: Annie, Jane, Jeni, Jill, Lucy, Rachel

1. Constitutional Matters

The constitutional agreements reached at previous meetings was discussed and some amendments made. The proposed constitution is attached. It was agreed that this would be placed on the website. Do we want to share it formally with the membership for agreement?

2. Committee Roles

The following committee roles were agreed. We need to agree the term of office for these roles and for members of the committee.

Chair - Rachel
Point of contact, new members etc - Lucy
Venue housekeeping - Rachel
Programme design - all committee members
Programme organisation/co-ordination - Lucy
Exhibitions co-ordinator - Jane
Minutes - Jeni
Website - Annie
Money, including venue booking and payments - Jill

It was agreed that Jane and Lucy would discuss co-ordination of group based activities on a case by case basis.

3. 2020 Programme

The attached programme was proposed for 2020.

The programme includes one activity per quarter where members will be expected to complete a quilt 9" x 9" which includes at least one piece that has had a 'former life', i.e. that meets the journal quilt requirements and could be included in that individual's journal quilts. In addition this will give us a group of journal quilts which could be used for display purposes.

We need to make sure that we have members of the group to lead sessions, and based on their availability the programme may change.

The session on paper lamination would not be held at the Theatre Deli.

4. Website Development

Annie reported that she is awaiting bios and photos from 3 members. She also recommended that all members be encouraged to submit several photos as this works well on the website and gives viewers better view of makers' work.