

LEAMINGTON
STUDIO *Artists*

MINUTES OF THE MEETING OF THE LSA TRUSTEES ON 19th MAY 2016

The meeting commenced at 10 am at Deasil in Leamington Spa.

Present:

Kate Livingston (KL) (Chair), David Haedicke (DH) (Secretary), Alison Chantrey (AC) (Membership Secretary), David Phillips (DP)

Apologies: James Callaghan, Tony Cartwright (Treasurer)

1. Welcome

KL welcomed everyone to the meeting and noted the apologies from James Callaghan and Tony Cartwright.

2. Previous minutes

The minutes of the meeting on 20th April 2016 were approved.

3. Matters Arising

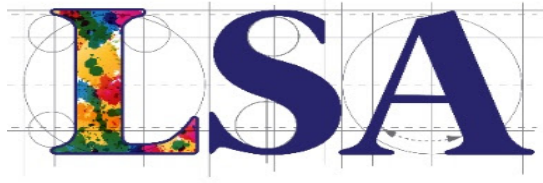
Art in the Park, Warwickshire Open Studios: planning for Art In The Park and Warwickshire Open Studios continues with no problems currently foreseen. Spaces have been booked for both events at East Lodge.

Spring Art Fair: AC reported that the Spring Art Fair will be held as scheduled on 21st May at Leamington Town Hall. AC will canvas stallholders regarding, among other things, their sales at the event and the perceived value of the event to them.

Annual General Meeting for LSA: it was agreed that the AGM would be held at St. Mary's Church on 13th July at 7 pm.

4. Logo Design

The Trustees, after discussion, voted unanimously to accept the proposed design for the new logo. The Trustees also approved a payment of up to £100 for a gift to Lou Duff to show LSA's appreciation for all of her work in preparing the design.



LEAMINGTON
STUDIO *Artists*

**MINUTES OF THE MEETING OF THE LSA TRUSTEES ON 19th MAY
2016 (continued)
(DRAFT)**

5. Financial Report

KL distributed a report on LSA's financial status received from TC. The Trustees reviewed the report and noted that it was consistent with the April 20th report and showed an overall cash improvement of £465 for the month.

6. East Lodge Update

The Trustees agreed on the need to review forward planning for East Lodge with Morgan Forth on his return from holiday. As part of this review, the insurance needs for East Lodge, including public liability and contents insurance, will be identified and put in place.

7. Membership update

AC noted that there were now 243 members in LSA, a net increase of 1 member during the month. There are now 301 people who have "friended" LSA on Facebook, a net increase of 10 during the month.

The meeting concluded at 11 am.