

Visual Art at the heart of Shropshire, Telford, and Wrekin

Minutes of the VAN Meeting held 2pm 20th November 2024 at 30 Sutton Grove

Present: (PL) Phil Langstaff, (JG) Julie Goldthorpe, (RL) Reg Lewis, (JaG) Janice Gill

Item#	Item	Action	Ву
1.	Apologies:	Pat Simon and Jana Ward	
2.	Declaration of interests:	No changes	
3.	Minutes of the meeting held 2 nd October 2024	Signed as correct by the Chair	PL
4.	Matters arising from those minutes not otherwise on the agenda: • Drop-in days at the Gallery Decided Trustees to do one per month 12am - 3pm mid week	 To organise JaG to organise a rota for Trustees. 	JaG
	1pm – 4pm Saturdays Link alternate months with new exhibitions, and an Exhibition Preview 3 – 6pm Have tea, coffee and biscuits available	Trustees.	
	 Website building workshop – To be at Lantern Community Hall possibly February when Jonathan Thaw returns from holiday. 	PL to co-ordinate	PL
	 Colouring Competition for schools to be run by Members Colin Rose and Gisela Robinson Card racks now in place 	 Contact them to give theme. Suggested juxtaposition 	JG
	 Sale to go ahead 7th – 30th January 2025 	Email members.	JG
5.	Treasurers Report:	Report at Annex A – Sales	JaG
3.	PL stated sales figure for September should read £1,165.95 as £25 was Artist Board payment	Report at Affice A Sales	343
6.	Update on VAN 25 th Anniversary Celebration		
	 Condover Christmas Fair. 18 Members to take part 	 Organised so far JG to contact participants nearer the time for final instructions 	JG
	 Drop-in days at the gallery – see item 4 		
	 Battlefield Taster Evening – 11 Members to take part PL & JG to steward 		
	 Christmas Social 4-7 Owen to do punch. Annual Draw, opened out to one entry for Each shift a member has done Quiz 	PL to organise drinksJG to organise nibbles	PL JG

7. Results and Actions from Membership Survey • 3D rearrangement - done • Card displays – done, new card racks • Workshops – website – in process of being organised - Ann Jones (AI) offered to run an enamelling workshop - Marketing workshop suggested by JG - JG to speak to Gisela & JG Diane Harrington to attain more information - JG to Email Members. - J		Nibbles Stewart Harrison offered to make cake and		
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voucher as a raffle prize at his Tai Chi club raising money for air ambulance.		 PL asked if we were happy to donate a VAN Gift 		
money for air ambulance.		• • • •		
All agreed to donate £20 voucher.		money for air ambulance.		
		All agreed to donate £20 voucher.		

9.	Date of next meeting:	
	 January 16th 2025, 2pm 	

Annex A: Treasurer's Report for Trustees Meeting

Van Treasurer's Report – September/October 2024 Financial Position as of September 2024

		2024		2023	3	Variance
Total Sales to Date		£11,992.45		£12,7	95.51	-£803.06
Total Footfall to date		7838		6962		876
September Sales		£1,388.00		£935.	79	+£255.16
September Footfall		759		618		+141
Number of items sold	113		84		+29	
Sales Transactions		67		54		
Customers per Sale		11.33		11.44		
Average Basket Value	17.78		17.33		+£0.4	5
October Sales	£1203	3.19	£1030	.99	+£172	2.20
October Footfall		844		676		+168
Number of items sold	100					
Sales transactions		68				
Customers per sale		12.41				
Average basket value	17.69					

Bank (as of 19/11/24)

Current Account	£2,988.41
Reserve Account	£13,642.04

Paypal £200