



Newbiggin Arts Centre

Annual General Meeting

10:00 Monday 9th January 2023

74B Front Street, Newbiggin-by-the-Sea, NE64 6QD



AGENDA

- **Legal Stuff**
- **Introduce Trustees & Committee Members**
- **Chair's Report**
- **Annual Report & Accounts**
- **Future of Newbiggin Arts Centre**
- **Retirement and Re-election of Trustees**
- **Questions & Answers**

LEGAL STUFF

- **Newbiggin Arts Centre is a charity**
- **Charitable Incorporated Organisation with voting Members other than its charity trustees – ‘Association’ model ***
- **Not ‘Foundation’ model, whose only voting members are the charity trustees themselves**



SEMI-LEGAL STUFF

- Because NAC is 'Association' model * only Trustees and Members should attend & be able to vote at AGM
- But we don't yet have any formal Members (other than Trustees)
- For openness & transparency, we have invited all 'associate' members (you!)
- but no formal voting rights
- Ask any questions, or make comments, about each slide at the end of each slide
- Trustees intend eventually to implement a formal Membership (with annual/monthly membership fees),
giving Members a right to access and use all our facilities and to vote at AGM
- Membership will not be mandatory; you will still be able to attend as 'associate' members and pay for each session – just like now!



TRUSTEES & COMMITTEE

Trustees

- Steve Wilkinson - Chair & Treasurer
- Valerie Hearn - Secretary & Comms
- Fiona Rowley - Finance
- Sue Case - Children & Craft
- Heather Peel - Fundraising
- George Stoker - Phase 2
- Beth Savage - Social Media & Warm Places
(since November 2022)

Oversee / direct running of charity and
vote on strategy and other decisions

Committee

- Keith Robson
- Linda Rollinson
- Ted Taylor

Running of charity

CHAIR'S REPORT

- Come a long way in two years
 - From a few art classes to a full resource, integrated with the community
- Two facilities
 - Front Street fully operational
 - Regenerated Gibson Street imminent
- All due to the grants which we have managed to obtain
 - Northumberland County Council, Newbiggin Town Council, Willan Charitable Trust, Northumbria Police Commission, Ballinger, Mercy Project, Rothley Trust, Local Giving
- Resident professional artist – Ted Taylor



ANNUAL REPORT & ACCOUNTS

REPORT:

- We provide a space for community members to carry out their artistic work and to exhibit their work to the public. The Centre also hosts art classes, clubs & workshops that are open to the public to join.
- Working with other local organisations

ACCOUNTS:

	Year ending 31 Dec 2019	Year ending 31 Dec 2020	Year ending 31 Dec 2021	2022 estimate	
Income	£ 7,841	£18,143	£50,443	£53,750	
Grants	£ 0	£ 14,687	£41,419	£ 30,350	
Grants (less COVID)	£ 0	£ 4,687	£29,083	£ 29,700	
		(£10,000 COVID)	(£12,336 COVID)	(£667 COVID)	Total COVID: £23,000
Income – less grants	£ 7,841	£ 3,456	£ 9,024	£23,400	
Expenditure	£ 9,489	£ 9,549	£37,153	£54,980	
Balance sheet	- £ 164	£ 8,918	£20,876	£19,800	



FUTURE OF NEWBIGGIN ARTS CENTRE

- Expand scope
 - Sculpture, pottery, ceramics, printing, digital art, photography at Gibson Street
 - Other arts; performing, music, dancing, creative writing, poetry, etc.
 - Working with the new Newbiggin Hub and other organisations
- Increase number of beneficiaries (promotion & advertising)
- Improve membership and introduce fees system
- Recruit new proactive Trustees – a lot of work to be done!
- Newbiggin Arts Festival 2023 or 2024?
- Full time gallery manager *
- Professional tuition and demonstrations *

* Subject to receiving grants from the Arts Council (rejected)



RETIREMENT AND RE-ELECTION OF TRUSTEES

Constitution

13. Appointment of charity trustees

(2) At every annual general meeting of the members of the CIO, one-third of the charity trustees shall retire from office.

16. Reappointment of charity trustees

Any person who retires as a charity trustee by rotation is eligible for reappointment. A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term, but may be reappointed after an interval of at least three years.

- Re-elected last year
 - Sue Case, Steve Wilkinson, Keith Robson (subsequently resigned)
- Retiring Trustees this year:
 - Val Hearn, Fiona Rowley, Heather Peel
- All offered for re-election



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ANY QUESTIONS?