



Annual General Meeting

09:30 Monday 19th February 2024
74B Front Street, Newbiggin-by-the-Sea, NE64 6QD

AGENDA

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



TRUSTEES & COMMITTEE

Trustees

- Steve Wilkinson - Chair & Treasurer
- Sue Andrew - Vice Chair & Administration
- Sue Case - Children & Craft
- Beth Savage - Social Media & Warm Places
- Gerry Cape - Without Portfolio
(since January 2024)

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

Committee

Trustees +

- Ted Taylor
- Jen Henry
- Section Leads
(optional)

Running of charity

CHAIR'S REPORT

- Come a long way in three years
 - From a few art classes to a full resource, integrated with the community
- Two facilities
 - Front Street Fully operational - Virtually at Capacity
 - Gibson Street Fully operational - Build up Utilisation
- Helped by grants which we have obtained in 2023 from:
 - Northumberland County Council, Newbiggin Town Council, Novatech, Joicey Trust, Mercy Project, Ballinger
- Resident professional artist – Ted Taylor
- Volunteers

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	Year ending 31 Dec 2022	Year ending 31 Dec 2023
Income	£ 7,841	£18,143	£52,020	£53,751	£33,764
Grants	£ 0	£ 14,687	£41,419	£30,357	£ 8,500
Income – less grants	£ 7,841	£ 3,456	£10,601	£23,394	£27,264
Expenditure	£ 9,489	£ 9,549	£37,861	£54,985	£52,266
Balance sheet	- £ 164	£ 8,918	£20,876	£19,800	£ 4,375

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 local organisations
- Increase number of beneficiaries (promotion & advertising)
- Improve membership and introduce Membership / fees system
- Recruit new proactive Trustees – a lot of work to be done!
- Newbiggin Arts Festival 2024 or 2025?
- Full time gallery manager *
- Professional tuition and demonstrations **

* Subject to receiving grants from the Lottery

** Subject to receiving grants from the Lottery and/or Northumberland Inclusive Economy Community Partnership

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
 - Val Hearn, Fiona Rowley, Heather Peel (all since resigned)
- Retiring Trustees this year:
 - Sue Case, Steve Wilkinson
- Both offered for re-election



Newbiggin Arts Centre

ANY QUESTIONS?