

THE 62 GROUP OF TEXTILE ARTISTS COMMITTEE MEETING

10.30am on Saturday 20 June 2020

Online Zoom meeting

1. **Apologies for Absence** – Lucy Brown, Louise Baldwin

In attendance – Chair - Debbie Lyddon, Elizabeth Tarr, Caron Penney, Catherine Dormor, Imogen Aust, Nigel Cheney, Jane McKeating, Isobel Currie, Hannah Lamb, Daisy Collingwood, Richard McVetis

2. **Minutes of last meeting 14/03/20 and Matters Arising**

Minutes approved

3. **Finance – Elizabeth Tarr**

- Online banking- Elizabeth asked all Committee Members to send her a digital signature in order to be able to move to online banking. URGENT
After the CM Debbie told Elizabeth that only full committee members need to send a signature
- PayPal- is locked at the moment

Actions: Elizabeth to change details on account and contact PayPal to sort out

4. **New Members Update – Catherine Dormor**

- Submissions Catherine D, 43 submissions including International
- Dates of 1st selection online panel June 21st and 2nd selection with tangible objects tbc once Covid situation allows. To be added to letters for successful applicants going to 2nd stage.
- DL- discussion about where our 'Textile Arts' boundary lies- for group selection of new members - textile art practices may include the production of products. Agreed panel does consider by individual merit and will continue to do so.

5. **Publicity Update - Hannah Lamb**

Advertising went ahead for exhibitions now postponed.

Advertising for New members was low key, Social Media had worked very well

6. **Social media update** - Nigel Cheney

Little to report- no new exhibitions

Using archive- called for more members to share images and posts- enable to repost

Embroidery Magazine – Committee agreed that it should be supported. Nigel to use SM to demonstrate our support and help promote title. HT to help with back issues front cover images.

7. Newsletter & Public Newsletter update – Emily Jo Gibbs

Emily – Has gone out, was thin with little content

8. Exhibitions and Events update – Richard McVetis

- CTRL/Shift Final Update Sue S final report- Final AC monies should be in now. Wrapped up payments to Liz Cooper. Catalogues still being sod online- Sue happy to post them at the moment. DL to sort alternative for future of catalogue sales. Or store for sale at future events.
- St Barbe – Richard MV, Exhibition rescheduled – Dates 20 March – 2 May 2021 Submission to opened up to the membership again for 2021
- British Textile Biennial: October 2021- whole month – Venue: The Whittaker, Lancashire. Confirmed brief has gone out to members, lots of scope and a great venue. Discussed clashes with K&S show Oct 25th- 28th (Unconfirmed). Agreed ‘Conversations’ show could go to K&S in London while BTB runs at The Whittaker. Agreed members will be able to apply or reapply for selection. DL to add this to next newsletter.
- Fashion & Textile Museum lectures – Caron P - postponed 10th Sept tbc Speakers are Emily and Richard
- Fashion and Textile museum Installation 2022- DL to announce brief next summer to give time for selection, successful member to find funding and complete making.
- Events/exhibitions for 60th anniversary 2022 – Jessica Hemmings curation – nothing to report

9. Education Update – Jane McKeating

- Workshops at St Barbe- Jane M, were all set to go. Jane to confirm with venue and artists for new dates.
- Workshops for British Textile Biennial- Jane to begin discussions with Jenny at The Whittaker.

10. AOB

- **Website-** CP- suggested exhibitions on the website are 'Postponed 'to be replaced by 'coming soon'- agreed
- Equality and diversity- Hannah L, Group need to focus on Equality & Diversity – doc to follow from HL of points covered.

Great discussion on how we can actively address diversity in membership etc.

Summary of Actions now:

A questionnaire to go to all members – HL and CD to work together on this

Statement on website to be developed

Members to consider Honorary members to be proposed – who may be active and widens diversity

Consider - setting up Awards, Mentoring, Student Members for AGM

Date of the next meeting: 12 September 2020