

Minutes of the 2015 AGM

Le Hangar, 14th October 2015, 19.30

Present

25 members including the Board

Board members present

Ton van Schijndel, Arie van Limborgh, Lucia Gualteri, Marie-Josèphe Obrentz, Pim de Jongh, Marina Kulik

Board members absent

Cathie van der Stel, Charmian Murley

Honorary members present

Anne-Marie Viborel, Christie Robinson, Nelly van Hijfte, Sue Ellis, Anton Dikken

Apologies

Cathie van der Stel, Charmian Murley, Brenda Malley, Renee Cartoef

1 Welcome from the President

Members were welcomed and apologies received by Ton

2 Approval of the Minutes of the AGM held on 8 October 2014

A motion to approve the minutes was made by Henk Schep and seconded by Marina Kulik

3 Treasurer's Report

Arie reported that the financial year ended with a positive balance of Euro 1280.

The number of members increased by 43 with 3 additional short term members. 4 members left. In this financial year 15 new members have arrived and 3 have left.

Nelly has donated another Euro 2353 in the financial year and Euro 500 in this current financial year. The meeting thanked her for her generosity.

Euro 1930 was spent on renovations around the building. Euro 245 was spent on maintenance, Euro 1000 was set aside for the renovations to the toilet and another Euro 1000 for other renovations.

Arie recorded his thanks to Gonnie Rikken for the assistance she has given him while he has acted as treasurer. He also thanked the audit committee and wished the Hangar well as he leaves the Board.

4 Audit Committee

Finances for 2014/2015 were accepted by the committee of Peter Tissot and Rob v/d Ark

Arie van Limborgh and Celina Schou join the Audit committee for 2015/2016

5 Ratification of the new Board

Ton outlined the changes;

Brenda Malley has returned to Ireland and will be greatly missed. Her contribution over the last few years has been widely praised. The meeting expressed our thanks.

Charmian Murley has now left the Board and is on holiday. We will express our thanks when she returns.

Lucia Gualteri has left the Board after 4 years. She has contributed widely, particularly with the Hangar Book and the design of the new Website. We will miss her warm personality and commitment.

Arie van Limborgh has also stepped down after 12 years. Arie has been a diligent Treasurer, relentless in controlling costs and gathering income. He has made a tremendous contribution.

The meeting expressed our thanks to all the departing Board members.

The new Board was ratified;

President;	Ton van Schijndel
Vice President and Communications	MJ Obrentz
Treasurer	Wil Dekkers
Secretary	Martin Smith
Graphic Design	TBA
Events and Exhibitions	Cathie van der Stel
Technology	Marina Kulik
Creative Director	Pim de Jongh

Ton explained that additional Board members would be added throughout the year. The workload is such that additional members are essential.

6 President's Address

2015 has been very busy;

The Hangar book was a great success with 100 sold and demand for additional copies.

Two comments were made; Peter Tissot explained that George Buter was disappointed that his late wife, Titia, was not to be named as one of the early students and others have suggested that there should have been more history. The book was not intended to be a history of the Hangar. It was suggested, and agreed, that the history of the Hangar should be documented as a separate task and George and Renee Cartoef will be asked to undertake the task.

The spring trip involved around 40 people of whom 24 or so were artists. In 2016 the trip will also occur, organized by Marina, Pim and Nelly.

Café Culture There were three events, organized by Pim and Marina, which were well attended

Open Day MJ, supported by many others, organized a very popular event which attracted new members – the objective of the day.

Website The new website is almost ready for launch. It follows the style of the Hangar and should be launched before the year end.

Big Clean day

Workshops There were two, Photography and Palette Knife Painting. The Photography event will be repeated in 2016.

Sculpture exhibition in the Hangar organized by Christie Robinson

Collaboration with other artist groups which is being organized by MJ

Xmas party

More than 10 separate exhibitions

The all Hangar exhibition This was a great success with more than 1200 visitors and 20 works of art sold. The team was led by Ton, Marina, MJ, Pim, Cathie, Arie, Lucia, Charmian, Brenda, Nelly, Marina Pino, Gonnie and Peter. Particular thanks were expressed to Helena and Dirkjan who did a wonderful job of designing and installing the exhibition.

7 Any other business

Christie Robinson asked the other teachers to remind their students of the fragility of the sculptures placed on the shelves while they are drying. Many have been moved and some damaged. The other teachers were surprised but agreed to discuss it with their students

Nelly van Hijfte asked that a cleaner be identified and hired. Ton explained that the situation was being addressed.

Martin Smith

