2022 AGM ANNUAL REPORTS





FRIENDS OF KETTERING ART GALLERY AND MUSEUM

ANNUAL GENERAL MEETING

Wednesday 26th April 2023
7.00 for 7.30 p.m. AT Northampton House, Station Road, Kettering NN15 7HH
(Chaired by Cllr Keli Watts, Mayor of Kettering)

AGENDA

- 1. Attendance and apologies
- 2. Minutes of AGM held on 6th April 2022 (circulated)
- 3. Matters arising
- 4. Reports (oral):
 - Chair
 - Treasurer
 - Acting Membership Secretary
 - Written reports are in the Friends KAGAM Annual Report 2022/3
- 5. Election of Officers and Committee:

Officers:

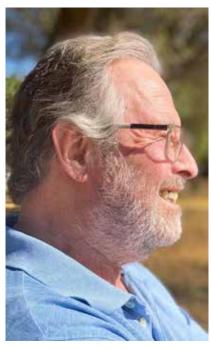
- Horace Liberty to succeed Paul Johnson as President following his resignation advised at AGM 2022
- Chairman (David Brown) and Treasurer (Ian Luck) are willing to stand for re-election
- Jonathan Badger is willing to fill the post of Secretary

Committee members:

- Elected members Barbara Lewis, Stephanie Mercer, Ian Luck, David Brown, Roger Hatton, Jonathan Badger, Anne Lee, Maura Bright, Dez Dell, Maureen Coles, Madeleine Meninick, Janice Parker and Phil Steele are all willing to stand for reelection
- Rachel Flynn, Alice Caswell and Marie-Emmanuelle Dagri are standing down
- Co-opted members Dilwyn Lloyd is proposed as a full member of the Committee. He will take over as Membership Secretary and continue to assist the Treasurer.
- 6. Future events and activities
- 7. Any other business
- 8. Presentation by Kerry Purnell (Assistant Director Housing & Communities) and Jack Pishhorn (Strategic Lead for Culture, Tourism & Heritage), North Northamptonshire Council

Printed copies of the Annual Report 2022/23 will be available at the meeting.

CHAIRMAN'S REPORT FROM DAVID BROWN



A YEAR OF CONTRASTS

This last 12 months was dominated from the start by the continuing necessity to follow guidance about COVID, but by June it became obvious that there was a lull in the activity of the virus. Suspecting that members would like the idea of getting out and about, the Friends activities over the summer months revolved around resurrecting the tours around the town and cemetery, a very successful day out to the Derby museums and Cromford Mill, and a very jolly picnic in the grounds of Boughton House.

As autumn approached we started up our programme of monthly speaker meetings. With the Gallery still out of action, we were obliged to be inventive regarding venues, but with a combination of St Andrew's church hall, Bonkers Playhouse and Zoom, we successfully presented a varied programme of speakers. We were pleased to welcome John Dilley who gave

an interesting account of the role of the local press, compared to the national press, in news reporting during WWII. John Padwick inspired us with the account the Geddington rebellion and how the principles of 'trespass' still echo in our society today. With a lack of venue, the Christmas party was dropped this year. In January, Neil Lyons talked about the role of the local stately homes during WWII, and in February Helen Frost spoke about the women's land army during WWI. In March, David Turner, who has recently joined our cemetery walks team, presented the history of garden cemeteries.

An ambitious plan of cemetery and town walks is planned for the 2023 season, with itineraries covering the Heritage quarter and a new venture covering Market Street and beyond. In the cemetery, new modules covering the monumental masonry and the garden trees will be introduced. Watch our social media listings for details! The volunteer training scheme continues but was badly disrupted by the virus.

Our pioneering QR scheme in the town has continued to make good progress, with codes for nearby buildings of interest now posted on the Wayfinder Totems in Sheep Street, Market Square, High Street, Market Street, Horsemarket, the Council offices on Bowling Green Road, and at the railway station. Soon to follow will be Meadow Road, Bakehouse Hill, Lower Street, Gold Street and Newlands Street.

We hope to mount a full day History Day in September, in the Gallery, providing that it is fully open.

The latter part of 2022 was overshadowed by the fight that the Friends mounted to stop the re-branding of the Gallery and Museum as 'Cornerstone'. Our objections were forcefully and eloquently stated, with very good press coverage, unfortunately to no avail. We will need to be extra vigilant over the next few years to make sure that our views regarding the future of the Gallery and museum are heard.



THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORT 2022

REPORT FROM OUR PRESIDENT - PAUL JOHNSON

"It has been an honour to be your President. Since retirement a major interest of mine has been to unearth the life of Alfred East whose daughter, Gertrude, was my father's first wife. However, living in Cardiff, at the time when Covid struck and with major works being undertaken on the AE Gallery, I have not been involved with the Friends as closely as I would have wished. It has been reassuring to know that a strong Friends Committee has continued to promote the cultural heritage of the town under the leadership of David Brown.

My successor, Horace Liberty, is an appropriate choice for the Friends' next President. His career has been in the Museum's service and he has been a leading member of the John Betjeman Society. He too has a historic connection with Alfred East - Sir Arthur Lasenby Liberty, the founder of Liberty's Regent Street Store, accompanied East to Japan in 1889 and remained his lifelong friend."



ACTING SECRETARY BARBARA LEWIS - REPORT FOR ANNUAL AGM 2022

This year, having resigned my official position as Secretary and as at the last AGM several members volunteered to take over some of the administration. I have gradually reduced my workload, although the Smart Meter electricity issues with EDF took time. As with many of our domestic supplies it appears to be an ongoing problem which we continue to monitor carefully. When it became apparent that the AE Gallery opening was not going to happen in Spring 2022, with the help of the Tuesday group and KDAS artists, we continued to promote the community aspect of the Friends' support for the Gallery and Museum. The group met weekly in Kino Lounge or at the Green Patch and the advertising leaflet was reviewed to include other art groups which have reopened this year.

We organised workshops in ARTworks including an Exploring Printing Workshop, Exploring Pastels, Portraits and Perspective as well as a workshop with Catherine Matthews.

We have also been gifted materials which we distributed to other community groups as requested and used materials to offer more crafting activities on the children's activity table in ARTworks.

This also enable us to offer prizes for the Children's Art Competition held during the Summer holidays, the children's work was incredible and showed a great deal of talent, we were allowed to display the winning entries through the Autumn in the Newlands Centre and other paintings and drawings in Artworks community corner.

We also organised mini workshops for accompanied children (9+) during the school holidays and to coincide with Newland Centre events such as the Dinosaur Day and the Ghost Buster Day. Several artists brought out their Halloween costumes last used at the Museum Halloween events.

I would like to thank everyone who attended or who gave their time, materials and expertise to present workshops or help with the organising of the workshops, competitions and other events.

The Tuesday Group also helped to organise the Craft Weekend at ARTworks and supported the stalls at St Andrews and All Saints Christmas Fayres to publicise the Friends and ART works.

The Tuesday Group numbers have increased and we also joined KDAS artists for their sketching days as well as organising our own outings to East Carlton Park.

Encouraged by the displays in ARTworks and the enthusiasm of the volunteers, we hope this year with the re-introduction of face to face talks and more tours and the re-opening of the AE Gallery that we can encourage new members to support the Friends.

Tuesday Group and ARTworks - Open to anyone - an opportunity to meet others who share an interest in Art and Creative Activities.

THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORT 2022 TREASURERS REPORT 2022

Membership

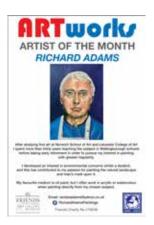
Income from membership subscriptions rose by 15% in 2022. This was also helped by Gift Aid from the HMRC which brings in, on average, £200 per year. Membership has remained stable with nearly 100 members in 2022. Due to the current cost of living crisis, it was decided to keep Single person membership at £15 and Joint membership at £25 for the coming year. Although, donations fell during 2022, our usual Monthly Talks, an expanded programme of Town and Cemetery walks and the return of the History Day in September, together with activities planned for 2023 will increase our donations and sustain our membership.

The Gallery and Museum

The Alfred East Art Gallery remained closed during 2022, for continued renovation. Throughout the year we have tried very hard to actively engage with the North Northants Council (NNC) to keep our members informed and updated on the latest developments. During the closure, we have also sought support, from NNC, to find ways that the Friends and ARTworks can be used to help maintain and raise awareness of Kettering's heritage and culture through its activities and fund raising. Unfortunately, we have had minimal interaction and feedback from the NNC. Only through our own fund raising activities and grant support applications have we continued to fulfil our plans. During 2022, no requests were made by the Alfred East Art Gallery or Museum for funds, from our Charity

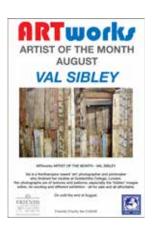
HSHAZ

The Historic England High Street Heritage Action Zone (HSHAZ) project has funded our QR codes project. QR codes are now placed on Wayfarer totems in most of Kettering town. Additionally, we have developed our Volunteer Training Program and published booklets and maps to accompany the Town and Cemetery walks.









ARTworks

In August 2022, operational costs for running ARTworks were rising rapidly and it was considered whether it should close. Electricity costs were £400 per month and rising to £500 per month in 2023. However, raising the sales commission from 10% to 20% and introducing a "hanging fee", for each artist in Artworks, has helped maintain our cashflow. We must also thank the Newlands Centre management, who have always supported ARTworks. They see ARTworks as a great asset within the shopping mall. So, with the continued support of the Newlands Centre, the future of Artworks Creative Space is secure for the immediate future. Overall, 2022 has been a challenging year financially for ARTworks, but with the support of our "great" volunteers and donors and support of the Newland Centre, 2023 looks very promising.









THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORT 2022

ANNUAL ACCOUNTS	Year 2022	Year 2021
INCOME		
Community Enterprises AW	6870.60	1641.65
Talks, Raffles , Refreshments	0.00	0.00
Visitors	0.00	0.00
Donations	500.71	1578.00
Events	1168.00	700.00
Sales	429.45	557.26
Subscriptions	1329.40	1145.00
Grants Consortium	7000.00	8000.00
Grants	500.00	0.00
Grant	0.00	0.00
Bank Interest	8.10	50.64
Income 2021. Banked in 2022	15.00	0.00
Income 2020. Banked in 2021	0.00	-594.50
Income 2020. Banked in 2021	0.00	-195.00
Gift Aid	399.88	144.00
Total Receipts	18221.14	13027.05
EXPENDITURE		
Community Enterprises	10234.14	11129.65
Talks, Raffles. Refreshments	197.21	100.00
Events	657.62	0.00
Purchases	718.00	615.00
Sale Items	100.00	0.00
Gallery Museum Donation	0.00	0.00
Web Site	0.00	265.90
Secretarial	274.03	333.19
Subs and Insurance	474.00	472.00
Advertising	400.00	480.00
Bank Card Charges	0.00	4.61
Expenses 2020. Paid in 2021	0.00	-197.00
Consortium	3451.28	4583.60
Stationery	288.40	0.00
Room Hire	120.00	0.00
Kids Activities	200.00	0.00
Unpaid Subscription	15.00	0.00
Total Payments	17129.68	17786.95
Income	18221.14	13927.25
Payments	-17129.68	-17786.95
Net of Receipts (Payments)	1091.46	-4759.70
+ Cash Funds 01/01/2022	28413.94	33172.00
Cash Funds as at 31/12/2022	29505.40	28412.30

THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORT 2022

UNRESTRICTED CASH FUNDS	
Community Current	13290.67
Deposit Designated Pots	8393.42
Co-op Account Art Works	7746.31
Petty Cash	75.00
Total Cash Funds	29505.40

RESTRICTED AND DESIGNATED	FUNDS			
FUND	01/01/2022	CHANGE +	CHANGE -	31/12/2022
Gallery Development Fund	1202.57			1202.57
Museum Development Fund	967.63			967.63
Maurice Bayes Fund	1839.00			1839.00
Paul Johnson Fund	1452.00	500.00		1952.00
Conservation Fund	1919.45			1919.45
June Steele Fund	115.00			115.00
Friends General	794.72		-396.95	397.77
	8290.37	500.00	-396.95	8393.42
FUND	01/01/2022	CHANGE +	CHANGE -	31/12/2022
HIGH STREET ACTION ZONE	3416.40	7000.00	-3451.28	6965.12

THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM

Charity No. 216048

Trustee Report for the year ended 31st December 2022

This represents the Friends of Kettering Art Gallery and Museum accounts for the period 1st January to 31st December 2022.

The accounts have been independently verified to confirm that proper records have been kept.

Again, another challenging year. We have continued to maintain interest through ARTworks with the wider local community during the renovations of the Alfred East Gallery which hopefully will reopen during 2023. Unfortunately, the renovation of the Museum. is a much longer term project. Decisions have been taken in accordance with the Charities Commission guidelines.

Trustees are elected annually from amongst the members taking account of the various skills that are required to run the charity. They ensure that the accounts are drawn up on an accrual's basis consistent with the previous year, and accepted accounting standards. The trustees have also considered the risks attached to the charity and believe that sufficient procedures are in place to mitigate those risks. General funds for running the society remain under pressure. However, additional means of raising income are now in place. The consolidation of our current membership and the recruitment of new members and volunteers will also be a key factor going forward to ensure the good financial health of the organisation.

The Trustees confirm that the Charity complies with Section 4 of the Charities Act 2011 with regard to public benefit.

lan Luck, Treasurer

David Brown, Chair

SOCIAL MEDIA REPORT FROM MAURA BRIGHT AGM 26TH APRIL

The Friends' social media networking sites have been busy over the past year providing news and images of our many innovative, dynamic and forward-facing art, culture and heritage events to members and groups all over Northamptonshire. We like to stay in touch. We're meme-free, don't get trolled or hacked, are easy to find and navigate.

And no fake news!

Facebook: -@FriendsKetteringArtGalleryandMuseum
- ARTworks at Newlands

Instagram: Friends_KAGAM

🏏 Twitter: @FKagam

Website www.friendskagam.org





