

## Proceedings

1. Michael Bell welcomed those present and took the role of acting Chairman. He wished to thank Marian Cartwright of the Great Escapes Holiday Company in Docking for providing the facilities for printing the invitations to the meeting at no cost.
2. Jane Falkner presented the proposal for the research project. Michael Bell reported that the proposed researcher, Jeni Walwin, had considered the scope of the project too wide and recommended reducing it. During the discussion it was agreed to concentrate the research on the creation of partnerships between artists and the public and private sectors.
3. Those present voted unanimously to create an association to apply for the funding of the research project. However, it was agreed to give the association a broader remit and the proposed constitution was adopted unanimously without amendment.

Those present then proceeded to vote a Management Committee. The following persons were proposed, seconded and elected :

Syd Davison (Chairman)  
Ralph Grounds (Treasurer)  
Michael Bell (Secretary)  
Chlöe Asprey  
Liz Falconbridge  
Jane Falkner  
Joyce Grounds  
Patricia Stewart  
Tim Zoll

4. Michael Bell handed over the Chair of the Meeting to the newly elected Chairman, Syd Davison.
5. The Chairman pointed out that for Norfolk Open Studios it was necessary to create a West Norfolk Area Committee to coordinate the project in this part of Norfolk. The Area Committee would send a delegate to the Central Steering Committee in Norwich.

The following persons were proposed, seconded and elected :

Michael Bell  
Tony Bellars  
Shellie Byatt  
Syd Davison  
Joyce Grounds  
Simon Menzies  
David Turner

6. Under AOB, the Chairman called a first meeting of the Management Committee for Friday, 17<sup>th</sup> November.

Syd Davison  
(Chairman)

Michael BELL  
(Secretary)