

# 2021 AGM ANNUAL REPORTS



## FRIENDS & OF KETTERING ART GALLERY MUSEUM



## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

ANNUAL GENERAL MEETING  
Wednesday 21<sup>st</sup> April at 7 .00 p.m.  
Zoom meeting  
(Chaired by Cllr Keli Watts)

### AGENDA

1. Welcome
2. Apologies
3. Minutes of AGM held on Wednesday 16<sup>th</sup> September 2020  
Matters arising
4. Reports (oral)  
Chair  
Secretary  
Treasurer  
Adoption of the Annual Report 2019/20  
Adoption of Accounts 2020
5. Election of Officers and Committee

#### Officers

President (Paul Johnson)  
Chairperson (David Brown)  
Vice Chair (Phil Steele)  
Secretary position open  
Treasurer (Ian Luck)

#### Committee members

Jonathan Badger, Maura Bright, Maureen Coles, Roger Hatton, Barbara Lewis, Stephanie Mercer, Cynthia Nolan Georgiana Robertson and Alice Caswell

All are willing to stand for re-election to the committee

6. Co-opted members Marie-Emmanuelle Dagri  
Nominations for further committee members are invited
7. Constitution amendments/policy amendments
8. Any other business
9. Thanks

Minutes of AGM 2020 and Chair, Secretary and Treasurer's 2020 reports and accounts, and voting form are attached



Welcome to a 'Covid-19 AGM' booklet for the second year running ... another 'virtual' AGM meeting by **Zoom**. As a charity we need to confirm/appoint our officers, accept the 2020 accounts and generally keep ourselves constituted and in being. But, for now, as you will all be aware, it remains unlawful to hold a public meeting in our usual format. Hence the online meeting for which you will need to register as described in the Secretary's email. You can ask questions in advance, and you can vote, all on the appropriate forms, which you will need to submit in accordance with the Secretary's instructions. Please get involved – stay engaged, and hopefully we will be back next year with a more traditional meeting.

Phil Steele (*Reports Editor*)

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#### CHAIR'S REPORT – DAVID BROWN



we therefore decided to restart the program of evening meetings by holding the AGM. Thanks to help and support from Jonathan Badger, we soon all became very familiar with Zoom and its possibilities. The AGM was short, and very successful and there then followed a series of talks including, in December, a virtual Christmas party, including a Christmas quiz.

During the first lockdown of last year, the committee decided initially to 'sit it out', in the expectation that the situation would return to normal by the summer. When it was obvious that this was not going to be the case, we looked for alternative ways of keeping in touch with the members and continuing our program of talks and meetings.

The statutory need to hold an AGM became more pressing and

We decided in the first instance to draw from our rich pool of local speakers, thereby avoiding any embarrassing problems with the use of Zoom. It proved to be most successful, with minimal hitches along the way. Thanks to Phil Steele, Ian Luck and Jonathan Badger for their contributions, and the excellent attendance was much appreciated.

*(David's report continues on page 6)*

# THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

## TREASURER's REPORT on the 2020 year

Accounts summary agm	31/12/2019	31/12/2020				
income total	9836.21	29828.19				
expenses	10488.28	8243.35				
balances in all accounts						
community current	3115.48	3822.63	uncashed cheq	197		
deposit designated pots	8376.84	8684.48				
coop account art works	0	21046.96	rent	water	electric	to be deducted
petty cash	87	104				
	11579.32	33658.07				
income	2019	2020	expenses	2019	2020	
community enterprises	819.6	738			4154.71	
talks r&R	446.08	129.95		299.49	60	
visitors	208	88				
donation	2428.43	1312				
events	2899.4			1865.76		
sales		227.6				
subs	1340	1275				
grants		25000				
grant	1000	1050				
bank interest		7.64				
purchases				218.88	550	
gall mus donation				2217	1596.28	
gall mus donation				444.03	327.97	
web site				3370	300	
secretarial				857.57	527.5	
subs and insurane				442	512	
advertising					200	
bank /card charges / transaction	694.7			773.55	14.89	
	9836.21	29828.19	0	10488.28	8243.35	

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

Restricted and Designated Funds			
Fund	1 <sup>st</sup> Jan 2020	Change/utilisation	31 <sup>st</sup> Dec 2020
Gallery Development Fund	1748.87	*(+1050.00 - 1596.58)	1202.57
Museum Development Fund	1295.57	**(-327.97)	967.63
Maurice Bayes Fund	1839.00		1839.00
Johnson Fund	1452.00	**(+500.00)	1945.00
Conservation Fund	1919.45		1919.45
June Steele Fund	115.00		115.00
General	388.81		388.81

### Notes

\* 1050.00 Council Grant - Expenditure 1466.33 +129.95

\*\* Expenditure 327.97

\*\*\* New Donation 500.00

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM

Charity No. 216048

### Trustee Report for the year ended 31<sup>st</sup> December 2020

This represents the Friends of Kettering Art Gallery and Museum accounts for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2020.

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

Despite challenging times, in 2020 considerable support has been given to the Gallery and Museum and we have fulfilled some important objectives from Restricted Funds. Decisions have been taken in accordance with 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 accruals 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, and the recruitment of new members will be a key factor going forward to ensure the good financial health of the organisation. We need more members and are keen to welcome new volunteers.

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

Ian Luck, Treasurer

David Brown, Chairman




## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021


*The Friends of Kettering Art Gallery and Museum present*

### The Parish Chest

*A Treasure Trove for Historians (with special emphasis on Kettering)*




A talk by Angela Malin at the Alfred East Art Gallery  
on Wednesday 15th January  
7:30pm Admission £4 (Free to Friends of KAGAM)  
For further information contact: [davidbrown40@gmail.com](mailto:davidbrown40@gmail.com) Tel. 07808 262644

 [www.friendskagam.org](http://www.friendskagam.org)  
Charity number: 216048

*The Friends of Kettering Art Gallery and Museum present*


### The Evolution of the Northamptonshire Boot and Shoe Industry



with Peter Perkins (secretary of the Northamptonshire Industrial Archaeology Group)


A look at the development of the footwear trade from cottage industry to factory mechanisation, its triumph and decline - and highlighting what is left today of Northamptonshire's boots and shoe manufacturing heritage.

on Wednesday 19th February  
7:30pm Admission £4 (Free to Friends of KAGAM)  
For further information contact: [davidbrown40@gmail.com](mailto:davidbrown40@gmail.com) Tel. 07808 262644

 [www.friendskagam.org](http://www.friendskagam.org)  
Charity number: 216048

*(2020 began with our usual programme of monthly speaker meetings)*

*The Friends of Kettering Art Gallery & Museum*




### 1645 - A Year in Perspective

In a special 'Zoom' presentation for the Friends, historian and Committee Member Phil Steele looks back at the momentous year of 1645, the year of the battle of Naseby - a year of turmoil, drama and creativity right around the world.

Tuesday 20th October at 7.45pm ... a joining link will be sent to all current members in advance


[www.friendskagam.org](http://www.friendskagam.org)  
Charity number: 216048

### Benjamin Cusley A Story of Australian Royalty



...from Kettering

Talk by David Brown  
7:45PM 25th November 2020



*(but finished virtually and online by zoom)*



## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021



*(all change at ARTworks to reconfigure the space to comply with Social Distancing)*



*(the short season before Christmas saw a well supported Art Fair at ARTworks)*

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

*(Chair's report continues from Page 3.)*

The unplanned benefits of Zoom soon became apparent: the ability to attract participants from out-of-area, and those people who would not normally venture out on cold rainy nights. It was also good to see the audience in the comfort of their own homes, having a glass of wine!

I am sure that we all missed the opportunity to socialize, but the ease of organizing the events made it very attractive; inviting speakers from far afield, even abroad, becomes possible. We shall be without a gallery, and therefore a venue until late in 2022, so what do we do in the meantime?

Going on behind the scenes was the development of the High Street Action Zone (HAZ) plans and the urgent progression of the Gallery, Library and Museum project (GLaM). The committee has been very involved with

HAZ, believing that the Gallery and Museum need a thriving town centre, and vice versa.



*(the classical façade will remain unchanged)*

We have committed to the enterprise by undertaking to continue with the Cemetery walks, and developing more extensive and frequent Town Tours which will hopefully both start again in the summer/autumn this year. There will be another History Day, or possibly a heritage weekend in 2022, partly in conjunction with Historic England. We will be coordinating a program of volunteer recruitment and training in partnership with Wicksteed Park, Tresham College and Museum Development East Midlands (MDEM).



*(artist's impression of the new part of the GLaM complex)*

The main effort however will be the roll out of the QR codes as part of the promotion of the town's heritage (HAZ). This has already started, with the production of a couple of prototype plaques. Thank you for your help in selecting the first batch of buildings to be adorned with these plaques.

Thank you, the Members, for your continued support. We will continue to offer as much of a cultural program as circumstances allow. The future looks bright, so don't forget to renew your membership!



## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

*Barbara Lewis reports ...*

### Secretary's report: 2020/21



It is with regret that I have decided to resign from the position of secretary. Throughout the last year the demands of administration and paperwork have, if anything, increased. Other committee members have offered to take on some of the workload and I will, for the present, continue to administer membership, bookkeeping and the art works volunteers.

However, after nearly 10 years I feel it is time to step down and to hand over this responsible office to someone else.

I have tried to keep members informed throughout the last year and I am pleased that we have maintained our membership, although, with the closure of the museum, and its children's activities, we have not recruited any new young members.

We are looking at ways of engaging with young children and students through activities at ART works. The zoom talks have encouraged support from outside the local area and we plan to continue zoom meetings and hope to recruit more members in this way and ensure the reopening of the gallery and museum will be well supported.

We plan to open art works as soon as covid regulations allow and will use this community space to encourage interest in the work at the museum and gallery, as well as encouraging the creative talent and the appreciation of historical heritage of the area.

### SOCIAL MEDIA LINKS -

#### FRIENDS OF KETTERING ART GALLERY AND MUSEUM



[www.friendskagam.org](http://www.friendskagam.org)  
[www.ketteringartnews.blogspot.com](http://www.ketteringartnews.blogspot.com)



[facebook.com/friendsketteringartgalleryandmuseum](https://facebook.com/friendsketteringartgalleryandmuseum)



@FKagam



Friends\_KAGAM

#### KETTERING AND DISTRICT ART SOCIETY



[www.kdas.co.uk](http://www.kdas.co.uk)



[facebook.com/KDAS1905/](https://facebook.com/KDAS1905/)

#### MUSEUM AND ALFRED EAST ART GALLERY



[www.kettering.gov.uk/museums](http://www.kettering.gov.uk/museums)



[facebook.com/AlfredEastGallery/posts](https://facebook.com/AlfredEastGallery/posts)



@KMuseumGallery



Newlands Centre, Kettering

[www.facebook.com/groups/1490894901071800/](https://www.facebook.com/groups/1490894901071800/)

#### KETTERING ART NEWS



[www.ketteringartnews.blogspot.com](http://www.ketteringartnews.blogspot.com)

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

### NEWS and VIEWS ...

*Barb continues with the story of the Tuesday Art Group ...*

The Friends of Kettering Art Gallery and Museum ARTworks community project in the Newlands Centre has provided a lifeline to many during this difficult year. The Friends aim to support the Gallery and Museum but also to take the appreciation of art and culture and of the history of Kettering to the wider community.

Lockdown meant that many of our plans for expanding ARTworks with art workshops for teenagers, for other informal art groups, and for extra opening hours were affected. Recruitment of volunteers, particularly college students, and our regular monthly talks at the gallery had to be stopped.

Throughout lockdown the Friends posted updates on social media pictures from ARTworks and the Gallery, regular emails and letters to members, all with the hope that we would soon meet again for our talks.

We did open art works for a brief period in the summer and in the Autumn. Everyone involved who was not shielding and who felt it was a safe place was pleased to be back and meeting others, and often friends who dropped in to view the works. And, as soon as it was possible after the first lock down the Tuesday art group (which used to meet in the kino lounge) decided that, under the rule of 6, we could meet outdoors, and we were pleased to have something in our diaries.

Initially we met in the Manor House Gardens, and various drawings and paintings of the landmarks were produced. Unfortunately, with no access to toilets or refreshments, we were limited on how much time we had.

We moved to the Marketplace and, indeed, featured on the *This Is Kettering* site as examples of coming out of lockdown. We also went to the graveyard and did some rubbings of the greenman face on the trees. We discovered in the summer that we could meet at Green Patch and the good news was there were toilets!

When the weather became too cold to sit outdoors, we met, socially distanced, in ARTworks and continued our efforts in the warm.

Unfortunately, the *second lockdown* closed us down - but we are hoping with the better weather to recommence our outdoor meetings, and, eventually, when restrictions ease, to be able to organise workshops for the Tuesday group in ARTworks

The group is open to anyone who wishes to come along and meet other people interested in art, and join with others who are willing to support and share their knowledge and experience

In November the art group gave us the inspiration to hold an arts and craft fayre at ARTworks - which then had to be postponed, but was successfully held at the beginning of December. It brought some normality to the lead up to Christmas for the many visitors who supported us. As well as offering a range of unique Christmas present ideas, we raised money for Cransley Hospice, Green Patch and the Friends

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021

### NEWS and Views ... ARTworks would love your support

This year, in the spirit of sharing the good news, ARTworks has been entered in the

People's Choice category of the Northamptonshire Heritage Forum awards. Please consider voting for us and watch this space for how, where, and when.



*(ARTworks exhibits the work of local artists and designers and craftworkers)*

### Maura Bright tells the uplifting story of ARTworks ...



Two years ago the Friends of Kettering Art Gallery and Museum was very excited to be given this space by the Newlands Centre to open a pop-up art

gallery. The Friends is a charity formed to support the work of the Alfred East Gallery and Manor House Museum in Kettering. Funds raised by the gallery go into our pot to fund conservation of paintings, purchasing equipment, and enabling exhibitions.

We named it ARTworks Creative Space as it's not just a gallery to exhibit the

diverse variety of paintings, prints, sculpture, photographs and ceramics by local artists who are all members of the Kettering & District Art Society, but also as a community space: somewhere to host creative projects and art classes at a reasonable cost, craft fairs, a children's art space and a place for local groups to advertise their work.

In addition, we are pleased to contribute to the enrichment and beauty of the town centre and to offer affordable art to meet everyone's taste. Although we are closed now under COVID restrictions we hope to reopen soon so our volunteers (all artists themselves!) can give you a warm welcome, show you around the exhibition to lift your spirits.

*Northamptonshire*  
**HERITAGE FORUM**

You can always find us at [www.friendskagam.org](http://www.friendskagam.org)

## THE FRIENDS OF KETTERING ART GALLERY AND MUSEUM ANNUAL REPORTS 2021



*(a number of normal things did happen in 2020: a couple of exhibitions and some promotional work)*



*('Northamptonshire Surprise' declared 2020 to be Northamptonshire's Year of Heritage)*



*(Sue Lydia Taylor's exhibition reappeared later in the year as the Art Gallery briefly reopened)*





CHARITY COMMISSION  
FOR ENGLAND AND WALES

Friends of Kettering art Gallery and Museum

216048

## Receipts and payments accounts

CC16a

For the period  
from

01-Jan-20

To

31-Dec-20

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
community enterprises	738	-	-	738	820
talks r&R	130	-	-	130	446
visitors	88	-	-	88	208
donation	1,312	-	-	1,312	2,428
events	-	-	-	-	2,899
sales	228	-	-	228	-
subs	1,275	-	-	1,275	1,340
grants	25,000	-	-	25,000	-
grant	1,050	-	-	1,050	1,000
bank /card charges / transaction	-	-	-	-	695
bank interest	8	-	-	8	-
<b>Sub total</b> (Gross income for AR)	29,828	-	-	29,828	9,836
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	29,828	-	-	29,828	9,836
<b>A3 Payments</b>					
community enterprises	4,145	-	-	4,145	-
talks r&R	60	-	-	60	299
events	-	-	-	-	1,866
purchases	550	-	-	550	219
gall mus donation	1,596	-	-	1,596	2,217
gall mus donation	328	-	-	328	444
web site	300	-	-	300	3,370
secretarial	528	-	-	528	858
subs and insurance	512	-	-	512	442
advertising	200	-	-	200	-
bank /card charges / transaction	15	-	-	15	774
<b>Sub total</b>	8,234	-	-	8,234	10,488
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	8,234	-	-	8,234	10,488
<b>Net of receipts/(payments)</b>	21,595	-	-	21,595	652
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	11,577	-	-	11,577	11,919
<b>Cash funds this year end</b>	33,172	-	-	33,172	11,267

## Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>	Community current	3,636	-	-
	deposit designated pots	8,384	-	-
	coop account art works	21,047	-	-
	petty cash	104	-	-
	<b>Total cash funds</b>	<b>33,172</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK

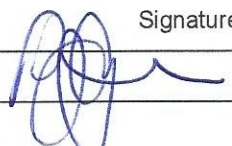
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature  


Print Name

PENNY GREEN.

Date of approval

18/10/2021





CHARITY COMMISSION  
FOR ENGLAND AND WALES

Friends of Kettering art Gallery and Museum

216048

## Receipts and payments accounts

CC16a

For the period  
from

01-Jan-20

To

31-Dec-20

### Section A Receipts and payments

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<b>A3 Payments</b>					
community enterprises	4,145	-	-	4,145	-
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purchases	550	-	-	550	219
gall mus donation	1,596	-	-	1,596	2,217
gall mus donation	328	-	-	328	444
web site	300	-	-	300	3,370
secretarial	528	-	-	528	858
subs and insurance	512	-	-	512	442
advertising	200	-	-	200	-
bank /card charges / transaction	15	-	-	15	774
<b>Sub total</b>	8,234	-	-	8,234	10,488
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	8,234	-	-	8,234	10,488
<b>Net of receipts/(payments)</b>	21,595	-	-	21,595	652
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	11,577	-	-	11,577	11,919
<b>Cash funds this year end</b>	33,172	-	-	33,172	11,267

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	deposit designated pots	8,384	-	-
	coop account art works	21,047	-	-
	petty cash	104	-	-
	<b>Total cash funds</b>	<b>33,172</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK

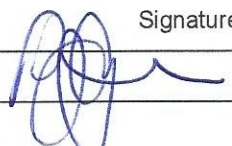
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature  


Print Name

PENNY GREEN.

Date of approval

18/10/2021