



**HALTON HILLS QUILTERS GUILD**  
P.O. BOX 74064, RPO MARKET PLACE  
260 GUELPH STREET  
GEORGETOWN, ONTARIO  
L7G 5L1

**SUSAN LUQUE**  
PRESIDENT, ETC.  
SUE@THETECHFIRM.COM  
TEL: 905-877-8602

## June 26<sup>th</sup>, 2017 – Annual General Meeting Minutes

7:00pm – start meeting held at: Hillcrest United Church, 8958 Trafalgar Rd., Hornby, Ontario

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Quilt Show 2017 Coordinator	Sue Luque	Present
Website Administrator/Historian	Sue Luque	Present
Past President	N/A	
Vice President	Judy Makinson	Present
Secretary	Sue Luque	Present
Treasurer	Judy Mair	Regrets
Program	Marian Baidacoff	Present
Membership	Christine Hoover	Present
Newsletter Editor	Joyce Winger	Present
Librarians	Susan Fitzgerald	Present
Workshops	Mary Merry	Present
Community Outreach	TBA	
Publicity	Phyllis Benjamin	Regrets

President – Sue Luque

Note: Could you please take any cell phone calls using a soft voice in the corner or out of the room.

- 7:00pm The AGM is now called to order. Has everyone read the 2016 – 2017 Annual General Report from the Executives? Any issues?
  - **Motion:** to accept the Annual General Report from the Executives?
  - Carried: Yes  No\_\_\_ Who will 1<sup>st</sup>: Judy Makinson 2<sup>nd</sup> : Ida Jenkins

Financial Statement & Projected Budget – Sue Luque

Note: Financial Statement and Budget handled by President as Treasure recovering from eye surgery.

- Has everyone read the 2016 – 2017 unaudited Financial Statement & Budget? Any questions? No.
- **2016 – 2017** Financial Statement presented
  - Tracking as of June 26<sup>th</sup>, will be updated to include receipts just handed in
  - Need to have Financial Statement Audited by Sept 1<sup>st</sup>, who can do this? Ask Janet Kasper?
  - **Motion:** to accept the Financial Statement?
  - Carried: Yes  No\_\_\_ Who will 1<sup>st</sup>: Donna Thompson 2<sup>nd</sup>: Carrie Latendresse
- 2017 – 2018 Budget presented
  - **Motion:** to accept the proposed budget?
  - Carried: Yes  No\_\_\_ Who will 1<sup>st</sup>: Ida Jenkins 2<sup>nd</sup>: Lorna Blanchette

Change in By-Laws – Sue Luque

- I want to put forth a motion to have the Executive position of Historian altered to be Website Administrator/Historian since we are keeping records electronically now. Any objections? NO
  - **Motion:** to accept the position change?
  - Carried: Yes  No\_\_\_ Who will 1<sup>st</sup>: Anne Smith 2<sup>nd</sup>: Carrie Latendresse
- I would also like to put forth a motion that Telephone Convener position be incorporated with Secretary. Any objections? NO
  - **Motion:** to accept the position change?
  - Carried: Yes  No\_\_\_ Who will 1<sup>st</sup>: Anne Smith 2<sup>nd</sup> : Anne Balanyk

## Election of Executive Members – Sue Luque

Note: Elections handled by President as Past President no longer a member in good standing.

- Donna Thompson has volunteered to take on the Executive Position of Community Outreach. Does anyone object? NO
  - **Motion:** to accept? Carried: Yes\_☑\_ No\_\_ Who will 1<sup>st</sup>: Anne Smith 2<sup>nd</sup>: Sue Phillips
- Newsletter Editor: Sandy Castator volunteered – Does anyone object? NO
  - **Motion:** to accept? Carried: Yes\_☑\_ No\_\_ Who will 1<sup>st</sup>: Ida Jenkins 2<sup>nd</sup>: Pearl Sawden
- Secretary: No one volunteered ☹
- Publicity: Sue Phillips volunteered – Does anyone object? NO
  - **Motion:** to accept? Carried: Yes\_☑\_ No\_\_ Who will 1<sup>st</sup>: Chris Hoover 2<sup>nd</sup>: Jane Symmes

Any other AGM business? NO

This concludes the business portion of the meeting. 7:10pm

---

I want to make a special Thank You to Sheila Barrington for preparing our Tea/Coffee and arranging for Treats.

I also want to thank everyone who has volunteered in any capacity to make the Guild run smoothly and making it an enjoyable group to be a part of.

Donna Thompson has already started work on our Community Outreach; she has contact Adriane Franklin from Days for Girls of the Mississauga Branch. She is here tonight to tell us about what they are about. Adriane please come up.

Library – Susan Fitzgerald

- Please show new books and the library draw prizes.

Sew & Chat UFO Day - Trinity United Church - Acton – Carrie Latendresse

- There will be no Sew & Chat UFO days in July & Aug.
- The next Sew & Chat day booked is Wed, Sept 13.
- Oct UFO cancelled, to close to Quilt Show.

Quilt Show – Sue Luque

Raffle Ticket Sales

- I need help selling raffle tickets, **especially for the Canada Day in the Glen July 1.**
  - 9am – 12:30 – Geri Kunica will help 10:30 am – 12:30
  - 12:30 – 4pm – Joyce Winger
- I have a list of venues that are scheduled for us to sell tickets. Please print your name beside the time you can attend.

1. The Quilt Show has been approved for funding from The Town of Halton Hills of \$1600. This is for pole & backdrop rental \$896.94, ribbons \$91.11 and printing \$616.95. They will send out the cheques in 4 weeks.
2. Tea Room Committee Heads: Carrie Latendresse has volunteered to head up Tea Room for the Quilt Show.
3. Toonie Draw – Judy Makinson - We need 20 more items
4. Volunteers – Susan FitzGerald & Joyce Rawes - Signup sheets at back
5. Registration – Susan Phillips & MaryAnn Ellwood - Registration forms need to be submitted by: **Aug 1st**
6. Boutique – Anne Balaynk
7. I have Posters for the show, if anyone has somewhere they can be posted, please take one.

Before our break and program, does anyone else have something to say?

Sheila Barrington – sent around treat sign-up for Sept, Oct & Nov.

### 15 minute Break

- Buy 50/50 tickets
- Library draw tickets
- Sign up for show volunteers
- Sign in at membership for draw
- Check out BOM – ended in May
- Check out Free Table & Promotional Table
- Get a treat/tea

**After Break:**

Sue Phillips asked for neutral threads for charity cause.

---

**Program – Marian Baidacoff**

- Quilt Bingo Game. Winners: Sue Luque – one line, June Ball – outside square, Diane Evans 1<sup>st</sup> full card, Vivian Desrocher 2<sup>nd</sup> full card
  - Take away fabric swatch, cake
- 

**Draws**

- Chris Hoover
  - Membership Draw – Diane Evans & Vivian Desrochers
  - Fat Quarter Draw – Vivian Desrochers
- Diane Evans - 50/50 – winner – Joyce Rawes
- Susan FitzGerald - Library – winners – Lorna Jenkins & Dodi Ryan

**Show “n” share**

- Red & White Quilts
- Canadian Quilts

**Our next meeting is Sept 25<sup>th</sup>, 2017**

This concludes our meeting; please help stack chairs and put away tables. Thank you!!! Good night and drive safe.