



## June 24<sup>th</sup>, 2019 - 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
Website Administrator/Historian	Sue Luque	Present
Past President	N/A	
Secretary	Judy Makinson	Present
Vice President	TBA	
Treasurer	Vivian Desrochers	Present
Program	Irene Rushworth Judy Ferguson	Present Present
Membership	Marg Brown	Present
Newsletter Editor	Irene Rushworth	Present
Librarians	Jane Symmes	Present
Workshops	Ida Jenkins	Present
Community Outreach	Donna Thompson	Present
Publicity	TBA	

### President – Sue Luque

- 7:31pm The AGM is now called to order.
- In my Annual Report I forgot to mention Margret Newey for developing and maintaining our Facebook Page, thank you Margret for a great page.
- I hope everyone has read the 2018 – 2019 Annual General Report from the Executives? Any questions? No.
  - **By a show of hands, Motion:** to accept the Annual General Report from the Executives?
  - Motion Carried: Yes  No \_\_\_ Who will 1<sup>st</sup>: MaryAnn Ellwood 2<sup>nd</sup>: Ida Jenkins

### Financial Statement & Projected Budget

- Has everyone read the 2018 – 2019 unaudited Financial Statement & Projected Budget? Any questions? No.
- **2018 – 2019** Financial Statement presented
  - Tracking as of June 24<sup>th</sup>, will be updated to include receipts just handed in
  - Need to have Financial Statement Audited by Sept 1<sup>st</sup>. Vivian’s husband has volunteered to do Audit.
  - **Motion:** to accept the Financial Statement?
  - Motion Carried: Yes  No \_\_\_ Who will 1<sup>st</sup>: Jane Symmes 2<sup>nd</sup>: Sue Phillips
- **2019 – 2020** Projected Budget presented
  - **Motion:** to accept the proposed budget?
  - Motion Carried: Yes  No \_\_\_ Who will 1<sup>st</sup>: Judy Mair 2<sup>nd</sup>: Marian Baidacoff
  - **Note:** Please note the budget allotted for department. Any overages should be approved at Exec mtg.

### Past President – (N/A – Sue Luque to cover)

#### Election of Executive Members

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

- President:
  - Teresa Jarvis volunteered to take on the President positions.
  - **Motion** Carried: Yes  No \_\_\_ Who will 1<sup>st</sup>: Judy Ferguson 2<sup>nd</sup>: Anne Smith
- Vice President:
  - Who will volunteer to take this position on? **No Volunteer**
  - **Motion** Carried: Yes \_\_\_ No \_\_\_ Who will 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- Secretary:
  - Who will volunteer to take this position on? Nancy Perrault
  - **Motion** Carried: Yes  No \_\_\_ Who will 1<sup>st</sup>: Judy Makinson 2<sup>nd</sup>: Sue Luque

- Publicity:
  - Who will volunteer to take this position on? **No Volunteer**
  - **Motion** Carried: Yes\_\_ No\_\_ Who will 1st: \_\_\_\_\_ 2nd: \_\_\_\_\_
- Outreach Coordinator
  - Who will volunteer to take this position on? **No Volunteer**
  - **Motion** Carried: Yes\_\_ No\_\_ Who will 1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

**NOTE:**

- Treasurer: Vivian Desrochers is continuing in position
- Program: Irene Rushworth & Judy Ferguson are continuing in position
- Newsletter Editor: Irene Rushworth is continuing in position
- Workshops: Ida Jenkins is continuing in position
- Library: Jane Symmes is continuing in position
- Membership: Marg Brown is continuing in position

The next Executive meeting will be Monday, Sept 9<sup>th</sup> - 7pm at Teresa's place.

Non Executive position needed for:

- Social/Tea Lady: Who will volunteer to take this position on? **No Volunteer**
  - Do we need to send around treat sign-up for Sept, Oct & Nov?
- 50/50 ticket sales: Jane Symmes
- Sew & Chat Days: Who will volunteer to take this position on? **No Volunteer**

I 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.

Any other AGM business, have I missed anything? No.

This concludes the business portion of the meeting. 7:45 pm

President – Sue Luque

- Canadian Quilters Magazine is in
- Irene printed off news letter for pick-up

Secretary/Fall Fairs – Judy Makinson

- Please participate in the Fall Fairs.
- Georgetownfallfair.ca – Sept 6, 7, 8, 2019 - Theme “Tractors and Tailgates” - entry deadline Sept 4 – Prize book on-line and we have prize book
- Actonfair.ca – Sept 20, 21, 22, 2019 - Theme “Weather” – we have prize book
- Miltonfair.com (Halton Agricultural Society) – Sept 27, 28, 29, 2019 - Theme “Pumpkins and Scarecrows” - Prize book on-line – we have print out

Library – Jane Symmes

- Show library draw prizes.

Community Outreach - Donna Thompson

- Anything

Hearts & Hugs – June Ball

- Anything

Workshops – Ida Jenkins

- “Learn and Give” paper piece spider web workshop for Sat, Nov 2

Membership – Marg Brown

- 36 members
- Make sure you signed in at membership desk. And hand in membership renewal forms.

Block of the Month – Marian Baidacoff & Mary Dodd

- What do you want for next year’s BOM. Quilt for yourself or block draw? Quilt for yourself and Mystery.

Post Card Exchange – Sue Luque

- Would anyone be interested in doing the Quilted/Crafted Post Card Exchange Again? I would organize. YES

Does anyone else have something to say?

- No
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10 minute break

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Program:

- Irene Rushworth & Judy Ferguson – “Cut and Share” game
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### Draws

- Marg Brown
  - Membership Draw, (Single fat ¼) 1. Susan Fitzgerald      2. Donna Gordon
  - Fat Quarter Draw ( 12 of them) – Anne Balanyk
  - Name Tag Draw (single fat ¼) – Jane Symmes
- Ulda Keleris - 50/50 – (\$27.00) ticket #\_325 – Lorna Blanchette
- Jane Symmes - Library draw:
  - - 1. Ticket # 2257 –Nancy Perrault      2. Ticket #2254 – Lindsay   3. Ticket #2243 – Mary Merry

Congratulations Ladies!

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- **Show “n” share**
- **Our next meeting is the Sept 23<sup>rd</sup>, 2019**
- This concludes our meeting; **Please** don’t forget to take the **free table stuff** with you **and your treats containers**. Please help stack chairs and **put away tables**. Good Night!