



**Annual General Meeting - June 27<sup>th</sup>, 2022 – Minutes** (taken by Sue Luque)  
Held at: Via Zoom on HHQG Account

Executive Position	Name	Present	Non-Executive Position - FYI Only	Name
President	Ida Jenkins	✓	BOM	TBA
Past President	Sue Luque	✓	Hearts & Hugs	June Ball
Website Admin/Hist	Sue Luque		Post Card Exchange	Margaret Newey
Secretary	Sue Luque		Photographer	Margaret Newey
Vice President	TBA		Group Face Book Page	Margaret Newey
Treasurer	Judy Mair	✓	Zoom Sew and Chat	Margaret Newey
Outreach Conveners	Joan Lovegrove Dodie Ryan	✓ ✓		
Newsletter Editor	Irene Rushworth	✓	Snack/Tea Lady	N/A
Program Convener	Irene Rushworth	✓	50/50	N/A
Membership Convener	Margaret Newey	✓	Retreat Convener	N/A
Librarian Convener	Sheilagh Yuschyshyn	Absent		
Workshops Convener	TBA			
Publicity Convener	TBA		Zoom Show & Share	Irene Rushworth

6:30 to 7pm – Helping members get on Zoom & Social

**President – Ida Jenkins**

- 7:00pm The AGM is now called to order.
- 30<sup>th</sup> Anniversary Party Hat Quilt update – finished one quilt, working a second smaller on. Thank you to the members for making blocks.
- Has everyone read the May 2022 Guild meeting minutes? Any changes to be made? No
- Has everyone read the 2021 – 2022 Annual General Report from the Executives?
  - Any questions? No
  - **(By a show of hands) I Motion:** to accept the Annual General Report from the Executives
  - Motion Carried: Yes ✓ No    Who will 1<sup>st</sup>: Sue Philips 2<sup>nd</sup>: Irene Rushworth

**Financial Statement & Projected Budget**

Has everyone read the “2021–2022 unaudited Financial Statement & Projected Budget”?

- **2021 – 2022** unaudited Financial Statement presented.
  - Any questions? No
  - **I Motion:** to accept Financial Statement?
  - Motion Carried: Yes ✓ No    Who will 1<sup>st</sup>: Mary Ann Elwood 2<sup>nd</sup>: Anne Balanyk
  - Need to have Financial Statement Audited by Sept 1<sup>st</sup>. Who is to do audit/review? Margaret Newey has reviewed.
- **2022 – 2023** Projected Budget presented.
  - Any questions?
  - **I Motion:** to accept the proposed budget?
  - Motion Carried: Yes ✓ No    Who will 1<sup>st</sup>: Margaret Newey 2<sup>nd</sup>: Irene Rushworth

**Executives, please note the budget allotted for your department. Any overages need be approved at an Executive meeting prior to the expenditure.**

**Past President – Sue Luque**  
**Election of Executive Members**

**Treasurer**

Irene Rushworth has volunteered to take on this position.

- Anyone object to the Nominee? No
- **I Motion** to accept: Carried: Yes  No  Who will 1<sup>st</sup>: Margaret Newey 2<sup>nd</sup>: Joyce Rawes

**Program Convener**

Melinda Noble has volunteered to take on this position.

- Anyone object to the Nominee? No
- **I Motion** to accept: Carried: Yes  No  Who will 1<sup>st</sup>: Irene Rushworth 2<sup>nd</sup>: Sue Phillips

**Executive Positions we need to fill are:**

- Vice President – Any volunteer?** No
- Newsletter Convener – Any volunteer?** No
- Workshop Convener – Any volunteer?** No
- Publicity Convener – Any volunteer?** No

The next Executive meeting will be Tues, **Sept 6<sup>th</sup>, 2022 at 7pm** held on Zoom

**Non-Executive Positions** filled:

- Block of the Month / Mystery Quilt – Melinda Noble
- Hearts & Hugs – Elaine Karton

Any other AGM business? No

This concludes the business portion of the AGM. 7:09pm

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**Secretary – Sue Luque**

- Fall Fairs are in person this year and HHQG will continue to support the Home Craft Quilting. Consider entering your quilts this Sept.
  - 175<sup>th</sup> Georgetown Fall Fair, Sept, 9, 10 11, 2022
  - Acton Fall Fair, Sept 16, 17, 18, 2022
  - Milton Fall Fair, Sept 23, 24, 25, 2022

**Website Administrator/Historian – Sue Luque**

- Nothing to Report

**Vice President – TBA**

- N/A

**Treasurer – Judy Mair**

- Anything to report? **No**

**Membership – Margaret Newey**

- 58 member's total
- Sent out membership form
- \$30 fee for coming year, zoom meetings again

**Post Card Exchange – Margaret Newey**

- End of postcard exchange.

Group Facebook – Margaret Newey

- Will continue on posting tips and tricks.

Zoom Sew and Chat – Margaret Newey

- Suspended for the summer.
- Can be any day if Monday does not work for members.

Newsletter – Irene Rushworth

- Published her final newsletter. She did 4 years.

Program – Irene Rushworth

- Program for next year? Still waiting for speakers to get back to her.

Community Outreach – Joan Lovegrove and Dodie Ryan

- kits ready for pickup. She has been labeling quilts and still has some label left.
- Margaret Newey mentioned on behalf of Pearl Sawden that they would like placemats with Xmas theme.

Publicity – TBA

- N/A

Workshops – TBA

- N/A

Library – Sheilagh Yuschyshyn

- Anything to report? No

Block of Month – TBA

- N/A

Hearts & Hugs – June Ball

- Sent a card to Phyllis Benjamin
- Passing on job to Elaine Karton

Does anyone else have something to say? No \_\_\_\_\_

**We will take a 10-minute break 7:20pm, back at 7:30pm**

**Tonight's Program**

- Irene Introduce:
  - Margaret Newey – Bingo: **One Row winner:** Joyce Rawes, **Full Card winner:** Mary Ann Elwood

Show and Share - Irene Rushworth

Best and Worst Quilts

- Quilt photos from: Sue Luque                      Margaret Newey                      Anne Balanyk  
   Marg Brown                      Lorna Blanchette                      Ida Jenkins  
   Vivian Desrochers                      Teresa Jarvis                      Geri Kunica                      Irene Rushworth

President Challenge

- Quilt photos from: Margaret Newey                      Anne Balanyk                      Anne Smith  
   Teresa Jarvis                      Marg Brown                      Irene Rushworth

Other

- Quilt photos from: Margaret Newey                      Ida Jenkins (30<sup>th</sup> Anniversary Party Hat Quilt)

Member in Attendance fat quarter draw – Margaret Newey

- Winner: **Kathy Wurster** would like any fat quarter.

Anything else?

- Sue said great program and thanked Irene and Margaret.
- Ida announced President Challenge winners: 1<sup>st</sup> Marg Brown, 2<sup>nd</sup> Margaret Newey

Next Guild meeting: Sept 26<sup>th</sup>, 2022

Meeting adjourned at 9:28pm