



June 28th, 2021 – Annual General Meeting by ZOOM - Minutes

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
Co-Presidents	Marian Baidacoff Flo Belford	✓ ✗	BOM	Mary Dodd Irene Rushworth
Past Presidents	Sue Luque	✓	Hearts & Hugs	June Ball
Website Admin	Sue Luque	✓	Post Card Exchange	Sue Luque
Secretary	Nancy Perrault	✓	Photographer	Marian Baidacoff
Vice President	Mary Dodd	✗	Face book Page	Margaret Newey
Treasurer	Judy Mair	✓		
Outreach Convener	Vivian Desrochers		Snack/Tea Lady	N/A
Newsletter Editor	Irene Rushworth	✓	Sew and Chat / UFO Day	N/A
Program Convener	Irene Rushworth	✓	Retreat Convener	N/A
Membership	Barb Sinclair	✗	Raffle Quilt Convener	N/A
Librarian Convener	Sheilagh Yuschyshyn	✗		
Workshops Convener	Ida Jenkins	✓		
Publicity Conveners	Christina Martin Joan Lovegrove	✓ ✓	Zoom Show'n Share organizer	Christina Martin

NOTE: Co-Presidents are camping with unreliable internet so Sue Luque will Chair the AGM

Past President – Sue Luque

- 7:00pm The AGM is now called to order.
- I hope everyone has read the 2020 – 2021 Annual General Report from the Executives? Any questions?
 - **By a show of hands, Motion:** to accept the Annual General Report from the Executives?
 - Motion Carried: Yes_☑ No_ Who will 1st: Irene Rushworth 2nd: Phyllis Benjamin

Financial Statement & Projected Budget

- Has everyone read the “2020–2021 unaudited Financial Statement & Projected Budget”? Any questions?
 - There is an expense in Membership for \$1,785.00, which should be in Program.
 - There is an expense in Newsletter for \$193.18, what was that for? Ink jet cartridges for Pearl to print off newsletter for Lorna. Ida to print off for Lorna next year.
 - Barbara Shein asked about \$356.80 expense in Executive. This was for Camera, Teresa and Flo President Challenge.
- **2020 – 2021** Financial Statement presented
 - Need to have Financial Statement Audited by Sept 1st. **Who is to audit? Judy Mair to ask Bank Manager for suggestions.**
 - **Motion:** to accept the corrected Financial Statement?
 - Motion Carried: Yes_☑ No_ Who will 1st: Margaret Newey 2nd: Marg Brown
- **2021 – 2022** Projected Budget presented. Any questions?
 - When will the \$1000 transfer from the raffle account happen? TBD
 - **Motion:** to accept the proposed budget?
 - Motion Carried: Yes_☑ No_ Who will 1st: Dobie Ryan 2nd: Ida Jenkins

Executives please note the budget allotted for your department. Any overages need be approved at an Exec mtg.

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

Because it relates to the Nominating Committee, do the members what to put on a Quilt Show?

How many members here tonight? 29

Could I please get a show of hands in favour – 5

Anne Balanyk mentioned that it was important to her to have a Quilt Show.

Exec to ask members again next year,

Phyllis Benjamin would like us to ask the members what they would like to see from the guild and what keeps them interest. Sue mentioned that on the membership form there is a place for Program and general suggestions/requests.

Volunteers – to be elected:

President

Ida Jenkins volunteered to take on this position

- Anyone object to the Nominee? NO
- **I Motion** to accept: Carried: Yes No__ Who will 1st: Judy Mair 2nd: Anne Balanyk

Membership Convener

Margaret Newey volunteered to take on this position.

- Anyone object to the Nominee? NO
- **I Motion** to accept: Carried: Yes No__ Who will 1st: Mary Ann Elwood 2nd: Barbara Shein

Community Outreach Conveners

Joan Lovegrove and Dodie Ryan volunteered to take on this position.

- Anyone object to the Nominees? NO
- **I Motion** to accept: Carried: Yes No__ Who will 1st: Anne Balanyk 2nd: June Ball

I/Sue Luque would like to continue as **Website Administrator**. There have been presidencies of an Executive holding a position longer than term.

(There was a heated discussion from Joan Lovegrove about wanting Christina to do the position and the by-laws)

- Could I please get a show of hands in favour _16_. How many members here tonight? _29_
- **I Motion** to accept: Carried: Yes No__ Who will 1st: Margaret Newey 2nd: Ida Jenkins

Executives continuing:

Treasurer	Judy Mair
Past President	Sue Luque (There was more heated discussion with Joan and Christina about Marian in this position; however Marian resigned and is not eligible)
Program Convener	Irene Rushworth
Newsletter Editor	Irene Rushworth
Librarian Convener	Sheilagh Yuschyshyn
Co-Publicity Conveners	Joan Lovegrove and Christine Martin

Positions we need to fill are:

Vice President – No one volunteered

- Assist and replace the President when necessary
- Attend Executive meetings
- **Prepare** to take on President role
- Anyone object to the Nominees? _____
- **I Motion** to accept: Carried: ___ Who will 1st: _____ 2nd: _____

Secretary

- Attend Executive meetings
 - Take all meeting minutes
 - Responsible for Fall Fair prize money/correspondence and promoting
 - Responsible for Telephone/email Convener in the event of meeting cancellation
- Sue Luque volunteered
 - Anyone object to the Nominees? No
 - **I Motion** to accept: Carried: Yes No_ Who will 1st: Irene Rushworth 2nd: Barbara Shein

Workshop Convener - **No one volunteered**

- Attend Executive meetings
 - Plan workshop block or technique
 - Book date
 - Organize location or zoom
 - Use guild camera
 - Send out emails to members
- Anyone object to the Nominees? _____
 - **I Motion** to accept: Carried: ___ Who will 1st: _____ 2nd: _____

The next Executive meeting will be ___**TBD**_____ held on Zoom

Non Executive Positions filled:

- Hearts & Hugs – June Ball continuing
- **Group** Facebook – Margaret Newey continuing
- Zoom Photographer/screen shots – Margaret Newey has volunteered
- Post Cards – Margaret Newey has volunteered
- Zoom Show'n Share – Christina Martin continuing

Non-Executive positions to be filled:

- **Zoom Sew & Chat Social - No one volunteered**
 - Set zoom meeting
 - Arrange to have invitation sent out
 - Send out notices in newsletter
- **Block of the Month / Mystery Quilt- No one volunteered**
 - Organize participants
 - Send out emails with instructions
 - Post notice in newsletter

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

This concludes the business portion of the AGM. 7:37pm

Workshops – Ida Jenkins

- Bag Workshop by Sue Phillips – by Zoom – Sat Oct 9

Block of the Month – Irene Rushworth Mary Dodd

- Will get final instruction to them.

Membership

- Please get your membership renewal forms in to Margaret Newey.

Does anyone else have something to say?

- Judy Mair confirmed with Sue Luque to arrange with Tandia to update signatures on bank account.
-

10 minute break

Program - Irene Rushworth

- **Sue Luque video on thread painting post cards - Major technical difficulties**
 - **Colour game - did not get to this, will do at future meetings.**
-

Show "n" share - Christina Martin

- Joan Lovegrove, Anne Balanyk, Pat Fisher
 - Several members mentioned that Christina did not get there show'n'share.
-

Our next meeting is Monday Sept 27th, 2021, see you then. Good Night.