

**MINUTES
LIONS GATE QUILTERS' GUILD
ANNUAL GENERAL MEETING
February 26th, 2013**

LOCATION: St. Andrew's and St. Stephen's Church
27th & Chesterfield, North Vancouver, B.C.

PRESIDENT: Betty Clarke
SECRETARY: Sharon Bovee

1. PRESIDENT'S WELCOME AND OPENING REMARKS

- The meeting was called to order at 7:30pm.

- Betty Clarke requested a MOTION from the floor to approve the minutes of 2012 AGM held on February 28th as distributed by our Newsletter Editor on February 12th, 2013. Moved by Colleen Fell. Seconded by Joan Gold. CARRIED.
- Announcements: Bernadette Demens and Colleen Bohan are helping in the Library tonight.
- Renate Doerfert passed away on Feb. 15th. There will be a celebration of her Life at the West Vancouver Senior's Centre from 2-4 tomorrow (Wednesday Feb. 27th).

2. CORRESPONDENCE

- Old announcements on the Display Table, please do not remove for more than a few minutes.
- CQA Teacher of the Year Award. The cut off date is February 28, 2013.

3. COMMITTEE REPORTS

Bus Tour Coordinator – Brenda Sangster

- April 1st is the closing date for registration for the Penticton CQA Show (for May 16-18, 2013).
- May 28th is the registration deadline for the trip to Sisters, Oregon (for July 11-15).

Library – Margo Novak (absent)

- Nil.

Programs – Andrea Cowie

- We will have Marika Dauberman do a Trunk Show.

- Be sure to let the committee know about your UFO projects during 'Show & Tell'

Workshop – Anita Jones-Gould

- April 20th: Techniques and Artistry of Set-In Circles with Lorna Shapiro is full. We are taking a waiting list.
- May 4th: Thread Play with Cindy Scraba.
- Isabelle Jenkins (also a member of the Seymour Guild), offered through the Seymour Guild a workshop on April 3rd (Wednesday) with Gail Hunt. There are 8 spots, cost \$40.00.

Quilt Retreat – Marg Marlow

- (February 28th, optional) Retreat is March 1-3rd at Edenvale Retreat Centre in Aldergrove, B.C.
- We are short monies for the Retreat. Would all participants please bring an extra \$14.00 to cover the shortfall – thank you.

Community Quilts - Rosalind Knight

Treasurer – Edna Simpson

- Brought Community Quilts to be finished.
- Community Quilts workshop will be on March 8th & 9th, 2013
- North Shore News will be coming on the Saturday, March 9th.
- We have 58 quilts finished to date.
- Requested a MOTION from the floor to approve the 2013/2014 Community Quilts Proposed Budget as earlier distributed earlier this month. Anne Read moved the motion. Seconded by Kate Burzuk. Any questions? All in favour? Opposed? CARRIED.
- Recognition of Edna Simpson, the outgoing Treasurer of Community Quilts was made by Rosalind Knight.

Treasurer – Bena Luxton

- Requested a MOTION from the floor to approve the 2012 LGQG Financial Statement as earlier distributed, and presented at the February 26th, 2013 AGM. Katherine Morgan moved the motion. Seconded by Anne Pelton. CARRIED.
- Requested a MOTION from the floor to approve the 2013 LGQG Budget as earlier distributed and presented at the February 26th 2013 AGM. Joan Gold moved the motion. Seconded by Gaye McCance. CARRIED.

Membership – Kate Burzuk

- Thanked everyone for sending in forms for new membership.
- Has spent two evenings online building the data base of 2012 membership.
- 84 Members have signed in.
- 1st door prize winner: Boudina Jones. Helen Jorgensen name was drawn and she declined as she had won the prior month. Leslie Rutledge name was drawn but was not eligible to win because she was not wearing her name tag. The 2nd door prize winner was Tanith Laughton.

4. Nominations / Elections – Katherine Morgan – Vice President

- The following people have volunteered to run for office.
 - President – Betty Clarke
 - Membership – Kate Burzuk
 - Secretary – Paulette Morton
 - Members-At-Large – Joan Elliott
 - Workshop – position not filled at this time.
- The following were declared elected by acclamation:
 - President – Betty Clarke
 - Membership – Kate Burzuk
 - Secretary – Paulette Morton
 - Members-At-Large – Joan Elliott
- The new Executive for 2012/2013 was presented on stage.

ADJOURNMENT: Motion – Betty Clarke requested a motion from the floor to adjourn the business portion of the 2013 Annual General Meeting. Rosalind Knight moved the motion. Seconded by Brenda Sangster. CARRIED.

5. THANK YOU's – Betty Clarke, Katherine Morgan, Joan Elliott

- Acknowledgments and thank you to outgoing Executive members for serving on the LGQG Executive over the past several years. They were presented with a potted plant and a 'thank you' fat quarter fabric.

- Joan Elliott – Member-at-Large
- Sharon Bovee - Secretary
- Kate Burzuk - Membership
- Betty Clarke - President
- Joan Herrin – Workshops (Joan was thanked at our November meeting).

- A token of appreciation to thank the volunteers for all they have done for the Guild over the past year:
 - Workshop Committee: Anita Jones-Gould
Carol Piercy
 - Program Committee: JoAnn Lee
Paula Bohan
 - Library: Kathryn Gillis
 - Archives: Anne Read
Tanith Laughton
 - Bus Tour Coordinator: Brenda Sangster
 - COPS Day Coordinator: Marsha McKay
Dianne Ritter
 - (transporter/coordinator)
 - CQA Liason: Dorothy Porter
 - Hospitality Committee: Marg Marlow
Leslie Rutledge
 - Quilt Retreat Coordinator: Marg Marlow
Leslie Rutledge
 - Webmaster: Colleen Bell
 - Pillows Delivery Gals: Myra Frampton
Louise Bovet

- Community Quilts Committee will be acknowledged at our June meeting.

6. Show and Tell

- All of those who attended Krista Hennebury Bag Class on February 2nd please come first.
- About 30 quilts were shown by members.

7. Program

- Marika Dauberman – trunk show.
- The 50/50 draw was won by Anne Pelton (\$41.50)
- Meeting adjourned @ 9:25pm.

Next Meeting of Lions Gate Quilters Guild:

Date: Tuesday, March 26, 2013

Time: 7:30 pm.

Location: St. Andrew's & St. Stephen's Church
27th & Chesterfield, North Vancouver, BC.