

Minutes
Lions Gate Quilters Guild
Annual General Meeting
February 24, 2014

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

President: Betty Clarke

Secretary: Paulette Morton

1. PRESIDENT'S WELCOME AND OPENING REMARKS

- The meeting was called to order at 7:30 p.m.
- Betty Clarke requested a MOTION from the floor to approve the minutes of the 2013 AGM held on February 26th as distributed by our Newspaper Editor on February 11, 2014. Moved by Carol Piercy. Seconded by Linda Heese. CARRIED.

2. ANNOUNCEMENTS

- The **Lions Gate Quilt Show Raffle Quilts** are on display and books of tickets are available for sale for \$ 25.00. As well - 2 photos of these quilts will be available to help with sales.
- There is a free table set up; a reminder to take home any items that have been brought with you.
- Kate Burzak (Membership) is absent this evening so our door prize draw will still take place but that gift will be given at next month's meeting.
- Also available this evening is pillow fabric and batting.

3. CORRESPONDENCE

- Announcements will be on the Display Table; please do not remove for a few minutes.

4. COMMITTEE REPORTS

Will include some MOTIONS.

Programs – Andrea Cowie

- Lorna Moffatt, a silk artist from Scotland is our presenter this evening.
- We are going ahead with our mystery quilt.
- Andrea encouraged all guild members to consider stepping forward as the program coordinator. She has found the position to be a lot of fun and not as onerous as it would seem. She has enjoyed having the help of Paula Bohan and JoAnn Lee.

Workshops – Anne Pelton

- We have two more workshops coming up this spring with space in each.
- Inktense Explosion with Sue Jensen at St. Catherine's on April 26th. The \$60.00 fee includes the kit. On display is an example of a pillow made using this technique.
- Stack & Whack with Sandi Bajcar takes place on May 24th, the cost is \$ 30.00.

Quilt Retreat – Betty Clarke for Marg Marlow

- Will be taking place Feb 28th to March 2nd (optional arrival on Thursday Feb 27th) at Edenvale Retreat Centre in Aldergrove.
- Marg maintains a wait list.

Library – Margo Novak

- Showed 7 new books that were ordered a couple of months ago; they are now part of our library collection.
- One of two books from Alberta – Fresh from the Prairies was suggested by a guild member.

Community Quilts – Rosalind Knight

- Reminder to all that our Community Quilts weekend is coming up next weekend, March 6th, 7 and 8th at this location.
- Rosalind pointed out that a lot of easy patterns will be used and that it is a great opportunity for beginner quilters to learn techniques and methods.

MOTION requested from the floor to approve the 2014/15 Community Quilts Budget and 2013/14 Financial Statement as earlier distributed and presented at the February 2014 AGM. Moved by Anita Jones-Gould.
Seconded by Anne Read. CARRIED.

Quilt Show Raffle Quilts – Becky West

- Becky commented that she found that working on the Raffle Quilt with Betty Clarke, Norine McCaffrey & Suzanne Patchell was lots of fun and suggested that we all consider getting involved.
- She & Suzanne are at the back selling the raffle books at \$ 25.00 – with tickets 3 for \$ 5.00.
- A reminder that all ticket stubs must be returned.

Quilt Show – Dianne Ritter

- Needs a billet for a vendor with a booth at the show.
- Quilt registration has to be in by March 31st. This can be done at our March meeting or by mail if necessary.
- Some great words of encouragement by Dianne for all to: just try – to give it a go.

Membership – Joan Herrin for Kate Burzak (absent)

- Joan told all that she did not have the membership cards, show tickets, door prizes etc. available for this meeting.
- 76 guild members signed in and 2 guests.

Treasurer – Bena Luxton

Requested a MOTION from the floor to approve the 2013/14 LGQG Financial Statement as distributed earlier and presented at the February 2014 AGM. Moved by Dianne Ritter. Seconded by Katherine Morgan. CARRIED.

Requested a MOTION from the floor to approve the 2014/15 LGQG Budget as distributed earlier and presented at the February 2014 AGM. Moved by Myra Frampton. Seconded by Linda Heese. CARRIED.

4. MOTION ON CONSTITUTION – Betty Clarke

Requested a MOTION from the floor to add the following sentence to the LGQG Constitution:

If an executive position is not filled at the February AGM or becomes vacant during its term, then the executive has the authority to appoint a guild member to that position for the remainder of its term.

This motion was moved by Colleen Bell. Seconded by Joan Gold. CARRIED with all in favour.

There was then some opposition from the floor. Discussion on the wording took place. Anne Pelton clarified that this addition to the constitution will eliminate the need for a midterm election if and when this situation should arise.

The above MOTION was then amended to read as follows.

If an executive position is not filled at the February AGM or becomes vacant during its term, then the executive has the authority to appoint a willing guild member to that position for the remainder of its term.

This **amended MOTION** was moved by Dorothy Porter. Seconded by Anita Jones-Gould. CARRIED

5. Elections / Nominations – Katherine Morgan - Vice President

- Volunteers have stepped forward for 5 of the 6 executive positions.
- The following were declared elected by acclamation:
 - Vice President – Debbie Barrett
 - Treasurer – Suzanne Patchell
 - Newsletter Editor – Laurel Hickey
 - Librarians – Sonia Milanez & Joan Gold
 - Member-at-Large – Norine McCaffrey
 - Membership – Joan Herrin (has taken over the 2nd yr. of this position)
 - Program Coordinator – position not filled

The new executive for 2014/2015 was presented on stage.

ADJOURNMENT: MOTION – Betty Clarke requested a MOTION from the floor to adjourn the business portion of the 2014 Annual General Meeting. Moved by Leslie Forbes. Seconded by Brenda Sangster. CARRIED.

6. THANK YOU'S: Betty Clarke & Joan Elliott

- Acknowledgements and thank you to outgoing Executive members for serving on the LGQG Executive over the past several years. They are and were presented with a potted plant and a fat quarter fabric.
 - Colleen Bohan – Newspaper Editor
 - Kate Burzak – Membership
 - Andrea Cowie – Programs
 - Terri Gerath – Member-at-Large
 - Bena Luxton – Treasurer
 - Katherine Morgan – Vice President
 - Margo Novak – Librarian

7. SHOW AND TELL:

- Two more months of the CQA challenge.
- About 15 members stood up to show a myriad of beautiful and unique projects. Jewel toned organza floral hangings, paint brush organizer, vibrant modern wall art, blue Hawaiian memory quilt, dragon egg abstract, arial baby and beautifully crafted oven mitts for mom. Inspiring talent.

8. Acknowledgements:

- A token of appreciation (a fat quarter fabric) to thank the numerous other volunteers for all they have done for the guild in the past year.
- Tanith Laughton took a couple of group photos for our archives.
 - Workshop Committee – Anita Jones-Gould & Jane Andrews
 - Program Committee – JoAnn Lee & Paula Bohan
 - Library – Katherine Gillies & Linda Heese
 - Archives – Tanith Laughton
 - Bus Tour Coordinator – Brenda Sangster
 - COPS Day “ ” - Marsha McKay & Dianne Ritter
 - CQA Liason – Dorothy Porter
 - Hospitality Committee – Debbie Barrett & Dorothy Moseley
 - Quilt Retreat – Leslie Rutledge
 - Webmaster – Colleen Bell
 - Pillow Delivery - Myra Frampton & Louise Bovet

9. Program:

- Silk Fibre Artist, Lorna Moffatt from Scotland with a slide and trunk show of her many large silk wall hangings. A graduate of the Glasgow School of Art and perfecting her craft since 1982 she has taken inspiration from her travels and as well as residing in many countries including Borneo and Africa. A copy of her book was also available for purchase.
- The 50/50 draw of \$ 49.50 was won by Fran McNicol.
- Meeting adjourned at 9:50 p.m.

Next Meeting of Lions Gate Quilters Guild:

Date: Tuesday, March 25, 2014

Time: 7:30 p.m.

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