

**Minutes
Lions Gate Quilters Guild
Annual General Meeting
February 23, 2016**

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

President: Bena Luxton

Secretary: Paulette Morton

1. PRESIDENT'S WELCOME AND OPENING REMARKS

- The meeting was called to order at 7:30 p.m.
- Bena explained the order of events – business including motions, followed by elections, acknowledgements and then our evening's program.
- Bena Luxton requested a MOTION from the floor to approve the minutes of the 2015 AGM held on February 24th as distributed by our Newspaper Editor on February 11, 2016. Moved by Suzanne Kimm- Jones. Seconded by Rose Moore. CARRIED.

2. ANNOUNCEMENTS

- There was a free table set up with a reminder to take home any items that had been brought with you.
- Display table was set up for general quilting information.
- Library was set up for book returns and borrowing.
- Show and Tell was cancelled this evening to allow sufficient time for the program after our AGM.

3. CORRESPONDENCE

- Numerous announcements and brochures were received from other guilds and individuals about shows, workshops and quilting services.
- Textiles of Interest in Courtney, StashFesh fundraiser for La Conner Quilt Museum – Barb Mortell Spring Workshop Series etc.
- Nanaimo and Victoria Quilt Show Dates. The Nanaimo show running the same weekend as our June show.

4. COMMITTEE REPORTS

Will include some MOTIONS.

Treasurer – Suzanne Patchell

- Suzanne told us how much she had enjoyed her term as our treasurer.

Requested a MOTION from the floor to approve the 2015/16 LGQG Financial Statement as distributed earlier and presented at the February 2016 AGM. Moved by Betty Clark. Seconded by Leslie Forbes. CARRIED.

Requested a MOTION from the floor to approve the 2016/17 LGQG Budget as distributed earlier and presented at the February 2016 AGM. Moved by Katherine Morgan. Seconded by Linda Heese. CARRIED.

Programs – Rita Douglas for Genevieve Tobin

- March – Terry Aske – she is a creator of both art and abstract/modern quilts using a variety of techniques.
- April – Judy Villett – Prairies to Pacific – her projects often include hand dying, painting and several different methods of embellishments.
- May – Jane Cannon
- June – will still be our year end social with a focus on Community Quilts.

Workshops – Jane Andrew

- Krista Hennebury's Lone Star Circle workshop was a successful event.
- No workshops being planned for the spring.

Library – Sonia Milanez & Joan Gold

- Showed 6 new books that were purchased for our library.
- A nice variety of subjects.

President – Bena Luxton

[Motion 4](#) - a request from the floor to make changes to the Lions Gate Quilts Society constitution.

To approve under the heading

Appendix G, page 2 of the Terms of Reference for the Quilt Show Coordinator to read "To exhibit a quilt in the Quilt Show, the exhibitor must be a LGQG member in good standing by March 31st of the year in which the quilt show is held". Moved by Dianne Ritter. Seconded by Carol Piercy. CARRIED

Community Quilts – Anita Jones-Gould

- Reminder to all that our Community Quilts weekend is coming up next weekend on March 3rd, 4th and 5th at this location.
- Anita put out a request for two volunteers to make coffee and tea Friday and Saturday.

MOTION requested from the floor to approve the 2015/16 LGQG Community Quilts Financial Statement as earlier distributed and presented at the February 2016 AGM. Moved by Dorothy Porter. Seconded by Barb Brawn. CARRIED.

Motion requested from the floor to approve the 2016/17 Community Quilts Budget as earlier distributed and presented at the February 2016 AGM. Moved by Anne Read. Seconded by Edna Simpson. CARRIED

Membership – Joan Herrin

- 69 guild members signed in and 2 guests.
- Our membership cards including June show tickets will be available next month for distribution.
- Reminded us that next month is the last meeting to register for the quilt show.
- The winners of this evening's door prize were: Karen Marshall and Marsha MacKay.

Quilt Show & Cops Day – Dianne Ritter & Barbara Brawn

- 65 quilt registrations have been received.
- Reminder that the deadline is March 31st (by mail) or ideally our March 22nd meeting.
- Volunteer forms are also due at the March 22nd meeting.
- Inventory sheets are required for the boutique. Krista will bring.
- Barbara reminded us that registration forms to have a photo taped to back and no staples used.
- Note instruction on smaller sleeves.
- Photos of quilts can be taken at next month's meeting. She will arrive to do so around 6:45.
- Cops Day – March 12th is the 10 year anniversary of this event that has always been a great place to share ideas and ask for input.
- Cake, balloons and door prizes will be part of this Cops day.

5. Elections – Becky West Member at Large

- Volunteers have stepped forward for 6 of the 6 executive positions.
- Becky asked for a call for nominations 3 times for each position.
- The following were declared elected by acclamation:
 - Vice President – Suzanne Patchell
 - Treasurer – Sue Forshaw
 - Librarian – Paula Bohan (absent)
 - Member-at-Large – Sonia Milanez

- Program Coordinator – Laurel Hickey. Joined by Norine McCaffrey
 - Newsletter Coordinator – Anne O'Brien
- The new executive for 2016/2017 was presented on stage.

ADJOURNMENT: MOTION – Bena Luxton requested a MOTION from the floor to adjourn the business portion of the 2016 Annual General Meeting. Moved by Kate Schiebler. Seconded by Anita Jones-Gould. CARRIED.

6. Acknowledgements: Bena Luxton

- 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 coffee shop gift card.
 - Debbie Barrett – Vice President
 - Suzanne Patchell – Treasurer
 - Laurel Hickey - Newsletter
 - Norine McCaffrey – Member at Large
 - Sonia Milanez - Librarian
 - Genevieve Tobin - Programs

Acknowledgements: Bena Luxton

- A token of appreciation (a fat quarter fabric) to thank the numerous other Committee Members and volunteers for all they have done for the guild in the past year.
 - Program Committee – Rita Douglas
 - Library – Joan Gold
 - Hospitality Committee – Dorothy Moseley, Rose Moore, Mona Morrison
 - COPS Day Coordinators - Marsha McKay & Dianne Ritter
 - Workshops – Sherry John
 - CQA Liaison – Dorothy Porter
 - Quilt Retreat & Amica Show – Leslie Rutledge
 - Webmaster – Colleen Bell
 - Library & Show & Tell - Linda Heese
 - Amica Show – Betty Clarke, Colleen Bohan, Carol Piercy, Debbie Barrett, Joan Elliott, Linda Dunlop, Rita Douglas and Sonia Milanez.
- Those involved with Community Quilts and the Quilt Show will be acknowledged at a future meeting.

7. Program:

- The Singing Quilter – Cathy Miller and John Bunge entertained us with their quilting folk songs. Several of her quilts were sewn with hex's (one with 1,500 ¼" pieces).
- The 50/50 total was \$ 88.00 with Peggy Dyer the winner of \$ 44.00.
- Meeting adjourned at 9:30 p.m.

Next Meeting of Lions Gate Quilters Guild:

Date: Tuesday, March 22, 2016

Time: 7:30 p.m.

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