

**Minutes
Lions Gate Quilters Guild
Annual General Meeting
February 28, 2017**

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

- Our AGM and monthly 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 2016 AGM held on February 23rd as posted on our website. Moved by Rosalind Knight. Seconded by Susan Lum. CARRIED.

2. ANNOUNCEMENTS

- Welcomed Fraser Valley Guild with their raffle quilt and tickets for sale.
- Dianne Ritter has confirmed the dates of our 2018 show to be on June 8 and 9th.
- Community Quilts coming up on March 2, 3 and 4th.
- Free table set up with a reminder to take home any items that had been brought with you.
- Display table with general quilting information.
- Library was set up for book returns and borrowing.

3. CORRESPONDENCE

- Numerous announcements and brochures were received from other guilds and individuals about shows, workshops and other.
- Le Conner museum is now the Pacific Northwest Quilt and Fiber Arts Museum. Needlework samplers show March 1 – 27.
- Maiwa has 3 workshop spaces for Valerie Goodwin's "The Cartographic Quilt."
- CQA thank you for our \$ 200.00 donation.
- To note: CQA will be looking for volunteers to work at the Quilt Show in June 2018 at the Convention Center.

4. COMMITTEE REPORTS

Will include some MOTIONS.

Treasurer – Suzanne Patchell for Sue Forshaw (absent)

Requested a MOTION from the floor to approve the 2016/17 LGQG Financial Statement as distributed earlier and presented at the February 2017 AGM. Moved by Betty Clark. Seconded by Anita Jones- Gould. CARRIED.

Requested a MOTION from the floor to approve the 2017/18 LGQG Budget as distributed earlier and presented at the February 2017 AGM. Moved by Katherine Gillis. Seconded by Dorothy Porter. CARRIED.

Programs – Betty Clarke

- Reminder to check off completed PHD projects to receive a ticket of completion. Deadline is the end of May.
- March – Euro Tech's Wei Hin – looking after sewing machines.
- April – Stacey Day – presentation and trunk show.
- May – Katherine Nichols
- June – will still be our year end social with a focus on Community Quilts.

Workshops – Jane Andrew

- Commented on how different all of the Canada 150 blocks turned out
- Still time to finish some blocks as they will be sent in May.
- Spring workshop is being planned – will confirm details.

President – Bena Luxton

- At this AGM there were no motions to make changes to our bylaws.
- Society Act – LGQG's constitution and bylaws need to be uploaded to BC Registries and Online services by November of 2018.
- Bena Luxton, Paulette Morton and Sue Forshaw have offered to work together on making any necessary changes to the format of our constitution in order to comply with the new Societies Act.

Community Quilts – Anita Jones-Gould & Kathleen Hiom

- Reminder to all that our Community Quilts weekend is later in the week on March 2nd, 3rd and 4th at this location.
- Anita put out a request for volunteers to make coffee and tea Thursday, Friday and Saturday.

MOTION requested from the floor to approve the 2016/17 LGQG Community Quilts Financial Statement as earlier distributed and presented at the February 2017 AGM. Moved by Joan Elliott. Seconded by Dianne Ritter. CARRIED.

Motion requested from the floor to approve the 2017/18 Community Quilts Budget as earlier distributed and presented at the February 2017 AGM. Moved by Joan Herrin. Seconded by Susan Lum. CARRIED

Membership – Joan Herrin

- 51 guild members signed in and 1 guest. Our membership total now 121.
- Our membership cards will be available next month for pick up.
- The winners of this evening's door prize were: Linda Heese and Laurel Hickey.

Quilt Retreat – Leslie Rutledge

- A wonderful time had by all participants.
- Consideration being given to a retreat of 4 or 5 days with the option to choose your length of stay.

5. Elections – Becky West - Member at Large

- Volunteers had stepped forward for 3 of the 5 executive positions prior to our AGM meeting.
- Volunteers stepped forward for the remaining 2 positions at this meeting.
- Becky asked for a call for nominations 3 times for each position.
- The following were declared elected by acclamation:
 - Presidents – Kathryn Gillis & Karen Cooke
 - Secretary – Karen Munro
 - Membership Coordinator – Katherine Morgan
 - Member at Large – Marilyne Cary
 - Workshop Coordinators – Helen Jorgensen & Susan Lum

The new executive for 2017/2018 was presented on stage.

ADJOURNMENT – Bena Luxton requested a MOTION from the floor to adjourn the business portion of the 2017 Annual General Meeting.

Moved by Rosalind Knight. Seconded by Karen Marshall. CARRIED.

6. Acknowledgements: Bena Luxton

- Acknowledgements of Outgoing Executive members for serving on the LGQG Executive over the past several years. No gifts – just recognition.
 - Bena Luxton - President
 - Paulette Morton - Secretary
 - Joan Herrin - Membership
 - Jane Andrew - Workshops
 - Becky West – Member at Large

Acknowledgements: Bena Luxton

- Recognition and thank you to Committee Members and other volunteers for all they have done for the guild in the past year.

- Colleen Bell - Webmaster
- Anne O'Brien - Newsletter
- Paula Bohan (Librarian), Jo Ann Lee helper
- Laurel Hickey, Norine McCaffrey, Betty Clark and Rosalind Knight (Programs)
- Sonia Milanez - Member at Large
- Suzanne Patchell – Vice President
- Sue Forshaw - Treasurer
- Marsha McKay & Dianne Ritter - COPS Day Coordinators
- Kathy Flood and Sherry Jonn - Workshops
- Dorothy Moseley, Rose Moore, Mona Morrison (Hospitality Committee)
- Leslie Rutledge – Quilt Retreat
- Krista Hennebury (CQA Liaison)

- Those involved with Community Quilts will be acknowledged at a future meeting.

7. Program

- Row by Row – A completed row shown by Dianne Ritter. Offered to give some instruction on paper piecing at COPS.
- Last three rows will be out in June. Completion in November.
- Show and Tell – many PHD's shown.
- Program – Stacey Murton – successful quilter
- The 50/50 draw was not held this meeting.
- Meeting adjourned at 9:30 p.m.

Next Meeting of Lions Gate Quilters Guild:

Date: Tuesday, March 28, 2017
Time: 7:30 p.m.
Location: St. Andrew's & St. Stephen's Church
27th & Chesterfield, North Vancouver, B.C.

