

Minutes
Lions Gate Quilters Guild
Annual General Meeting
February 27, 2018 FINAL

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

President: Kathryn Gillis, Karen Cooke

Secretary: Karen Munro

1. PRESIDENT'S WELCOME AND OPENING REMARKS

- The meeting was called to order at 7:30 p.m.
- Kathryn explained the order of events – business including motions, followed by elections, acknowledgements and then our evening's program.
- **Kathryn Gillis requested a MOTION from the floor to approve the minutes of the 2017 AGM held on February 28 as posted on our website. Moved by Dianne Ritter. Seconded by Carol Piercey. CARRIED.**

2. ANNOUNCEMENTS

- Dianne Ritter confirmed the dates of our 2018 show to be June 8 and 9.
- Community Quilts workshop had poor attendance Feb. 22-24 due to snow, but produced many quilts nonetheless
- Library was set up for book returns and borrowing.
- Margaret Duckham has volunteered to be the new CQA representative.

3. CORRESPONDENCE

- CQA is looking for volunteers for June Quilt Show at the Convention Center.

4. COMMITTEE REPORTS

Treasurer – Kathryn Gillis for Sue Forshaw (absent)

- **Requested a MOTION from the floor to approve the 2017/18 LGQG Financial Statement as distributed earlier and presented at the February 2018 AGM. Moved by Joan Herrin. Seconded by Betty Clark. CARRIED.**
- **Requested a MOTION from the floor to approve the 2018/19 LGQG Budget as distributed earlier and presented at the February 2018 AGM. Moved by Dorothy Porter. Seconded by Joan Gold. CARRIED.**

Programs – Betty Clark

- February – Rosalind Knight, slide show of Birmingham 2017 Quilt Show

Workshops – Helen Jorgensen, Susan Lum

- March – Leslie Forbes floral art quilt
- May – Krista Hennebury bag workshop

President – Kathryn Gillis

- **Request a MOTION from the floor to approve the Constitution and By-Laws as earlier distributed and presented at the February 2018 LGQG AGM. Moved by Bena Luxton. Seconded by Rita Douglas. CARRIED.**

Community Quilts – Karen Marshall

- Showed quilts made at February 2018 workshop.
- **MOTION requested from the floor to approve the 2017/18 LGQG Community Quilts Financial Statement as earlier distributed and presented at the February 2018 AGM. Moved by Vicky Digby. Seconded by Edna Simpson. CARRIED.**
- **Motion requested from the floor to approve the 2018/19 Community Quilts Budget as earlier distributed and presented at the February 2018 AGM. Moved by Katherine Morgan. Seconded by Bryan Gidinski. CARRIED**

Membership – Katherine Morgan

- 63 guild members signed in and 2 guests. Our membership total now 82.
- Membership cards including June show tickets will be available next month.
- The winners of this evening's door prize were: Pat Gormley, Karolina Karcz, Susan Kim Jones, Dorothy Porter, Linda Heese.

Members at Large

- The 50/50 winner was Margaret Duckham, \$35

Quilt Retreat – Leslie Rutledge

- Will happen next weekend (March 1 to 5), with option for up to 4 nights.

5. Elections – Marilynne Carey, Member at Large, assisted by Karen Munro

- Volunteers stepped forward for five of the six executive positions prior to AGM, with a sixth volunteering at the meeting.
- Karen asked for a call for nominations 3 times for each position.
- The following were declared elected by acclamation:
 - Vice-President – Leslie Chatelain
 - Treasurer – Sue Forshaw (second term)
 - Programs Coordinator – Sharon Bovee
 - Communications Coordinator – Penny Nelson
 - Member at Large – Connie Blundy
 - Librarian – Paula Bohan (second term)

ADJOURNMENT: Kathryn Gillis requested a MOTION from the floor at 8:30 to adjourn the business portion of the 2018 Annual General Meeting. Moved by Rose Moore. Seconded by Karen Marshall. CARRIED.

6. Acknowledgements: Kathryn Gillis

- Acknowledgements of Outgoing Executive members (no gifts).
 - Suzanne Patchell – Vice President
 - Sue Forshaw – Treasurer
 - Paula Bohan – Librarian
 - Anne O'Brien – Newsletter
 - Sonia Milanez – Member at Large
 - Laurel Hickey, Norreen McCaffrey, Betty Clark, Rosalind Knight (Programs)

- Acknowledgements of Committee Members and other volunteers
 - Colleen Bell - Webmaster
 - Jo Ann Lee – Library helper
 - Marsha McKay and Dianne Ritter - COPS Day Coordinators -
 - Dorothy Moseley, Rose Moore, Mona Morrison (Hospitality Committee)
 - Leslie Rutledge – Quilt Retreat
 - Krista Hennebury (CQA Liaison)

Next Meeting of Lions Gate Quilters Guild:

Date: Tuesday, March 27, 2018

Time: 7:30 p.m.

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