

Agenda
RYQG Annual General Meeting
ZOOM meeting, 7:00 pm, May 26 2021

1. Welcome and call to order

2. Reading of last year's minutes and motion and a vote to accept the minutes (Susan)

Motion #1: Call for a motion to accept minutes of general annual meeting held via ZOOM 28th of October, 2020.

3. Short President's report

4. Treasurer's report –financials were sent out and posted (Catharine /Marion)

- **Motion #2:** Call for a motion to adopt the Financial Statements as presented for the year ending August 31, 2020.
- **Motion #3:** Call for a motion to appoint Catherine Robertson for an internal review of the Guild financial reports for the year 2020-2021.
- **Motion #4:** Call for a motion to waive the requirement for audited financial statements for 2020-2021.

5. Revised General Bylaws of the Region of York Quilters Guild dated Mar 18, 2021, posted on the website.

Motion #5: Call for a motion to accept the General Bylaws of the Region of York Quilters Guild dated Mar 18, 2021.

6. Invite current executive to turn on their video, so everyone can give you a huge thank-you.

Present proposed executive for the 2020 -21 year, and vote to accept executive. New names are in red

Position	Name
President	Sue Sherman
Vice-President	
Past-President	Martha Schellingerhoud
Secretary	
Treasurer	Marion Balfour
Newsletter	Bonnie Greflund
Membership	Kathleen Rodgers
Program	
Display	Naomi Babineau
Quilter's Corner	Tracy Hay
Outreach	Anne Marie Burlton Saskia Loomans-Jones Wendy Heath
Workshop	
Library	Lesley Mitchell Margaret Clarke
Historian	Maureen Pettigrew

Webmaster	Paddy Honey
Quilt Show	Wendy Morreau
Mini Retreat	Tracy Hay Joanne Stemmler Karen Lucarelli Marion Balfour

- **Motion #6:** Call for a motion to accept list of Officers and Executive members for the 2020-21 year as published in the April and May newsletter and above.

7. Adjourn AGM