

Agenda

Region of York Quilters Guild Annual General Meeting

6:45 pm, May 22, 2024

1. Welcome and call to order (Nora Priestly)
2. Reading of last year's minutes and motion and a vote to accept the minutes (Margaret Clarke)

Motion #1: to accept minutes of general annual meeting held May 24, 2023

3. President's report (Nora Priestly)
4. Treasurer's report (Heather Shanks)

Motion #2: to adopt the Financial Statements as presented for the year ending August 31, 2023.

Motion #3: to appoint Evelyn Mattonen for an internal review of the Guild financial reports for the year 2023-2024..

Motion #4: to waive the requirement for audited financial statements for 2023-2024.

5. Thanks to the outgoing executive. (Nora Priestly)
6. Thanks to current executive (Saskia Loomans-Jones)
7. Present proposed executive for the 2024-2025 year (Naomi Babineau) and vote to accept executive. Those starting a new term are highlighted.

Motion #7: to accept the slate of Officers and Executive members for the 2024-2025 year.

Position	2023-2024	2024-2025
President	Nora Priestly	Saskia Loomans-Jones
Vice-President	Saskia Loomans-Jones	Catherine Robertson
Past-President	Naomi Babineau	Nora Priestly
Secretary	Margaret Clarke	Margaret Clarke
Treasurer	Heather Shanks	Marion Balfour
Newsletter	Lucia Rostirolla	Lucia Rostirolla
Membership	Suzanne Murphy	Suzanne Murphy
Program	Wanda Hazlett	Wanda Hazlett
Program	Judi Witzig	Judi Witzig
Display	Bonnie Greflund	Bonnie Greflund
Outreach	Kristin Nola	Kristin Nola
Outreach	Kathy Murphy	Kathy Murphy
Outreach	Jennifer Maddock	Jennifer Maddock
Outreach	Wanda Hazlett	Karen Steffens
Workshops	Tracy Hay	Tracy Hay
Library	Lesley Mitchell	Lesley Mitchell
Library	Fran Woods	Fran Woods
Library	Jane Woods	Jane Woods
Webmaster	Catherine Robertson	Debbie LeClair
Quilters' Corner/Sew Socials/Mini Retreat	Deryl Lynn Franklin	Deryl Lynn Franklin
Mini Retreat	Kathy Hue	Roberta Houston
Quilt Show	Sandra Vessel	Sandra Vessel
Social Media	Alicia Baum	
Big Retreat	Wendy Morreau	Wendy Morreau
Big Retreat	Evelyn Mattonen	Evelyn Mattonen

8. Revised General Bylaws of the Region of York Quilters Guild, dated May 2024.

Motion #8: to accept the General Bylaws of the Region of York Quilters Guild dated May 2024.

9. Adjourn AGM (Nora Priestly)