

RYQG Annual General Meeting
ZOOM meeting, 7:00 pm, October 28, 2020
Minutes

1. **Welcome and call to order:** Martha Schellingerhoud welcomed the members to the ZOOM meeting and called the meeting to order at 7:00 pm.

2. **Reading of last year's minutes:**

Susan Shaw read the minutes from the May 29, 2019 AGM.

- **Motion #1:** Motion to accept minutes of general annual meeting held at the Newmarket Community Centre and Lions Hall on 29th of May, 2019
Moved by: Evelyn Mattonen; Seconded by Irene Philp **CARRIED** (unanimous)

3. **President's report:** (Martha Schellingerhoud)

Good evening and welcome to the 2020 Annual General Meeting of members of the Region of York Quilters Guild.

It has been my honour to serve as your President this past year. I would like to thank-you for allowing me to serve you as president, and speak on your behalf for the guild. This role as president has been most enjoyable to me, even though there were many challenges this year. I would also like to thank the Executive – they are a great group of women who make my job so easy! A special thank-you to Sue Sherman and Evelyn Mattonen whose hard work have made the 2020-21 virtual quilt year a reality.

We've had a very busy year, with the following activities – hopefully I have not forgotten any.

- Monthly sew socials some in person and some virtual
- 1 mini retreat
- Row by Row quilt facilitated by Irene Philp
- 2 Workshops – Kathy Burke Hand Applique Workshop and The Dream Big Machine Quilting Workshop
- 5 young people joined the January Bring Your Student to the Sew Social
- 3 Exchanges were conducted at the Quilter Corner: the I spy Block Exchange, the Fat Quarter Exchange and the Scrappy Strip Exchange.
- The Presidents Challenge of making a modern quilt using the red fabric.
- Through outreach we donated 67 quilts of varying sizes, 27 pillowcases and 9 flannel covers to local charities at Christmas 2019

In a few minutes you will be introduced to the new executive. Please continue to support them with ideas, help them and encourage them as they plan the year ahead.

In closing: Ask yourself what you can do to contribute to the guild to make the guild all it can be.
Thank-you

4. **Treasurer's report** – presented by Sue Sherman on behalf of Marion Balfour

- **Motion #2:** Motion to adopt the Financial Statements as presented for the year ending August 31, 2019
Moved by Sue Sherman, Seconded by Evelyn Mattonen **CARRIED** (unanimous)

- **Motion #3:** Motion to replace the use of an external accounting firm with unpaid internal resources for the preparation and review of financial statements for the Guild for the year 2019-2020 and moving forward. There was some discussion on whether or not the Constitution should be amended to reflect this change, and the Executive agreed to look into this matter at its next meeting

Moved by Sue Sherman, Seconded by Barbara Blaser

CARRIED (95%)

- **Motion #4:** Motion to waive the requirement for audited financial statements for 2019-2020.

Moved by Evelyn Mattonen, Seconded by Mary Bar

CARRIED (unanimous)

5. Redefining the term of the President, Vice-President, and Past-President

Evelyn Mattonen spoke to the difficulty in finding volunteers who were willing to stand in these positions for two years and ultimately for 6 years if they agreed to serve in each position. She proposed that these terms be amended to one year each.

- **Motion #5:** Motion to have the positions of President, Vice-President, and Past-President each be changed to 1-year term.

Moved by Irene Philp, Seconded by Bonnie Greflund

CARRIED (unanimous)

6. Introduction of 2000-2021 Executive Committee.

Martha asked the Executive members to turn on their video so that she could introduce them to the guild members. These women have agreed to extend their term on the Executive due to the restrictions caused this year by COVID-19.

Position	Name
President	Martha Schellingerhoud
Vice-President	Sue Sherman
Past-	Evelyn Mattonen
Secretary	Susan Shaw
Treasurer	Marion Balfour
Newsletter	Bonnie Greflund
Membership	Fran Woods Jane Woods
Program	Carol McPherson
Display	Naomi Babineau
Block of the Month	Tracy Hay
Outreach	Anne Marie Burlton Saskia Loomans-Jones Wendy Heath
Workshop	Jackie Andersen Bonnie Greflund
Library	Diane Merrithew Cindy Bartle
Historian	Maureen Pettigrew

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

- **Motion #6:** Motion to accept list of Officers and Board of Directors for the 2020-21 year as published in the September newsletter and above.
Moved by Marg Mount, Seconded by Nora Priestly **CARRIED (unanimous)**

7. Adjournment of the 2019-2020 AGM

- **Motion #7:** Bonnie Greflund moved that the meeting be adjourned at 7:33 pm.

ADDENDUM:

The following motion was made at a Special Meeting during the November 25, 2020 General Meeting:

“That the Region of York Quilters Guild retain Catherine Robertson to be the guild’s accountant for the fiscal year of 2019-2020”.

Moved by: Bonnie Greflund, Seconded by Barbara Blaser **CARRIED (unanimous)**