

**RYQG Annual General Meeting
Minutes of Meeting, May 31, 2017**

1. Welcome and call to order by Martha Schellingerhoud.

2. Sarah Young read last year's minutes.



RYQG AGM Minutes
May 252016.docx

- **Motion #1:** Call for a motion to accept minutes of general annual meeting held at the Newmarket Community Centre and Lions Hall on 25th of May, 2016.
1st – Fran Wachna, 2nd – Irene Philp – Approved by All.

3. Martha Schellingerhoud read the President's report due to absence of Evelyn Mattonen:

Good evening and welcome to the 2017 Annual General Meeting of members of the Region of York Quilters Guild. I apologize that I cannot be there in person.

It has been my extreme honour and pleasure to serve as your President this year. I can't begin to thank the Executive enough – they are a very hard working group of women, who I now consider my friends, without whom we'd not be as successful as we are. I also would like to thank each and every member – without you we'd have no guild – from attending meetings, workshops or retreats, participating in BOM, or outreach – we are such a great guild because of you.

We've had a very busy year and as an executive we started listing off what has gone on – so here are most of what has gone on:

- Monthly sew socials
- 2 mini retreats
- 1 'big' retreat
- Quilts of Valour
- The Big Quilt Bee (4 completed quilts, 4 small quilt tops, 8 large quilt tops, and 7 blocks)
- Modern BOM
- Carol Seeley BOM
- Border Creek Station Mystery Quilt
- Quilt Show with 242 Quilts
- Workshops – Joanna Masko Farmers Wife and Kelly Dumaresq Strip Scrap Quilts
- Outreach – 114 Baby or Lap Quilts: 48 Cot size: 143 Little covers: 39 Pillow cases. They are in the process of being delivered to 8 York Region agencies.

Again Thank you and I really look forward to another busy guild year!

4. Treasurer's report – Motion 2 thru 4 presented by Wendy Morreau. Motion 5 presented by Nora Priestly.

- **Motion #2:** Call for a motion to adopt the Financial Statements as presented for the year ending August 31, 2016.
1st – Marie Woodhouse, 2nd – Marg Fox – Approved All
- **Motion #3:** Call for a motion to appoint the firm Chagare & Bonhomme, Chartered Accountants as accountants for the Guild for the year 2016-2017.
1st – Carolyn Byrne, 2nd – Irene Philp – Approved All

- **Motion #4:** Call for a motion to waive the requirement for audited financial statements for 2016-2017.
1st – Susan Sellers 2nd – Helene Kerr – Approved All
- **Motion #5:** Call for a motion that as a guild, we agree to take on the financial risk, as presented, to enter into a contract agreement with Ricky Tims Inc. for the purposes of a public event in the financial year of 2018.
1st – Nuala Evans, 2nd – Christine Lewis – Approved 81/101; Not Approved 8/101; abstaining 12/101

5. Martha Schellingerhoud presented proposed executive.

Position	Name
President	Evelyn Mattonen
Vice-President	Martha Schellingerhoud
Past-President	Lyn Moore
Secretary	Sarah Young
Treasurer	Irene Philp
Newsletter	Bonnie Greflund
Membership	Diana Houston
Program	Sue Sherman
Display	Kathy Hue Jo-Anne Ransome
Block of the Month	Karen McGowen Kristen Nola
Outreach	Marian Seanor Sandra Vessel Kathy Robertson
Workshop	Margaret Clarke
Library	Tracy Hay Karen Lucarelli
Historian	Kathleen Rodgers
Webmaster	Lucia Rostirolla
Quilt Show	Wendy Morreau
Mini Retreat	Marie Woodhouse Jennifer Maddock Karen Pfister Laurie McDonald
Big Retreat	Irene Philp Wendy Morreau Debbie Smith Siona Wilkie

- **Motion #6:** Call for a motion to accept list of officers and Board of Directors as published in the May newsletter.
1st – Joanne Stemmler, 2nd – Marg Fox – Approved All

6. Adjourned meeting at 8:00pm