

Agenda

Region of York Quilters Guild Annual General Meeting

by ZOOM, 6:45 pm, May 25, 2022

1. Welcome and call to order (Sue Sherman)
2. Reading of last year's minutes and motion and a vote to accept the minutes (Gail Upton)

Motion #1: to accept minutes of general annual meeting held via ZOOM May 26, 2021

3. President's report (Sue Sherman)
4. Treasurer's report (Catherine Robertson for Marion Balfour)

Motion #2: to adopt the Financial Statements as presented for the year ending August 31, 2021. •

Motion #3: to appoint Catherine Robertson for an internal review of the Guild financial reports for the year 2021-2022. •

Motion #4: to waive the requirement for audited financial statements for 2021-2022.

5. Request for member approval of increase in Guild membership fees effective starting with the 2022-2023 guild year

Motion #5: to provide for a \$5 late fee for payments after August 31, 2022, bringing the total cost for late payers to \$50

Motion #6: to allow for an increase in full membership fee to \$50 starting with the 2023-2024 guild year

6. Thanks to the current executive. (Martha Schellingerhoud)

7. Present proposed executive for the 2022-23 year, and vote to accept executive. New names are highlighted.

Position	2021 / 22	Proposed for 2022 / 23
President	Sue Sherman	Naomi Babineau
Vice-President	Naomi Babineau	Nora Priestly
Past-President	Martha Schellingerhoud	Sue Sherman
Secretary	Gail Upton	Gail Upton
Treasurer	Marion Balfour	Heather Shanks
Webmaster	Paddy Honey	Catherine Robertson
Newsletter	Bonnie Greflund	Lucia Rostirolla
Membership	Kathleen Rodgers	Kathleen Rodgers
Program	Margaret Clarke	Margaret Clarke
Workshops	Wanda Hazlett	Wanda Hazlett
Display	Erica Cambly	Erica Cambly
Outreach	Ann Marie Burlton Saskia Loomans-Jones Wendy Heath	Kristen Nola <small>Spokesperson</small> Kathy Murphy Jennifer Maddock Wanda Hazlett
Quilters Corner	Tracy Hay	Deryl Lynn Franklin
Library	Lesley Mitchell Kristen Nola	Lesley Mitchell Kristen Nola
Sew Socials / Mini / Big Retreat	Tracy Hay Joanne Stemmler Karen Lucarelli Marion Balfour Martha Schellingerhoud	Deryl Lynn Franklin Kathy Hue
Quilt Show	Wendy Morreau	Wendy Morreau

Motion #7: *to accept the slate of Officers and Executive members for the 2022-2023 year.*

8. Adjourn AGM