

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

1. **Welcome and call to order:** Martha Schellingerhoud welcomed the members to the ZOOM meeting and called the meeting to order at 7:01 pm.

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

Susan Shaw read the minutes from the October 20th, 2020 AGM.

- **Motion #1:** Motion to accept minutes of general annual meeting held virtually via ZOOM on October 28, 2020

Moved by: Marg Mount; Seconded by Evelyn Mattonen

CARRIED

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

Good evening and welcome to the 2021 Annual General Meeting of members of the Region of York Quilters Guild. For the third year in a row 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 enjoyable to me, because I have a great group of people who have made my job easier. I now look forward to my role as Past President, assisting Sue and Naomi when called upon, mentoring and advising when needed.

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

- Virtual monthly sew socials
- Mystery quilt facilitated by Tracy Hay
- 2 Workshops – Joyce Hughes Thread Painting and Maria Shell workshop.
- Through outreach we donated the following:
 - Belinda's Place - 40 pillow cases, 5 large lap quilts
 - Blue Door Shelters - 22 pillow cases, 24 children's quilts, 5 twin, 5 large laps, 3 small lap
 - CHATS - 140 placemats, 1 large lap quilt for organizational raffle
 - Hill House Hospice - 8 full size quilts, 5 large laps
 - Margaret Bahen Hospice - 7 full size quilts, 5 large laps
 - Sandgate Women's Shelter Richmond Hill - 5 twin quilts, 12 laps
 - Sandgate Women's Shelter Georgina - 5 twin quilts, 12 laps
 - Southlake NICU - 138 variety of receiving blankets and cot covers
 - Southlake Paediatrics - 26 children's quilts, 22 pillow cases and 6 flannel blankets
 - Southlake Paediatric Oncology - 27 children's quilts, 6 flannel blankets
 - Yellow Brick House Women's Shelter - 5 twin quilts, 6 large laps

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 Catherine Robertson on behalf of Marion Balfour

- **Motion #2:** Motion to adopt the Financial Statements as presented for the year ending August 31, 2020

Moved by Sue Sherman, Seconded by Marie Woodhouse **CARRIED**

- **Motion #3:** To appoint Catherine Robertson for an internal review of the Guild financial report for the year 2020-2021

Moved by Evelyn Mattonen, Seconded by Diane Cousineau **CARRIED**

- **Motion #4:** Motion to waive the requirement for audited financial statements for 2020-2021

Moved by Evelyn Mattonen, Seconded by Susan Shaw **CARRIED**

5. **Revised General Bylaws of the Region of York Quilters Guild, dated April 1, 2021 and posted on the Guild's website**

- **Motion #5:** Motion to accept the General Bylaws of the Region of York Quilters Guild dated April 1, 2021

Moved by Saskia Loomans-Jones, Seconded by Wendy Morreau **CARRIED**

6. **Introduction of 2021-2022 Executive Committee.**

Martha thanked the members of this year's Executive Committee. Evelyn Mattonen asked the new members to turn on their video introduced the new Executive Committee to the guild members.

Position	Name
President	Sue Sherman
Vice-President/ Quilts of Valour	Naomi Babineau
Past-President	Martha Schellingerhoud
Secretary	Gail Upton
Treasurer	Marion Balfour
Newsletter	Bonnie Greflund
Membership	Kathleen Rodgers
Program	Margaret Clarke
Display	Erica Cambly
Quilters Corner	Tracey Hay

Outreach	Anne Marie Burlton Saskia Loomans-Jones Wendy Heath
Workshop	Wanda Hazlett
Library	Lesley Mitchell Kristen Nola
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 2021-22 year as published in the April and May newsletters and above
Moved by Susan Shaw, Seconded by Ann Taylor **CARRIED**

7. Adjournment of the 2020-2021 AGM

- **Motion #7:** Motion to adjourn
Moved by Evelyn Mattonen at 7:29 pm.

May 28/2021/ss