

Lethbridge Centennial Quilters Guild
Annual General Meeting
Minutes

May 28, 2019 – 7PM CASA Community Room

Call to order

The Annual General meeting was called to order by Vice-President, Donna Kendall

- Approval of the Minutes of AGM May 22, 2018
 - **MOTION:** Val Beasley moved approval of the May 22, 2018 AGM Minutes as previously circulated.
 - **SECONDED:** Mary Cohen
 - **CARRIED**

- Approval of Treasurer's Report, April 1, 2018 to March 31, 2019
 - **MOTION:** Susan Secretan moved approval of the Treasurer's Report as previously circulated.
 - **SECONDED:** Bonnie Seim
 - **CARRIED**

- President's Report
 - I find it hard to believe that the first year of my term as your president has flown by already. I apologize for not being able to deliver this message in person. Thank you to Donna Kendall for assuming the responsibility of the AGM and the regular meeting.
 - Our guild membership has grown to an all-time high number. With that growth has come some growing pains and challenges. I'm sure our organization will weather any controversies and become even stronger and more dynamic.
 - I would like to thank the outgoing executive and committee members for their excellent work and support in the past year. Such dedication makes this job so much easier. As you have seen from the committee reports, this year has been a busy one.
 - A warm welcome goes out to all those members who are joining executive or committees for the first time. Welcome to the team. To those who continue with their committee positions for the coming year, your expertise and sound judgement has been invaluable to me in my first term and I am glad to have that continued support. To aid in the transition to our 2019/2020 team, the June 19 Executive meeting will be a joint meeting with as many old and new committee members as can attend. I'll send more details to those members in early June.
 - You, our guild members, have proven to be a very generous group as the number of items you have donated for community service has grown dramatically. Thank you so much for all your time and effort. You truly are making our community a 'warmer' place.

- The coming month will see our biennial quilt show being held at Lethbridge College. This is an incredible undertaking which requires an extraordinary amount of work. Without all the countless hours contributed by so many members, this event would not be the stellar show that it is. If you have attended quilt shows in other locations, you will know that our show can hold its own against any. It truly does showcase the incredible talents of our members. Thank you all for participating.
 - In closing, I would like to acknowledge the many friends and family members that support our organization, often in ways that are behind the scenes or not highly visible. We couldn't do what we do without them.
 - I look forward to another year of friendship and sharing. I'll see you at the Quilt Show next month.
 - Your guild president,
 - Connie Chaplin
- Committee Reports were sent out in a separate package.
- **Election for Executive Positions**
 - Past President, Judy Barnett conducted the nomination for the position of Secretary.
 - **MOTION:** Pjam Swen nominated Phyllis McEwen for the position of Secretary.
 - **SECONDED:** Karen Bialik
 - All in Favor, **CARRIED**
 - Are there any other nominations from the floor, asked 3 times
 - There being no other nominations, Phyllis McEwen will be our new Secretary
 - **MOTION:** Jackie Mignault nominated Barb Thomsen for the position of Treasurer
 - **SECONDED:** Pjam Swen
 - All in Favor, **CARRIED**
 - Are there other nominations from the floor, asked 3 times
 - There being no other nominations, Barb Thomsen will be our new Treasurer.
 - **Motion regarding signing authority for the Guild:**
 - **MOTION:** Sue Nagy moved that the signing officers of the Lethbridge Centennial Quilters Guild bank accounts at 1st Choice Savings & Credit Union Ltd., will be Connie Chaplin (President), Barb Thomsen (Treasurer) - change from Susan Secretan and Donna Kendall (Vice President)
 - **SECONDED:** Judy Barnett
 - All in favor, **CARRIED**
- **Adjournment**
 - Lori Hand moved adjournment of the AGM at 7:30 pm.