

**SUNSHINE COAST SPINNERS AND WEAVERS GUILD  
ANNUAL GENERAL MEETING MINUTES**

**DATE: June 3rd, 2019**

Doors open @11:30 AM Meeting to be called to order @12:30 PM

**Attendance:** 62 members

**Welcome:** This is our end of the year pot-luck luncheon and Annual General Meeting.

Adopt agenda: moved by Deanna, seconded by Debbie.

Adopt minutes of previous meeting: moved by Jan, seconded by Joan R

**New Members:** No new members

Dianne recalled the meeting at 1:50 pm after a delicious lunch!

**Old Business:**

- **Equipment Keeper and Manager – needed ASAP**

Special thanks to Lynda Daniells for all her hard work and the efficient job that she has done as equipment manager for so many years. A lot of equipment is out on loan and may have to stay that way until a space and manager is found. (Shirley Hall may have some space available).

**New Business:**

- Elections are for a 2-year term so no elections this year. Instead here is an introduction of Board Members and Committee Heads for 2019-2020

President: Dianne Lim

Vice President: Yvonne Stoll

Treasurer: Pam Coxall

Secretary: Kathy Gray

Finance Committee: Pam and Janice Talbot

Fibres Plus Sale: Coordinators Susan Dimoff and Alexis Bach

Will remove Guild Historian and Facebook positions as they were a new creation that has not been continued by the appointed person who is no longer attending.

Need a new person for Programs as Christine has a baby and a job and so is too busy.

The standards committee will be ad hock as needed.

Still need some members for the Jurying Committee

- **Knit in Public Day** – June 8<sup>th</sup> start at Sechelt Farmers Market and gradually move down the coast ending up at the Gibsons Public Market. Details to follow.
- **Slow Clothes – Charlotte Kwan** - June 9<sup>th</sup> 2019 @ 2:00 PM at GPAG (Gibsons Public Art Gallery) in lower Gibsons, sponsored by the Surface Design Association via the tickle trunk at Alexis' Yurts.

- **ANWG** in Prince George – new seminars announced. Check email.
- **Fibres Plus Sale** – Janice is working with Susan and Alexis to prepare a budget based on previous year's sales reconciliations. All fibres plus expenditures (expenses) will be subject to approval by the finance committee. Thoughts for future meetings include - should we sell hand knitted socks? and possibly knitwear made with commercial yarn that has been hand dyed? Demos will show the progression of steps from fleece to finished product.
- **Doreen Boal** – Thank you to the guild members that went to Doreen's memorial. I apologize for my "senior's moment". I did receive an email after the fact. I will be forwarding our card to the family.

**Reports:** verbal reports at the meeting.

- Financial: Pam & Janice unable to attend. Dianne read the report for end of May and it is attached to the file copy of the minutes. Also mentioned that IGA Fundraising has raised \$263.12 this quarter.
- Librarian: Jana – New book Twill Weaves thanks to Mary Bentley for donating. A huge thank-you to everyone who donated books and/or money to our library this year. Last month Jeannie brought in small bags of beautifully dyed fleece which members bought with a donation to the library.
- Equipment: Lynda – the Lendrum spinning wheel is available and will now be lent out until someone else wants it.
- Newsletter & Website: Joan – many last minute items get included because Joan procrastinates. Please send them directly to Joan rather than via the guild email.
- Membership & email: Peg reports that we now have 91 members.
- Archivist: Jeannie, no report
- Programs: Christine. We need a new person.
- Grants and Awards: Yvonne & Merrily – Alexis has applied for and awarded a grant of \$250 to take Fiona Duffy's workshop.
- Workshops: Dorothy

**Projects:**

- Fibre Camp – **June 3<sup>rd</sup>** – Fibre Camp is now open for Non-guild registrations (the public in general). Sign up for workshops ASAP as space is limited.
- Weavers Circle – 7 tea towels completed and ready for hemming. \$15.00 each or donate towel to Fibres Plus Sale

**Upcoming Dates:**

1. Southern Spin-In: June 18<sup>th</sup>, 2019 10:30 AM – 2:30 PM in the Atrium at the Gibsons Public Market.  
-we can buy lunch at Emelle's or in the shops on the first floor
2. Northern Spin-In: June 27<sup>th</sup> @ Fibreworks Gallery  
10:00 AM – 2:00 PM: Pot Luck Lunch + \$3 donation for tea/coffee

3. Knit-In every Tuesday @ “Appy Hour”: 4:00-6:00 PM at Gibsons Public Market
4. Harvest Faire? – TBA – usually the first Sunday in September (Sept. 1?)
5. Next Guild Meeting: September 9th, 2019

Motion to Adjourn Annual General Meeting: by Muriel Prior, seconded by Marjory Ann

**Presentation: Norway Fungi and Fibre Symposium** by Ann Harmer, Marjorie Ann Malcolm and Muriel Prior

**Show and Tell:** Diverse and fascinating as always!

**Have a wonderful summer! There will not be any business meetings during the summer but we will gather at Knit-Ins, Spin-Ins and Weavers Circle. Hope that you can join us sometime!**