

SUNSHINE COAST SPINNERS AND WEAVERS GUILD
June 1, 2020 AGM MINUTES via ZOOM

The virtual meeting room opened at 12:45 PM on ZOOM. Meeting commenced at 1:10 PM

ATTENDANCE: 24 via Zoom, 19 proxies (list attached to file copy)

Please review the minutes from the last AGM

<https://scswg.files.wordpress.com/2019/09/june-3-2019-agm-minutes.pdf>

MOTION: Catherine Nichols moved to adopt the June 2019 AGM MINUTES with the correction of Yvonne's Stowell's last name. Seconded by Joan Marshal. All approved.

MOTION: Kim Fenton moved to adopt the Agenda. Seconded by Alexis Bach. All approved.

OLD BUSINESS: None

NEW BUSINESS: The following motions as recommended by the executive -

MOTION 1: That we postpone the Fibres Plus Sale 2020 for safety reasons due to COVID-19. Moved by Alexis Bach. Seconded by Ann Harmer. All approved. So Moved

MOTION 2: That we pay for a Zoom subscription until we no longer need to physical distance. Moved by Linda Annibal. Seconded by Mary Bentley. All approved. So Moved

MOTION 3: That we send a cheque to the Sarah McLachlan School of Music for \$1,200.00 in the name of deceased member Elizabeth Nordlund. As requested, Elizabeth's estate fibre donations were sold by our guild to raise funds for this donation. \$1152.85 was raised and topped up to \$1200 by a small (~\$50) donation from the guild. Moved by Lynda Annibal. Seconded by Kim Fenton. Discussion included questioning the non-fibre, off-coast nature of this top up. Approved by 45. Opposed by 2. So Moved.

MOTION 4: That we buy a used Rug Strip Cutter for Guild equipment at a cost of \$200 Moved by Bonnie Smith, Seconded by Catherine Nicholls. Discussion: this item wholesales for over \$600, so this is a good deal which will be useful for upcycling in weaving or rug hooking. We do have the funds available which should not be held on to, and we can afford it. This purchase will come out of general funds, not the equipment budget (which is for small purchases, maintenance and repairs). One opposition by proxy. All others approved. So Moved.

REPORTS:

Financial: Emailed to the membership. Accepted into the minutes. Attached to file copy.

Librarian: Recommendations for new books or magazines requested. Appreciate members caring for books checked out in March, until we can meet again.

Equipment: 8 shaft Woolhouse loom available, currently with Janice Talbott. Marjorie-Ann has a loom at her house. Barbie also has a loom that she will be returning to storage at Muriel's.
Newsletter: Joan Fletcher has resigned to do more of her own writing. Janet Oxley to step up.
Website: Joan Fletcher has resigned, replacement volunteer needed.
Membership: 96 current members
Grants and Awards: Eugenia Stephenson has been granted \$200 to take the Rebecca Mezoff Tapestry Online Class.
Fibre Camp: Postposed until September 2021. Deposit will be held until then.

Dianne says goodbye and thanks to the current executive.

Election of the New Executive: Past President Merrily Corder has recruited the following officers for the next 2-year term.

Vice President - Kim Fenton

Secretary - Mary Bentley

Volunteer Positions

Newsletter Editor - Janet Oxley

Website Manager - awaiting a volunteer

Program Coordinator – Susan Morris

Motion: to Accept and welcome the new executive who have all be nominated by acclamation.

President: Yvonne Stowell

Vice President: Kim Fenton

Secretary: Mary Bentley

Treasurer: Lynda Annibal (continuing)

Equipment: Muriel Prior & assistant Noelline Bellemare

Financial Planning: Janice Talbott & Jeannie Pataky

Library: Jana Eby

Membership and email: Peg Neilon

Newsletter Editor: Janet Oxley

Website Manager: still looking for a new website manager

Programs: Susan Morris

Workshops: Dorothy Thom

Grants & Awards: Vice President and Past President

Archives: Jeannie Pataky

Moved by Ann Harmer. Seconded by Alexis Bach. Approved by all. Motion carried.

Adjournment of AGM at 1:55 pm. Followed by Show and Tell