

Lethbridge Centennial Quilters Annual General Meeting – May 27, 2008

1. Janet Thompson called the meeting to order at 7:05 pm. There were approximately 67 members in attendance.
2. Trudy Walker read the minutes of the 2007 AGM and moved their adoption, seconded by June Kometz. Carried.
3. **Annual Reports** were read by:
 - Trudy Walker – Secretarial Report (attached)
 - Connie Chaplin – 2007 Audited Financial Statement showing a balance of \$8,618.83 to December 31, 2007. Connie moved acceptance of the financial statement, seconded by Wendy Bushell and carried.
 - Janet Thompson – President’s report (attached)
 - Nellie Kadijk – Membership Report. (111 members)
 - All other Annual Reports (and the Audited Financial Statement) had been forwarded by email to the guild members previous to the AGM.

Frances Schultz moved acceptance of all the Annual Reports, seconded by Pjam Swen. Carried. A copy of each report will be filed in the President’s Binder

4. **Nominating Committee**, headed by Doreen Rombough presented the list of positions required for the coming year. Our members had volunteered for most positions. Doreen called three times for nominations for the vacant position of Vice-President. Corie Andrews, nominated by Frances Schultz was elected by acclamation.

Executive:

<i>President</i>	Janet Thompson	2008 - 2010
<i>Vice President</i>	Corie Andrews	2008 - 2010
<i>Treasurer</i>	Connie Chaplin	2007 - 2009
<i>Secretary</i>	Trudy Walker	2007 - 2009

Committees:

<i>Program:</i>	Doreen Thomson	2007 – 2009
	Janet Hagerty	2007 – 2009
	Judy Barnett	2008 – 2010
	Rose-Marie Christie	2008 – 2010
	Linda Hoydalo	2008 – 2010
	Karen Bialik	2008 – 2010
<i>Photography:</i>	Mauie Wills	2008 – 2010
	Kim Godwin	2008 – 2010
<i>Library:</i>	Pjam Swen	2008 – 2010
	Pat Greenlee	2008 – 2010
	Florence Joyce	2008 – 2010
	Marilyn Squires	2008 – 2010
<i>Workshop:</i>	Cheryl Atkinson	2007 - 2009
	Beth Cook	2008 - 2010
	Kim Godwin	2008 - 2010

Community Quilt Workshop:

Pat Panchmatia 2007 - 2009
Kaye Borthwick 2007 - 2009
Bev MacTavish 2008 – 2010

Social:

Phyllis Cameron 2008 – 2010
Patti Schween 2008 – 2010
Lynn Perron 2008 – 2010
Corie Andrews 2007 - 2009

Membership:

Nellie Kadijk 2008 – 2010
Martha Nieuwenhuis 2008 – 2010
Karen Bialik 2007 – 2009

Community Services:

Judy McQuaig 2008 – 2010
Edith DeHaan 2008 – 2010
Wendy Bushell 2007 – 2009
Cheryl Fujikawa 2008 – 2010

Webmaster:

Kathy Oliver 2007 –

Retreat Coordinator:

Wendy Bushell 2007 – 2009
Karen Bialik 2007 – 2009

Quilt Show:

2008 – 2009

Coordinator:

Christa Friedman

Leading Quilt Show Volunteer Committees:

Call for Entries

Connie Chaplin

Grant Application

Cheryl Atkinson & Cheryl Fujikawa

Merchant Mall

Effie Brandt

Promotions

Kim Godwin

Budget

Kathy Oliver

Show Set-up

Doreen Rombough

Refreshments

Barb Graham

Volunteer Coord.

Pat Panchmatia

Raffle Quilt

June Kometz

5. **Project Sheets** were circulated and the members had the opportunity to list the Projects they want the Guild to offer. The results were as follows:

47 votes Community Quilt Workshop (March)
44 votes Guild Workshops
47 votes Community Services Hanging (i.e. Cancer Clinic)
43 votes Dolly quilts for Salvation Army
48 votes Community Quilts
29 votes Retreat
23 votes Festival of Trees
31 votes Shelby Birthday Party
35 votes Quilt Daze
33 votes Mayor's Luncheon for the Arts

6. **Adjournment:** Janet Thomspson adjourned the meeting at 7:40 pm.

**LETHBRIDGE CENTENNIAL QUILTERS GUILD
PRESIDENT'S REPORT MAY 2008**

What an exciting year 2007/08 has been for our guild!

In May we moved from the Bowman Arts Center to the LSCO. This venue has had a positive impact on our monthly meetings. We have space to accommodate our members, and with the microphone, everyone can easily hear. We also have space to feature our guild members' creative work, to hold trunk shows and demonstrations, and to enjoy the social time at our meetings.

The venue has also proven excellent for the workshops we organize; and what a wonderful group of teachers we have had this year—Judy Morningstar, Carol Schuld, Joanne Middleton and Coreen Zerr.

This year we finally managed to get our website up and running. A big thank you to Kathy for all her work on this project.

We continued to focus on community involvement with the Festival of Trees stockings, our community quilts program, and the doll quilts that we donate to needy children at Christmas.

Our membership has continued to grow surpassing 100 members this year. The retreat at Pincher Creek was a resounding success, as was the first Quilt Daze held in Coaldale in May.

I am proud of the direction our guild is going, and want to thank Heather for her continued guidance, and all of our committee chairs and members for their contribution to the guild. Finally, a big thank you to all guild members who quietly support our programs and contribute their knowledge, helping to make the Lethbridge Centennial Quilters Guild such a great success.

2007 – 2008 Secretary's Report

My role as secretary this past year has included:

- Attending and taking minutes at Executive and Guild Meetings
- Distributing these minutes by email or regular mail to membership
- Forwarding emails to notify members of events between meetings
- Updating of Guild Information Brochure and distribution to local quilt shops
- Keeping updated email and membership lists, adding new members and updating membership address and email information.
- Answering correspondence which was not handled by a committee
- Providing copies of our monthly guild minutes to the CQA Alberta representative

Submitted by Trudy Walker