

Lethbridge Centennial Quilters Annual General Meeting – May 25, 2009

1. Janet Thompson called the meeting to order at 7:20 pm. There were approximately 65 members in attendance.
2. Trudy Walker read the minutes of the 2008 AGM and moved their adoption, seconded by Ruth Atwood. Carried.
3. **Annual Reports** were read by:
 - Connie Chaplin – 2008 Audited Financial Statement showing a balance of \$8,690.87 to December 31, 2008. Connie moved acceptance of the financial statement, seconded by Elizabeth Stroeve and carried.
 - Janet Thompson – President’s report (attached)
 - Trudy Walker – Secretarial Report (attached)
 - Mauie Wills – Photographer Report (attached)
 - Nellie Kadijk was not in attendance to present a Membership Report. (It will be forwarded at a later date).
 - All other Annual Reports had been forwarded by email to the guild members previous to the AGM.

Doreen Rombough moved acceptance of all the Annual Reports, seconded by Nancy Adachi. Carried. A copy of each report will be filed in the President’s Binder.

4. **Nominating Committee**, headed by Corie Andrews, presented the list of positions required for the coming year. Corie thanked members who had volunteered to serve on, and chair the committees.

Corie called three times for nominations for the vacant position of Secretary. Phyllis Cameron nominated Pjam Swen. June Kometz moved nominations cease, seconded by Elizabeth Stroeve. Pjam was elected by acclamation.

Corie called three times for nominations for the vacant position of Treasurer. Nancy Adachi nominated Linda McKenzie. Ruth Atwood moved nominations cease, seconded by Mauie Wills. Linda was elected by acclamation.

Executive:

<i>President</i>	Janet Thompson	2008 - 2010
<i>Vice President</i>	Corie Andrews	2008 - 2010
<i>Treasurer</i>	Linda McKenzie	2009 - 2011
<i>Secretary</i>	Pjam Swen	2009 - 2011

Committees: (Chairpersons printed in **bold**)

<i>Program:</i>	Judy Barnett	2008 – 2010
	Karen Bialik	2008 – 2010
	Rose-Marie Christie	2008 – 2010

	Elinor Forster	2009 – 2011
	Trudy Walker	2009 – 2011
	Lia Britton	2009 – 2011
	Darlene Huber	2009 – 2011
<i>Photography:</i>	Mauie Wills	2008 – 2010
	Kim Godwin	2008 – 2010
<i>Library:</i>	Florence Joyce	2008 – 2010
	Pat Greenlee	2008 – 2010
	Marilyn Squires	2008 – 2010
<i>Workshop:</i>	Kim Godwin	2008 – 2010
	Connie Chaplin	2009 – 2011
	Hildy Kornelsen	2009 – 2011
<i>Community Quilt Workshop:</i>		
	Bev MacTavish	2008 – 2010
	Corinne Colin	2009 – 2011
	Elaine Josey	2009 – 2011
<i>Social:</i>	Phyllis Cameron	2008 – 2010
	Patti Schween	2008 – 2010
	Lynn Perron	2008 – 2010
<i>Membership:</i>	Nellie Kadijk	2008 – 2010
	Martha Nieuwenhuis	2008 – 2010
	Marlene Ermter	2009 – 2011
<i>Community Services:</i>	Judy McQuaig	2008 – 2010
	Edith DeHaan	2008 – 2010
	Cheryl Fujikawa	2008 – 2010
<i>Webmaster:</i>	Kathy Oliver	2007 –
<i>Retreat Coordinator:</i>	Kathy Shigemi	2009 – 2011
	Patti Schween	2009 – 2011

5. **Program/Activity Planner 2009/10 Sheets** were circulated and the members discussed the questions and completed the form in small groups. Results of the survey will be considered in planning the 2009 – 2010 year. The results will be tabulated and presented at the June guild meeting.
6. **Adjournment:** Janet Thompson adjourned the meeting at 7:57 pm.

PRESIDENTS REPORT MAY 2009

I am so honored to be President of our guild, and to be entrusted with the responsibility and opportunity to continue to promote the vision our founding members had almost 25 years ago. As we move toward our anniversary year, it is important that we again reflect on our accomplishments of this past year.

Our membership continues to grow, and with that growth comes the challenge of ensuring our programs meet the expectations of most of our members. The membership committee has risen to the challenge of collecting all the fees and providing membership cards as renewals come in, ensuring new members receive their package, and answering question everyone has.

Program has the difficult task of presenting informative and activities that we will enjoy, in a very short time frame allotted in our meetings. I hope to make some changes to our meeting format that will allow more informative and interactive program material next year.

Our workshop committee has organized workshops that many people have been asking for. Equally important, they have used the local teacher list that they established to offer workshops by Elissa and Heather, and are soon to present two workshops by renowned Saskatchewan artist, Martha Cole.

The Quilt Day organized by Willie in Coaldale has been so successful, that those members who, unfortunately, have to work during the week requested, and have been granted, a Saturday Quilt Day arranged by Pjam. It is so rewarding to see the guild members who attend assisting their fellow quilters with their quilting challenges.

Our Retreat was a great success, with quilters from Sherwood Park, Medicine Hat, Pincher Creek and Fort McLeod joining us for a weekend of quilting fun. Makes me wonder if we shouldn't organize a fall retreat as well!

We continue our philanthropic endeavors, with record numbers of community and doll quilts donated to our chosen causes. In addition, we are on a "pencil case quest", for Operation Christmas Child. The number received is rising - we hope to make 1000 for the program.

By far our most demanding undertaking this year is our first independent quilt show. The quilt show committee, with the assistance of our members is well on their way to presenting one of the best quilt shows in Alberta.

A huge thank you to committee members not noted above for their contribution, as well as guild members who make our guild so successful. A special thanks to Trudy Walker and Connie Chaplin who have served their 2 years as secretary and treasurer, and are now moving on to other committees. Also, my thanks to those members who have allowed their name to stand for executive and committee positions this year. I look forward to working with you in 2009/10.

Respectfully submitted

Janet Thompson

2008-2009 Secretary's Report

I want to thank everyone who has made my 2+ years as guild secretary such a positive experience. Getting involved in this way has been a wonderful opportunity to get to know the people here and make many new friends.

My role as secretary this past year has included:

- ✓ Attending and taking minutes at the monthly Executive and Guild Meetings.
- ✓ Distributing these minutes by email to 116 members, and by regular mail to 4 members. The remaining 4 members without email who did not provide stamped and addressed envelopes had guild buddies to keep them informed.
- ✓ Forwarding correspondence and event notices to members events between meetings.
- ✓ Keeping updated email and membership lists, adding new members and updating membership address and email information.
- ✓ Providing copies of our monthly guild minutes to the CQA Alberta representative

Respectfully submitted,

Trudy Walker

Photography Report

As main photographer for the guild I have had a successful year. I attended monthly executive meeting and have been present for every general meeting but one when my replacement, Kim Godwin, filled in for me.

I have photographed every quilt shown at our monthly meetings and have also been on hand to photography a few Quilt Daze.

The photographs have been forwarded monthly to our web master for recording and archiving.

Submitted by:
Maie Wills