

**MISSISSAUGA QUILTERS GUILD  
ANNUAL GENERAL MEETING MINUTES  
June 7, 2018**

**CALL TO ORDER**

Paul Catania, President, welcomed everyone to the last meeting of the year, outlined the order of the evening explaining that we will begin with the AGM followed by the General Meeting. Paul called the meeting to order at 7:30 p.m.

**QUORUM**

The Membership Committee was consulted and it was announced that the Mississauga Quilt Guild has 150 members, 92 of which were in attendance at the beginning of the meeting.

**MOTION** It was moved by Sonia Casares and seconded by Marlene Weaver that the number of members needed for a quorum is confirmed. **CARRIED**

**AGENDA**

Paul reviewed the agenda for the Annual General Meeting (AGM):

- Approval of Minutes
- Appointment of Auditor
- President's Report
- Election of Officers (2018-2019)
- Any other Business

**MOTION** It was moved by Irene Brayne and seconded by Susannah MacRae that the agenda be accepted. **CARRIED**

**APPROVAL OF MINUTES**

**MOTION** It was moved by Diane McCullough and seconded by Mary Dodd that the June 1, 2017 and November 2, 2017 Annual General Meeting minutes be approved. **CARRIED**

**APPOINTMENT OF AUDITORS**

**MOTION** It was moved by Liz Kwadrans and seconded by Evelyn Dithurbide that Lawrence Blair be appointed as auditor to conduct a review of MQG finances. **CARRIED**

**PRESIDENT'S REPORT**

Paul thoroughly described and explained all the activities of the MQG for the past year.

**MOTION** It was moved by Linda Ward and seconded by Heather Black that the President's Report be accepted. **CARRIED**

**ELECTION OF OFFICERS**

Diane McCullough, Chair of the Nominating Committee, presented the nominees standing for election 2018-2019:

- Past-President - Paul Catania
- President - Marlene Weaver
- Treasurer - Elizabeth Kwadrans

- Secretary - vacant
- Block-of-the-Month - Michelle Palermo
- CORE - Wendy Yule / Kathy Chapman
- Library - Susannah MacRae / Teresa Mackie
- Membership - Zildi DeMichele / Luise Cox
- Newsletter - Jane Sanders
- Program - Elaine Theriault
- Social - Barbara Kemp / Janet Michaud / Heather Porritt
- Website - Peggy Pirillo
- Workshop - Ruthie Snell

**MOTION** It is moved by Diane McCullough and seconded by Irene Brayne that the Executive Committee for 2018-2019 be approved. **CARRIED**

In accordance with the constitution, the Secretary position will be filled by a member appointed by the Executive.

There was no other business.

#### **ADJOURNMENT**

**MOTION** It was moved by Heather Porritt and seconded by Traceyann Crawford that the Annual General Meeting be adjourned. **CARRIED**

### **MISSISSAUGA QUILTERS GUILD ANNUAL MEETING MINUTES (continued) December 6, 2018**

**MOTION** Marlene Weaver, President, asked for a motion to open the Annual General Meeting. It was moved by Heather Porritt and seconded by Irene Brayne. **CARRIED**

Marlene explained that the purpose of this meeting is to receive the financial report for 2017-2018.

**Elizabeth Kwadrans, Treasurer, presented the Financial Statements. No questions were asked.**

**MOTION** Marlene Weaver asked for a motion to accept the Financial Statements as presented. It was moved by Ruth Nott and seconded by Mary Diamond. **CARRIED**

**MOTION** Marlene Weaver asked for a motion approve the Financial Statements. It was moved by Susannah MacRae and seconded by Celia Cherry. **CARRIED**

**MOTION** Marlene Weaver asked for a motion to adjourn the Annual General Meeting. It was moved by Luise Cox and seconded by Peggy Ruffo. **CARRIED**