

**Annual General Meeting**  
**June 13, 2016 Meeting Minutes**  
Taken by Pat M., Secretary

Meeting called to order at 8:05 p.m. by President, Julie O.

**Minutes:**

- June 8, 2015 Annual General Meeting minutes were read by Pat M. Bev Mac moved to accept and Brenda E. seconded. Passed by all.

**Membership:**

- Total members on roster are 65 full time members and 4 life time members for a total of 69 members.
- Ann G. reported that 36 members are in attendance for the Annual General Meeting. A quorum of members are in attendance as only 1/3 of the membership meet quorum.

**Committee Reports:**

- All committee reports were emailed to the membership. Cheryl D moved that the reports be accepted as presented and Barb K. seconded. The motion was passed by all.

**Nominating Committee:**

- Marg J and Julie O formed the nominating committee and proposed the following slate of officers and committee chairs.
  - President Lorraine B
  - Vice President Marie A
  - Secretary Pat M
  - Treasurer Monica W
  - Past President Julie O
  - Program Geri-Lou A
  - Workshops Sandi M
  - Hospitality Gretta P & Anne D
  - E-Blast Anne G
  - Friday AM Quilt In/Out Doreen F
  - Wednesday Quilt In Marcia S & Brenda E
  - Membership Anne G with assistance from Sandy M
  - Webpage Pat M with assistance from Julie O and Cheryl D
  - Retreat Doreen F, Marg J & Joyce W
  - Library Doffy B & Stephanie O with assistance from Joy P & Kia B
  - Community Projects Geri B with assistance from Julie O

**Motion 1:**

- Kim B moved that the post office, insurance, webpage and meeting room rent be paid for 2016/2017 year. Motion seconded by Marylyn. Motion passed by all.

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**Motion 2:**

- Marie A moved that the President, Lorraine B, the Secretary, Pat M and the Treasurer, Monica W take over the signing authority for Sagebrush Quilters Guild effective July 1, 2016 for 2016 / 2017. Motion was seconded by Brenda E. Motion passed by all.

**Motion 3:**

- Joy G moved that the Financial Statements as presented by accepted. Motion was seconded by Margarete S. Motion passed by all.

**Motion 4:**

- Lorraine Balogh moved that the 2015/2016 Annual General Meeting minutes be signed by the incoming executive, printed on Sagebrush Quilt Guild letterhead for future record. The motion was seconded by Geri B. Motion passed by all.

**Motion 5:**

- Bev Mac moved to adjourn the meeting at 8:23 pm. The motion was seconded by Marie A. Motion passed by all.

**Other:**

- Marie A presented quilt blocks to Julie O. as thanks for serving as president for the past 2 years. All thanked Julie O. for her hard work.