

# **Burr House Spinners and Weavers Guild - AGM 2022**

AGENDA September 21, 2022 7 pm

In Person @ 41 Denham Drive, Richmond Hill L4C 6H7

## **Welcome to members and guests**

### **Annual General Meeting Business**

“There shall be, in every calendar year, an annual meeting for the election of an executive, the approval of financial statements and such other matters as properly pertain to an annual meeting.” Constitution 1995

1. **Approval of Minutes from previous AGM**, August 18, 2021
2. **Election / Confirmation of Executive Council** (simple majority of all those present - Constitution 1995)
  - a. President Margo Murley
  - b. Secretary Elfi Berndl (till Sept 2023)
  - c. Treasurer Amber Bole
  - d. Membership Peggy Spurgeon
  - e. Past President Michelle Zikovitz
3. **Presentation of Financial Statements 2021 - 2022** by Amber Bole
  - a. Approval of Financial Statement (simple majority of all those present - Constitution 1995)

### **AGM Discussion Items**

4. **Budget Planning for 2022 - 2023**
  - a. List of proposed expenditures beyond maintenance as suggested by members
  - b. If there is a shortfall - ways to raise money - take from savings, fund raising?
5. **Membership**
  - a. What do we need to retain membership?
  - b. Do we need a membership drive?
6. **Call for Volunteers**
  - a. Openings on Executive - short & long term
  - b. Monthly Meeting Programming
  - c. Studio Head / Looms / Equipment / Inventory
  - d. Burr House Building Joint Guild Committee (to replace Kathleen, to join Michelle & Margo)
7. **Monthly Programming**
  - a. Who is willing to give a presentation?
  - b. What topics are of interest?
8. **Classes / Workshops / Study Groups / Guild Sales**
  - a. What would be of interest to you?
  - b. What are you able to lead / teach?
  - c. Discussion of upcoming classes by Sheila / Kathy
  - d. Update on November Sale by Sheila
9. **BHS&WG Constitution needs revision**
  - a. Aim for amendments to be drafted, presented and voted on in 2023  
“The Constitution may be amended by a two-thirds vote of members present at any general

meeting of the Guild, provided that notice of the amendment shall have been circulated to all members at least ten days prior to such meeting” 1995 Constitution

**10. New Business brought forward by Members**