



SUNCOAST WOODCRAFTERS GUILD

www.suncoastwoodcrafters.com

SUNCOAST WOODCRAFTERS GUILD ANNUAL GENERAL MEETING MINUTES January 18, 2022 7:00 PM via. Zoom

CALL MEETING TO ORDER

Noting a quorum of members present, Pat Crawford called the meeting to order and declared the meeting to be duly constituted. He also confirmed notice of the annual general meeting was sent to members more than 14 days prior to this meeting.

MEMBERS INTRODUCE GUESTS:

- There were none.

BUSINESS MEETING:

APPROVAL OF AGENDA

A motion to adopt the agenda, which had been sent to the members prior to the meeting, was moved, seconded and carried.

APPROVAL OF ANNUAL GENERAL MEETING MINUTES OF JANUARY 19, 2021 AS PREVIOUSLY CIRCULATED

There being no errors or omissions noted, the minutes of the January 19, 2021 Annual General Meeting were moved, seconded and carried.

REPORTS FROM COMMITTEES AND OFFICERS

Reports summarized below were received from the following Officers and/or Committee Chairs; (Copies of full reports are filed and available on request)

President – Pat Crawford

- Pat read his report noting it was another year of adapting to the restrictions imposed by Covid-19 with the majority of our meetings being held via Zoom. Pat summarized the past year of meetings and events and thanked the membership for the opportunity to serve as President. He concluded his remarks with “I am proud of what the Board and you, the membership, have accomplished through another challenging year”.
- Full report received and filed.

Treasurer – Pat Crawford for Chuck Lenfesty

- Pat reported the finances of the Guild are in good shape
- It was agreed that in Chuck’s absence the financial report would be deferred to the next meeting.

Membership, Venues and Fundraising (Donors) – Tom Hourigan

Membership;

- Tom reported the guild had 56 paid members as of December 31, 2021 which is consistent with historical membership numbers.
- Tom reminded everyone 2022 memberships are now due and referred to an email sent out recently to that effect.

Venues;

- Chatelech Secondary School remains our home base however remains closed for extracurriculars into 2022.

Fundraising;

- We raised \$2000 in 2021. We received \$1000 from Community Forest and \$500 from each Lehigh Materials and SCR D (Grant-in- aid program).
- Full report received and filed.

Website – Jonathan Weintraub

- Jonathan reported the website was mostly new and functional thanks in large part to the work of Bob Marando.
- The ‘traffic’ (site visits) are low (150 visits) with most of the visits being him posting things (presentations, projects, etc.).
- It was suggested we might consider the likes of a ‘chat room’ where members could communicate. The topic was referred to the Board.
- Full report received and filed.

Education – Rick Budd (Co-Chairs, Ron Johnson and Kevin Roy)

- Rick gave a summary of the past year’s events and presenters. With Covid-19 restriction the Guild and especially the Education committee found new and interesting ways, many via Zoom to keep the members engaged and participating.
- On of the goals for 2022 is to bring in more outside presenters.
- Full report received and filed.

Community Events – Pat Crawford on behalf of Dan Chercover

- Pat reported on Wood Expo, the only community event made possible during Covid-19 sponsored by the Sunshine Coast Community Forest at Rockwood Centre in Sechelt. Attendance and participation was good with the bonus of a few new members.
- Full report received and filed.

General Expense Report – Ron Johnson

BC Societies Act Registry;

- Ron reported the Guild is in compliance with the BC Societies Act with the filing of our 2021 AGM report and other required documents. The cost was \$40

Society of Canadian Woodworkers;

- We belong to this Society primarily to participate in the group insurance that they negotiate. If we had to negotiate our own insurance the premiums would be much larger. The cost was \$50.

Insurance;

- Negotiated by the Society of Canadian Woodworkers through Canadian Insurance Brokers. Last year’s premium was \$616 so a very large increase. Other Insurance firms were approached by the Society of Canadian Woodworkers but a better deal could not be negotiated. Cost was \$850.
- Full report received and filed

Toys and Gifts for Families Program – Pat Crawford on behalf of Dan Chercover

- Pat reported members were very generous and productive, similar to previous years with at least 85 gifts (likely more as many participants produced multiples).
- Albert Edge donated a box of gifts as he has done since relocating off the Coast and leaving the Guild.
- There is a noticeable and appreciated shift away from just toys to gifts for other ages.
- Community Services were delighted as usual and provided a presentation and photo opportunity.
- A photo of the gifts on tables with Guild members and two Community Services personnel was published in the Coast Reporter newspaper.



Table of gifts donated to Community Services

- Full report received and filed

Christmas Party – Pat Crawford

- The Christmas party was held Saturday, December 11, 2021 between 6 and 9pm in the Sparling Pavilion at the Sunshine Coast Botanical Garden.
- 36 tickets were sold at \$20.00 each, 30 attended.
- As in previous years there was an open bar, a pot luck dinner with a wonderful ham provided and prepared by the Mary Jane and Tom Hourigan. Good fun had by all.
- Full report received and filed

Refreshments – Ron Johnson

- Ron reported the refreshment team had a small job due to Covid-19. Only a few in-person meetings. There was a small loss of \$11.45 and Ron recommended leaving the cost of coffee and cookies at a \$1.00 for the coming year. Agreement was unanimous.
- Full report received and filed

Note:

- **A motion to receive all the reports presented was moved, seconded and carried.**

OLD BUSINESS

- None, other than Dan Horner thanked Rick Budd for organizing the workshops in 2021.

NEW BUSINESS

1. **Motion:** A motion to waive a financial audit was moved, seconded and carried.
2. **Motion:** Maintain annual membership dues at \$40 per adult, \$50 per couple. Motion was moved, seconded and carried.

Nominating Committee Report;

Board Renewal; Election of Board and Directors – Dan Horner

Dan Horner, on behalf of the Nominating Committee, noted the nominations and elections of Directors and Officers would be conducted per Part 4 of the Guild's Bylaws. The nominating committee recommended the following ten individuals for election as directors for the coming year;

Ron Johnson, Tim Dayton, Chuck Lenfesty, Dan Horner, Pat Crawford, Bob Marando, Tom Hourigan, Mike Cronk, George McKee and Dan Chercover. On calling for and hearing no further nominations, it was moved, seconded and carried that these individuals be elected as Directors of the Guild for the coming year.

Election of Executive Officers – Dan Horner

Again on behalf of and at the recommendation of the Nominating Committee the following names were presented for Executive Officers;

Pat Crawford	-	President
George McKee	-	Vice President
Tim Dayton	-	Secretary
Chuck Lenfesty	-	Treasurer

Dan nominated each of those directors to those positions separately, they were separately seconded and he called for any further nominations to each of those offices. There being no further nominations to any of those four positions, each individual nominated was elected to the indicated position.

Dan welcomed the new Board and Officers and thanked the past Board and Executive.

Ken Parker, who has stepped down from the Board was thanked for his participation, good advice and readiness to help out wherever needed.

OTHER BUSINESS:

- Brian Lucas brought up the issue of the possible sale of the Guild's lathe. A bit of discussion ensued and was then referred to the Board for their consideration.

ADJOURNMENT OF AGM BUSINESS: Business meeting adjourned at 7:57 pm

MEETING PROGRAM: A PowerPoint presentation of photos of the Toys & Gifts made for the annual Community Services program, moderated by Rick Budd, Education Committee Chair.

All those who submitted items were invited to talk briefly about their projects. Twenty contributors spoke to their creations. Rick filled in, where possible, for those who were unable to attend the meeting.

Rick thanked all participants and acknowledged the importance of the program to the Sunshine Coast community.

Copy of the PowerPoint presentation, broken into four segments to keep the file sizes to a minimum, is attached.

DOOR PRIZE DRAW – Tom Hourigan

- Ken Karaloff won a \$25 KMS Tools gift card.

REMINDER – The annual membership fees/dues ((\$40/adult, or \$50/family (consisting of two persons, total)) for the coming year are due as of January 1st 2022. Cheques and e-transfers accepted. Contact Tom Hourigan for details.

NEXT MEETING - To be held on February 15, 2022 likely via Zoom. The meeting program will feature a presentation by Jonathan Weintraub of his ‘child stool’ and ‘work bench’

Meeting Adjourned at 9:10 pm

These minutes have been approved:

Chair

Date

Tim Dayton, Secretary – Suncoast Woodcrafters Guild