



# SUNCOAST WOODCRAFTERS GUILD

*www.suncoastwoodcrafters.com*

## SUNCOAST WOODCRAFTERS GUILD ANNUAL GENERAL MEETING MINUTES January 17, 2023 7:00 PM

### **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 INTRODUCED TO NEW MEMBERS:**

- Joel Watson

### **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 18, 2022 AS PREVIOUSLY CIRCULATED**

There being no errors or omissions noted, the minutes of the January 18, 2022 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 with the relaxing of restriction we transitioned back to in person meetings. 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 – Bob Marando**

- Bob reported the finances of the Guild are in good shape, with changes going forward from results of the first executive meeting to be held soon.

## **Membership, Venues and Fundraising (Donors) – Tom Hourigan**

### Membership;

- Tom reported the guild had 59 members as of January 17, 2023 which is consistent with historical membership numbers. Annual dues will remain at \$40.00 & \$50.00 for a family membership.
- Tom reminded everyone 2023 memberships are now due and referred to an email sent out recently to that effect.

### Venues;

- Chatelech Secondary School remains our home base.

### Fundraising;

- We raised \$2000 in 2022. We received \$1000 from Community Forest and \$500 from each Lehigh Materials and SCR D (Grant-in-aid program).
- George McKee will take over and we thank Tommy for all his efforts
- Full report received and filed.

## **Website – Jonathan Weintraub**

- The web site has seen an uptick in traffic from 2021 to 2022 with hopes we can increase usage in the coming year along with more tools on the site.

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

- Rick gave a summary of the past year's events and presenters.
- On of the goals for 2023 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 2022 AGM report and other required documents. Our societies annual filings cost \$40.00

## **Insurance**

- Negotiated through Co-operators Insurance we have an increase from \$850.00 - \$938.00. for the yearly policy.
- 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 144 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.
- Mitchell Marsh was thanked for his donations of 50 Puzzles.
- 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 10, 2022 between 6 and 9pm in the Sparling Pavilion at the Sunshine Coast Botanical Garden.
- 32 tickets were sold at \$25.00 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 over the year a fund gain of \$39 and that the opening balance was \$196.00 also 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 Patrick Crawford thanked Rick Budd for organizing the workshops in 2022.

#### **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 nine individuals for election as directors for the coming year;

**Ron Johnson, George McKee, Peter Rogers, Pat Crawford, Bob Marando, Tom Hourigan, Mike Cronk 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;

|                       |                       |
|-----------------------|-----------------------|
| <b>George McKee-</b>  | <b>President</b>      |
| <b>Mike Cronk -</b>   | <b>Vice President</b> |
| <b>Peter Rogers –</b> | <b>Secretary</b>      |
| <b>Bob Marando–</b>   | <b>Treasurer</b>      |

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.

**OTHER BUSINESS:**

- Dave Beauchene and Ken Walker brought in samples of different woods for the membership to see.

**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.

**DOOR PRIZE DRAW – Tom Hourigan**

- Heinz Tigges 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 1<sup>st</sup> 2023. Cheques and e-transfers accepted. Contact Tom Hourigan for details.

**NEXT MEETING –** To be held on February 21, 2023

**Meeting Adjourned at 9:01 pm**

**These minutes have been approved:**

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Chair

Date

Peter Rogers, Secretary – Suncoast Woodcrafters Guild