



## **KHWS Annual General Meeting, Wednesday, 11 September 2024, 7.00pm Malting Tower, Tett Centre for Creativity & Learning - MINUTES**

### **Agenda**

**Attendance:** Johanna Amos, Suzanne Angle, Antonia Behan, Gwen Benjamin, Nancy Carr, Kim Carter, Hollie Currie, Krystyna Dallaire, Cathy Davidson, Di Filewod, Dorina Friedli, Esther Grav, Barbara Heins, Annette Huitema, Rosie Hyde, Brandy Hyndman, Brenda Kuluk, Megan Laan, Julie Leclerc, Nancy Leeney, Mary Mayo, Vidya Menon, Anne-Marie Moon, Jackie Nooyen, Gayle Outhwaite, Audra Phillips, Karen Quattrocchi, Susi Reinink, Stacey Robb, Norma Rosier, Elisabeth Steel, Jackie Sylvester, Pat Taylor, Andrea Vollenwyder, Carole Sycliffe, Laurie Allan-Ungeitis.

**Regrets:** Nancy Bowman

Call to order: Welcome members, confirm quorum, land acknowledgment

Motion to approve the agenda M: B Heins, S: K. Dallaire Carried

Motion to approve the minutes from 13 September 2023  
M: S Angle, S: C Wycliffe Carried

Highlights of 2023-2024: 75th Anniversary, Started collecting HST, ONCA working group J Sylvester, K Carter and R Hyde, wrote up articles of amendments-saved\$ by working with Queen's Law, Studio plans +/- equipment to improve layout, engaged architect and survey, new spin group, improve website, learned about indonesia and canadian wool market, tried 4 person spinning wheel and 4 people were given a lifetime membership due to all their contributions to the club over the years.

**Financials:** M Mayo- stated that the 23/24 year produced 33,000 in revenue  
Reminder that a budget forecast and fee schedule for 2024-2025 was approved by the general membership in May 2024.

- a. **2023-2024 year-end financial statements (as circulated):** Mary Mayo  
**Motion:** That the financial statements for the year ending 31 May 2024 be approved and that the statement of financial examination for the fiscal year 2023-2024 be received.

M: M Mayo, S: J Leclerc Carried

**Motion:** That the annual tax return for 2023-2024 be prepared and submitted by Mary Mayo.

M: M Mayo, S: J Sylvester Carried

### **Governance items**

- a. **ONCA:** Rosamund Hyde

KHWS transition to ONCA Compliance

1. Articles of Amendment (circulated Aug 9th)

Motion: Be it Resolved that the membership vote on the Articles of Amendment.

M: R Hyde S: K Carter Carried

2. Bylaws- Updated draft Sept 4th with amendments made by insures and others.

Motion: Be it resolved that the membership vote and accept the Bylaws.

M: R Hyde S: J Sylvester Carried

J Leclerc thanked all who worked on ONCA: R Hyde, K Carter and J Sylvester



## General information meeting

1. General announcements and committee updates
  - a. Membership
  - b. Studio
  - c. Workshops
  - d. Sale
  - e. 2024-2025 Guild challenge
  - f. Events
  - g. Show and share
  - h. Coming up:
    - i. Next meeting: 9 October 2024 in the Studio