



Minutes of KHWS Annual General Meeting, Wednesday, September 10, 2025, Malting Tower, Tett

Attendance: Laurie Allan-Ungeitis, Johanna Amos, Suzanne Angle, Antonia Behan, Gwen Benjamin, Nancy Bowman, Jocelyne Campbell, Kim Carter, Joanna Chong, Krystyna Dallaire, Cathy Davidson, Barbara Heins, Brandy Hyndman, Brenda Kuluk, Barbara Landry, Julie Leclerc, Nancy Leeney, Zabe MacEachren, Allison Mackey, Gabriela Marshall, Mary Mayo, Roberta McKinney, Josee Menard, Vidya Menon, Alida Moffat, Pauline Muth, Janet Noyes, Corcoran Peppley, Karen Quattrocchi, Susi Reinink, Ann Rice, Stacey Robb, Norma Rosier, Yael Schlick, Julie Serre de St. Jean, Rachel Stewart, Jackie Sylvester, Carole Wycliff

Meeting was called to order at 7.00 pm (quorum requirement was met)

1. **Welcome:** Stacey Robb greeted the members and welcomed new members.

2. **Approval of the Agenda**

Motion: Susi Reinink **Seconded:** Rachel Stewart

Carried

3. **Motion to approve the minutes from** September 11, 2024 Annual General Meeting

Motion: Julie Leclerc **Seconded:** Kim Carter

Carried

4. **Highlights of 2024-2025**

Stacey Robb summarized the highlights of 2024/2025. She mentioned the new programming, the study groups, as well as several of the projects and workshops that have been ongoing in the studio. Stacey thanked the studio team for all of their efforts. She reminded the members that TETT's 10th anniversary celebration occurs this fall. She encouraged members to read the newsletters and to get involved.

5. **Financials**

Mary Mayo presented the Financial Statements for the year ended May 31, 2025. Mary reminded the members that the budget forecast and fee schedule of 2025-2026 was approved by the membership in May, 2025. The Financial Statements and Reviewers' Report had been circulated to the members with the Notice of meeting.

Motion to approve the Financial Statements: That the Financial Statements for the year ending May 31, 2025 be approved and that the statement of financial examination for the fiscal year 2024-2025 be received.

Motion: Nancy Bowman **Seconded:** Rachel Stewart

Carried

Motion to File Tax Return: That the annual tax return for 2024-2025 be prepared and submitted by Mary Mayo.

Motion: Janet Noyes **Seconded:** Nancy Leeney
Carried

6. Governance Items:

Member Recognition

Stacey Robb gave a shout out to Nancy Bowman for organizing the Sheep to Shawl competition. Stacey Robb congratulated Rachel Stewart for completing the Spinning Certificate. She congratulated Shaelagh Cull, Jake Garofalo and Krys Dallaire for beginning their journey into year one of the Certificate course.

7. **Nomination Committee:** Johanna Amos presented the slate for Board positions for 2025-2026 and the slate of standing committee volunteers.

Slate of Directors: Past President: Stacey Robb, President: Cathy Davidson, Secretary: Annette Huitema, Treasurer: Mary Mayo, Directors at Large: Antonia Behan, Allison Mackey

It was noted that Gwen Benjamin will assist the Secretary with minute taking for the general meetings. It was noted that Christine Patton will continue to do the bookkeeping. It was noted that the office of Vice President is currently vacant.

Slate of Standing Committee Volunteers: Membership: Norma Rosier, **Communications:** Janet Noyes, Nancy Bowman, Em Harmsen, Alison Hableton, Google group manager: Norma Rosier, **Sales:** Barbara Heins (coordinator), Jocelyne Campbell (team); **Studio Team:** Norma Rosier (library), Hollie Currie (dye station and window displays), Alida Moffat and Janet Noyes (equipment – weaving), Nancy Bowman (equipment – spinning) **Workshops:** Gabriela Marshall, **Archives:** Yael Schlick

Call for further nominations. None made

Motion to elect or ratify the slate of candidates for the 2025 -2026 Board

Motion: Suzanne Angle **Seconded:** Krys Dallaire
Carried

8. Committee Updates

- a. **Membership:** There are 115 members, 11 of whom are life members.
- b. **Studio:** There is a full report on the studio projects available on the website. Jackie Sylvester supports the studio team – especially the 100 inch loom. A blanket project should start in early October.
- c. **Workshops:** There are 7 workshops for the fall/winter. Information is on the website and also by the door of the studio.
- d. **Sales** – members are encouraged to make items for sale and to volunteer to assist at the fall sale and December sales.
- e. **Events** – a summary of events over the summer was given. On October 4th, the TETT will celebrate Tett at 10 – volunteers are needed. Also volunteers are needed for the visit by Gananoque home school in December and Woven Together in the spring. Details in newsletters and on website.
- f. **Communications** – an overhaul has been done of the website. Reports are to be posted on the members portal and the Communication team could use some volunteers to assist with that.

9. Guild Challenge

Barb Heins announced that the 2025-26 Guild Challenge will be **“Text to Textile”**. Use the resources in the library as inspiration for a project. The judging and celebration will take place at the May meeting.

10. Show and Share

- a. Gabby Marshall - Natural dye scarf and wearing the sheep to shawl first place winner (Barb Heins)
- b. Anne Rice – hand towels made on a cricket loom
- c. Jackie Sylvester – felt hat

11. **Next Meeting-** October 8 at 7 pm in the KHWS Studio

12. Adjournment

Motion: Janet Noyes

Meeting adjourned at 8:13 pm.