



LSGA Annual General Meeting
Date: June 21st, 2014

In Attendance: Erik & Marg Niemonen, Loretta Golby & Lewis Davies, Pat McNeill, Eva Chang, Sandy Wilson, Bob Edmundson, William LeFeuvre, Kathy Schwarz, Louise Lacqua, Jake & Shirley Braat, Bea Joevanazzo, Faye Cox, Doug Lavey

Minutes taken by Megan Groves, LSGA Secretary

1- Review and Adopt Meeting Minutes:

Doug moved to adopt, Lewis seconded. All in favour, motion carried

2- Review and Approve Minutes from Previous Meeting:

Loretta moved to adopt, Bea seconded. All in favour, motion carried

3- Business arising from the minutes:

i- Moving date of society year end to June 30th: Kathy moved that we accept the special resolution of moving the society year end date to June 30th. Seconded by William. All in favour, motion carried. Erik (current president) signed the resolution. Membership renewals will continue to be done at September meeting

ii- Jake spoke with Jones Roofing re: using a lock box at the clubhouse rather than all members having individual keys. Jones reportedly said this was fine and to go ahead as we wish. To be revisited at next meeting

4- Welcome to New Members and Quick Introductions:

Welcome to Eva and Gayle!

5- Farewell to Erik as President: Erik stepping down from the president's role - thank you to Erik for your years of service and support!

6- LSGA Executive Reports:

- a. Treasurer: Loretta reported that our current bank balance is \$4093.64 with our net balance based on liabilities this month at \$153.28
- b. Vice-President (William): Nothing to report
- c. Vice-President (Kathy): No courses running over the summer but we do have proposals to teach at CASA over the fall. Kathy planning on running only stained glass classes in the fall because of the logistics involved in running fused classes (kiln not big enough so was having to fire most items at home, pottery kilns at CASA not easily used in fusing due to pitted condition of the kiln shelves.)
- d. President (Erik): Nothing new to report but he is available to support as needed for the next board!
- e. Secretary (Megan): Nothing new to report

7- Correspondence: Still no news re: grant

8- Fall Sale with Potters:

Loretta reported that the potters are planning on Nov 14 and 15, 2014 at Westminster for the Fall Sale. It's the week before the CASA Christmas Sale

9- Election:

Election for the position of treasurer: Rosalie Case and Sandy Wilson on the ballot. Election to take place immediately following this meeting. Currently all other positions filled by acclamation.

10- Third Party Offer to Sell Stock of Glass to LSGA: William and Loretta both went out to see Echo (seller)'s stained glass lot. There were glass, tools (old and rusted), a Taurus 3 ring saw (\$250), small grinders (\$30/piece, would need new bits). Loretta bought all of the glass as a lot; biggest pieces 18x20 but most pieces are smaller. If members would like to stop by Loretta's to see the glass and purchase some, then please feel free to do so. Depending on how this goes, she may also donate or re-sell unwanted pieces back to LSGA if we are interested.

**Rosalie Case is purchasing the Taurus 3 to be donated to the society.
THANK YOU to Rosalie for your generous donation!**

11-Upcoming Shows & Sales:

Artwalk: July (?) 26th and 27th. Deadline for applications is June 30th if anybody is interested in having a table, they are \$50 each.

Christmas at CASA: November 21st, 22nd (Fri-Sat). Tables are \$50/each.

Motion to Adjourn meeting by Louise Lacqua, Seconded by Pat McNeill

Next Meeting: TBD by executive, as Saturday reportedly not a great date for all members

ELECTION RESULTS:

**Loretta Golby as President
Hazel Hart as VP of Special Events
William Lefevre as VP of Communications
Pat McNeill & Liz Allen as VP of Fundraising
Kathy Schwarz as VP of Education
Rosalie Case as Treasurer
Megan Groves as Secretary**