

**Edmonton and District Quilters' Guild (EDQG)
Annual General Meeting (AGM) MINUTES**

Location: Online Zoom Meeting & in-person at ATA: 11010 142 St NW

Date/Time: Wednesday, 18 June 2025 – 5:30 p.m.

Attendees: All EDQG Members and Guests

Chair: Melissa Daoust

Minutes Taken by Kathy Logan de Chavez

#	Description	Actions/Decisions
1.0	Statement of Land Recognition (Melissa Daoust) EDQG Bylaws 8.1.1 – EDQG hold AGM no later than 90 days following end of fiscal year.	Welcome from Melissa
2.0	Confirmation of Quorum (Melissa Daoust) a. Confirm total number of eligible voting members b. Confirm eligible voting members present EDQG Bylaws 2.1.16 Quorum means the number of members in good standing that must be present before meeting may be held: 2.1.16.1 – AGM – Thirty-five percent (35%) of eligible voting members of EDQG 8.1.2.1 – Confirm quorum and 8.5.4 - voting procedure 8.5.3 – The Chair cancels the AGM if a quorum is not present within one-half (1/2) hour after the set time. A date for a second meeting will be set and members notified.	Quorum was met.
3.0	Call to Order (Melissa Daoust)	The Annual General Meeting was called to order at 5:30 p.m. Motion: Agenda accepted as presented. Moved by Judy Elliot, seconded by Sharon Rubuliak. Carried.
4.0	Voting Procedures (Melissa Daoust) For members on Zoom, voting will be by a poll on the screen and members will respond in favour or not in favour. For members on site, voting will be done by raising a numbered voting card.	

5.0	Review & Acceptance of Minutes – 12 June 2024 a. Review b. Approve EDQG Bylaws 8.1.2.2 EDQG website links to 2024 Minutes, Financials and Auditor’s Report provided in an EDQG e-blast and June Newsletter.	Decision: The Minutes of the EDQG Annual General Meeting of 12 June 2024 be approved as presented. Moved by Judy Elliot moved, seconded by Dorothy Johansen seconded. Carried.
6.0	Presentation of the Annual Report (Melissa Daoust) EDQG Bylaws 8.1.2.2	The Chair’s report for the EDQG year of 2024-2025 presented by Melissa Daoust is attached and accepted as presented.
7.0	Election of Officers & Directors for the EDQG Board (Kathy Logan de Chavez, Past Chair) a. Review eligible voters and voting process b. Nomination Updates i. Chair (2 yr) ii. Vice Chair (2 yr) iii. Treasurer (2 yr) iv. Director of Member Services (2 yr) v. Director of Education (2 yr) Elections -EDQG Bylaws 8.1.2.6 Eligible Voters - EDQG Bylaws 5.2.1 Voting Process – EDQG Bylaws 8.5.4	Call For Nominations: Kathy Logan de Chavez called three (3) times for each position for nominations from the floor. Decision: As acclaimed, the Chair for a two (2) year period ending June 2027 is Myrna Purser. Decision: As acclaimed, the Treasurer for a two (2) year period ending June 2027 is Connie Errity. Decision: As acclaimed, the Director of Member Services for a two (2) year period ending June 2027 is Marjanne Geerart. Decision: As acclaimed, the Director of Education for a two (2) year period ending June 2027 is Charlene Marshall. The Vice Chair position was not filled and will be appointed by the board at their next meeting.

8.0	Presentation	Melissa Daoust presented gifts to Board Members who served with her.
9.0	Review & Acceptance of the EDQG Financial Statements & Auditor's Report (Dorothy Johansen) a. Review b. Acceptance EDQG Bylaws 8.1.2.3 The Treasurer said that we will likely switch banks as the Canadian Western Bank service fees are too high. She noted that there will be no increase in membership fees.	Decision: The EDQG audited Financial Statements be approved as presented. The Statements and Auditors' Report are attached with these minutes. Moved by Linda Thorne; seconded by Kim Schofield. Carried. Moved by Dorothy Johansen, seconded by Karen Schmidt, that the 2025-26 review of books be conducted by two members (volunteers) in good standing. Motion carried.
10.0	Other Business	Sharon Rubuliak asked for information about the grant money that was to be endowed to the EDQG by Grace Rumbold. Melissa Daoust reported that the money will be donated to the Edmonton Community Foundation, and this agency will send money to the EDQG on an annual basis. A draft Memorandum of Agreement has been developed for how the guild will spend the money, which includes the stipulation that we host a special event in Grace's name each year. Details are in the process of being finalized by the Board in conjunction with the Rumbold family and will be announced once complete.
9.0	Announcements (Melissa Daoust)	There were no announcements.

10.0	AGM Adjournment (Melissa Daoust)	The EDQG Annual General Meeting was adjourned at 6:00 p.m.
	Program for the Evening followed including: Banquet and Awards 1. EDQG Quilt Show Viewer's Choice Awards 2. Silver Thimble Awards 3. Prairie Rose Challenge Parade/Awards 4. Grant Recipients	Festival of Quilts Viewers Choice Award • Pearl Sceviour, for Baltimore Spring Silver Thimble Awards • Hilary Lynas, Marney Mustard & Carolynn Ross BINGO EDQG45 game Winners • Full card: Lois Miller & Roberta Fehr • Horizontal line: Sylvia Courteau, Cheryl McKercher & Carol Daoust • Vertical line: Dianne Firth, Brandis Purcell & Judy Elliot • Diagonal line: Judy Schofield, Debra Goodwin & Brenda Morris Prairie Rose Challenge • Best Interpretation of Theme: Ev Carter, for Hand in Hand, Au Naturel • Most Innovative Interpretation of the Theme: Kim Caskey, for Fymm, Au Naturel • Most Humorous Interpretation of the Theme: Judy Elliot, for Memories of Isla Mujeres

		• Best Use of Traditional Technique: Penny Odegard, for Natural to the Extreme • Best Use of Colour: Kathy Logan de Chavez, for Let the Mystery Be • Most Dramatic: Kathy Logan de Chavez, for Flower II • Judge's Choice: Roberta Fehr, for Botanical Journal • Viewers' Choice (counted by Susan and Dale Johnson): Kathy Logan de Chavez, for Flower II Expanding Horizons Grant Recipient • Glynnis Wilson
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