

SUNCOAST WOODCRAFTERS GUILD
AGM JANUARY 20th 2009

1. The President Welcomed members and guests.

There were four guests who joined before the evening was over. They were Duane Perrett, Brian McKenney, Owen Pallot, and Bill Quarry. One of the guests Bill Black intends to join at the next meeting. There were two other guests Allen Poynter and Keith Tracey.

Some members brought some of their favorite jigs and projects for Show and Tell which were available for viewing at the end of the meeting and were enjoyed by all.

2. Correspondence

A letter from Fine Woodworking Magazine was noted which informed us we are now listed in their Woodworking Club listings.

A letter from Ian Godfrey, an Instructor at the Inside School of Woodworking was read. He wondered if any members might have a lathe for sale. This letter will be forwarded to the membership.

Chris Loveridge from Trugs Garden Goodies is looking for someone to make Trugs for him. A sample was passed around for the members to look at.

3. Membership Renewal

This is the month to renew your memberships. The annual dues are \$35.00 for a single and \$45.00 for a family. Heinz Tigges and Brian Lucas were collecting the fees.

4. The Minutes of the last Annual General Meeting were circulated after the last AGM and again three weeks ago. No Errors or Omissions were noted.

It was then

Moved By-- Marshall Mitchell and

Seconded By—Rick Schmidt that the Minutes be adopted

as circulated.

The motion was carried unanimously

5. There was no Business arising from the minutes.

6. Reports

Treasurers Report—Barb Bell was vacationing in Australia so the Financial Report was read by the President.

Total Income	\$1830.00
Total Expenses	\$ 846.09
Net Income	\$ 983.91

ASSETS

Cash in Bank-Organization Account	\$ 866.11
Cash in Bank---Toy Account	\$ 118.75
Shares in SSCU Class B	\$ 25.00
Class C	\$.93
TERM DEPOSIT	\$2000.00
TOTAL ASSETS	\$3010.79

The following members will have signing authority for our accounts at the Sunshine Coast Credit Union. Barb Bell, Heinz Tigges, Tom Hourigan, Ken Walker.

Toys for Kids

Ken Walker gave a report on this year's project. Ninety four toys were completed. The Toy Makers were Ed Auld, Marshall Mitchell, Brian Lucas, Tom Hourigan, Keith Stevens, Ken Walker, Ken Karaloff, Eldy Gandy, Heinz Tigges, and Ken Goddard.

Website

David Bell reported that there had been over 4000 hits to the website in 2008. He pointed out many of the features of the website including many interesting links and articles. All our minutes are on the website, pictures from the Toy Project, news of upcoming meetings, and many educational and safety articles.

Programs

Brian Lucas reported on all the programs that we had had during 2008 and encouraged all the members to become more active in suggesting ideas for programs, possible contacts and even soliciting them themselves. He also mentioned that Richelieu Hardware will be presenting at the Feb. meeting.

Workshops

Peter Bogardus reported on the three workshops Stephen Esdon had given. They were Sharpening, Dovetailing and Mortise and Tenon Joinery. It was also noted that we had a shed construction tutored by Jake Klassen

Telephone

Alex Lenko asked any members without email to either let Tom or him know so that they will be called with all the information of upcoming meetings or anything else they should know about.

Library

Selina Statnyk spoke about our Virtual Library on our Website and how to use it. She also passed out hard copies for those without email.

Corporate Sponsorship

Brian Lucas reminded us of all of our corporate sponsors and the discounts they give. He also encouraged members to suggest other businesses that he might approach.

Shop Crawls

Eldy Gandy is planning a workshop crawl at Steve Willgoose's in the near future.

Venue

We will continue to use Sechelt Elementary and Chat High School. The cost per meeting is \$24.00

Banner

Brian Lucas reported that the new banner has been used at the Toy Project turnover to Community Services

Insurance

Brian Lucas stated that our cost for 2009 was in the \$250.00 range.

Coffee and Refreshments

Barb Bell and Barry Vachon and I have looked after providing coffee and cookies. To date we have a \$67.50 profit and I have turned over \$50.00 to the club and left \$17.50 for startup in Feb.

7. Nominating Committee Report for our 2009 Officers was presented by Michael Miller.

President --- Heinz Tigges
Vice President---Dave Beauchesne
Secretary---Ken Karaloff
Treasurer---Barb Bell
Directors—Peter Bogardus ---Ken Goddard
Lars Larsson ---Ken Walker
Past President---Tom Hourigan

The President asked three times for any other nominations from the floor. There were none

It was MOVED BY—Alex Lenko
And SECONDED BY David Bell

That the Nominating Committee Report is accepted and it was passed unanimously.

8. Presidents Report

Tom congratulated the Incoming Executive.

He stated that our year had been successful with our membership growing from 52 to 60 and our meeting attendance from 30 to 35.

He thought our education needs had been met and our Toy Project a success but hoped the number of participants increased next year.

He thanked all the members of the Executive and Committee Chairs for their help during the past year.

Particularly he thanked retiring Executive member Brian Lucas for all that he had done for the club. Brian was instrumental, along with Tom, for the formation of the club and had been its first President and then held many hats, including chairs of the Program, Insurance, and Sponsorship Committees. The Executive decided, in recognition of this, to award him memberships for 2009, 2010 and 2011. In addition he was presented with a small bowl that Heinz Tigges had turned.

9. Door Prize-

A quick Change Drill and Driver Set donated by Standard Building Supplies in Burnaby through our member Steve Willgoose was won by Brian Lucas

10 Presentation

Heinz Tigges thanked the outgoing President Tom for all that he had done for the club and presented him with a beautiful turned bowl. He had turned the bowl and then David Bell had carved a Long Billed Curlew on the inside face of the bottom of the bowl. Tom expressed his heartfelt thanks to both of them.

The meeting adjourned at 9.05 PM and the members had a chance to look at all the Projects and Jigs that many members had brought.

TH FOR KR.