

STITCHING AND BEYOND INC
MINUTES OF THIRD ANNUAL GENERAL MEETING
HELD ON MONDAY 16 MARCH 2020
AT B BLOCK, KINGSTON LINC ADULT EDUCATION CENTRE

1. The Secretary opened the meeting at 10.32 am and welcomed all those present. She advised that all documents pertaining to the Agenda for the meeting had been made available to the members via the website in accordance with the articles of incorporation.
2. The Secretary sought approval for the minutes of the second annual general meeting held on Monday 18 May 2019.

Proposer: Jan Dadson

Seconder: Chris Hussey

Adopted

3. Apologies have received from:

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| Jill Dixson | Joyce Batchelor |
| Roza Brinkworth | Verna Stoneman |
| Deb Vogel | Judith Burns |
| Jillian Brammer | Karen McCrone |
| Jenny Blake | |

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4. President's Report:

The President spoke briefly to the report of the association's activities during the financial year which had been made available to members on the website. Additionally she advised that the first training session on the new website had been cancelled as a consequence of the Coronavirus and the web designer having to self-isolate. The President was thanked for such a comprehensive and enjoyable report.

There were no questions from the floor and it was therefore proposed that the report be accepted.

Proposer: Bridget Nichols

Seconder: Sandra Champion

Adopted

5. Treasurer's Report:

The financial report of the transactions of the Association for the year ending 31 December 2019 had been made available to members on the website. The Treasurer advised that as a consequence of the Coronavirus and travel restrictions imposed on tutors, the next two workshops had been cancelled and considerable sums from the cash on hand at the bank would need to be refunded to members. Also, there is a possibility that air fares may not be reimbursed.

There being no questions from the floor, it was therefore proposed that the report be accepted.

Proposer: Ruth Temple-Smith
Seconder: Jude Walker

Adopted

6. Election of officers and ordinary committee members:

The Secretary advised that nominations had been received for the following positions

- a. President (Chris Hussey)
- b. Treasurer (Faye Twining)
- c. Secretary (Bridget Nichols)
- d. Committee Member and Public Officer (Sandra Champion)
- e. Committee Member (Jude Walker)
- f. Committee Member (Wendy Koolhof)

She also advised that Karen Stack, who had been confirmed as a committee member following the sad passing of Felicity Matthews, would retire (with our thanks) from the interim position to which she had been appointed.

There being no additional nominations from the floor all positions are confirmed.

7. Closure

There being no further business the meeting closed at 10.44 am