Prince George Woodturners Guild 2020 AGM

January 30, 2020

Review of 2019

Highlights

* Registration as a not for profit society
* BBQ
* Collection of pieces donated to the Spirit of the North
* Fibre Arts Conference and Sales
* Northern BC Exhibition
* Artisans of the North
* Studio Fair
* Artisans Fair
* Makers Lab

Financial Update

* Art reported on the Guild’s income and expenses for 2019
* Income to the guild comes from
  + memberships,
  + wood draw
  + studio fair
* Expenses included:
  + donation to Two Rivers Gallery $450.00,
  + registration fee as a not for profit society
  + Annual BBQ
  + Library materials
  + Website registration fee
  + AV equipment

Follow up from 2019 AGM

* Tabling of memo with Two Rivers Gallery
* Rory and Tim to sign memo on behalf of Guild
* Tabling Canadian Society of Woodworkers insurance application
  + Ken to seek additional information and report back to membership at February meeting
* Membership fee increase
  + It was agreed to raise the annual fee to $50.00 to cover the cost of the Two Rivers Gallery donation.
* Change time of the monthly meeting
  + It was agreed to change the starting time of the monthly meetings to 6:30 in order to allow demonstrators more time to do demonstrations.
* Audio/Visual equipment
  + Tim has purchased a used projector for the guild and is seeking a donation of a laptop computer.
  + Laurie may have a source for a head microphone
  + Art will seek a price on upgrading the square and tablet
* Renewing sales booth
  + Art will look into purchasing new table cloths to cover the sales tables
  + Laurie will repaint the spot lights
* Volunteers for guild functions, the following people have agreed to take on the following functions
  + Library – Jim
  + Membership – Greg
  + Photographer – Terry and Peter
  + Treasurer – Art
  + Meeting chair – Ken
  + Demo coordinator – Tim
  + Wood Raffle – Marty
  + Cookie Coordinator – Greg
  + BBQ – Greg
  + UNBC contact – Ken
  + Studio Fair – Ken
  + Community Arts contact – Tim
  + Two Rivers Gallery contact - Ken
  + Northern BC Exhibition – Barry
* Plans for 2020
  + Reporting activity as a not for profit society – Ray
  + Turning city hall wood into charitable donations and disposing of remaining wood
  + Demonstrations at BC Railway and Forestry Museum
* Demonstrating Events
  + BC Northern Exhibition August 13,14,15,16
  + BC Railway and Forestry Museum
    - Steampunk Festival – June 14
    - Penny Days - July 25, 26
    - Family Fun Day – August 22
* Craft Fairs
  + UNBC – October 24, 25
  + Studio Fair – October 30,31,November 1st.
  + Artisans Fair – December 5th.
* Election of officers, the following people agreed to fill the following positions for 2020
  + President – Ken
  + Vice President – Tim
  + Treasurer – Art
  + Secretary – Rory
  + Member at Large – Ray