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