



The Embroiderers Guild, Victoria

Minutes 62nd Annual General Meeting Saturday 30th April 2022

Meeting Embroidery House/via Zoom, commencing 2.02 pm.

Zoom meeting ID: 998 5528 6491

Pass code: 363 734

Please note – Joy Biancacci moderated the Zoom site. This meeting was recorded via the Zoom site.

1. **Opening:** The State President, Yvonne Walton was in the Chair. Yvonne warmly welcome members online and at Embroidery House. Yvonne Walton formally acknowledged the traditional owners of the land the Wurundjeri people and paid respect to the elders both past and present of the Kulin Nation.

2. **Present:** Those attending the meeting at Embroidery House – 51, via zoom 17.

3. **Apologies** – Kylie Castan, Deirdre Lancaster, Nancy Duckmanton, Shirley Wilson, Ursula Alexander-Smith, Ann Rusden, Gabriel Kearle, Margaret Grigsby, Marilyn Townsend, Averil Dent, Nina McGeorge, Naomi Otton, Anne Fildock, Judith Adler, Betty Rowe, Denise Blake.

Motion: That the apologies be accepted.

Moved: Marian Cravino

Seconded: Denise Bell

Carried

4. **Announcement of proxies:** State President Yvonne Walton holds 5 proxies – Elizabeth Hare, Kerrin Larsen, Judy Mackiewicz, Barbara K Stuart-Smith, Barbara Ralph. Financial members holding proxies-

Valda King 1 proxy – Suzan Redlande

Connie Fung 1 proxy – Mary Robbie

Carolyn Paulin 1 proxy – Judith Adler

5. **Guild Objectives:** were read by Lesley Turner.

6. **Minutes of the previous** Annual General Meeting held on Saturdays 10th and 24th April 2021 at 2.00pm. These minutes were available to members on The Embroiderers Guild, Victoria website – in the members area. These were taken as read.

Motion: That the minutes of the previous annual general meeting held on Saturdays 10th and 24th April 2021 at 2.00 pm be accepted as a true and correct record with the amendments -

-The footing note is incorrect and needs to be amended to Minutes not Agenda. The correction to the spelling of Lesley Uren's and Lesley Turner's names.

Note: the scheduled date for the 2022 AGM was altered due to calendar bookings.

Moved: Carol Veldhoven

Seconded: Margaret Ridland

Carried

7. **Annual financial report** – for the year January 2021 - December 2021 presented by the Honorary Treasurer Pam Biancacci. The financial report for 2021 has been circulated to all members either electronically or by mail.

Motion: That the annual financial report for 2021 be accepted with the addition of the Honorary Treasurer's name [Pam Biancacci] listed on page 2 of the document and the minor amendment to Dr Denise Bell's details and the change of Denise Blake to Denise Bell.

Moved: Pam Biancacci Seconded: Wendy Findlay Carried

Note: These minor adjustments did not affect the figures presented.

8. State President's annual report.

Motion: That the State President's annual report be accepted:

Moved: Carolyn Paulin Seconded: Valda King Carried

Note the report will be attached at the end of this document.

9. Election [Announcement] of Office Bearers.

The State President Yvonne Walton vacated the chair for the duration of the announcement of the Board members 2022. Wendy Findlay took the chair to announce.

State President – Ann Denmead

Proposed: Sarah Lia **Seconded:** Yvonne Walton

State Vice President – Joy Biancacci

Proposed: Sue Earey **Seconded:** Marion Groom

State Vice President – Rhonda Fincham

Proposed: Wendy Findlay **Seconded:** Stella Hyde

Board Member – Denise Bell

Proposed: Valda King **Seconded:** Connie Fung

Board Member – Valda King

Proposed: Ann Denmead **Seconded:** Stella Hyde

Board Member – Georgia Skelton

Proposed: Adrienne Sylva **Seconded:** Melanie Hill

Board Member – Fiona Smith

Proposed: Yvonne Campbell **Seconded:** Wendy Pattison

As the number of nominations did not exceed the number of positions, all nominees were declared duly elected.

10. Appointment of Honorary Treasurer and Honorary Secretary.

The State President in accordance with Clauses 36 and 37 of the Articles of Association of The Guild concerning the appointment of an Honorary Treasurer and Honorary Secretary declared that Pam Biancacci and Helen Crabb respectively had agreed to fill the positions 2022/2023 and were duly appointed.

11. Appointment of Reviewer.

Motion: That Stockdale & Associates be appointed as the reviewer for 2022.

Moved: Ann Denmead Seconded: Connie Fung Carried

12. Appointment of Solicitor.

Motion: That Sarah Lia [solicitor] has agreed to provide guidance to The Embroiderers Guild, Victoria for 2022, as required.

Moved: Wendy Findlay

Seconded: Marilla Rennie

Carried

13. **Thank you** – Yvonne Walton expressed a deep thank you to Erica Peck, who through her efforts successfully gained a grant for the installation of the new air conditioners.

Yvonne then presented retiring Board members Marian Cravino and Connie Fung [both Vice Presidents] with tokens of appreciation from the members.

Yvonne Walton thanked Stella Hyde, the retiring honorary secretary, for her work in this position.

Ann Denmead gave a heartfelt thank you to retiring State President Yvonne Walton for leadership throughout the year when so many days were 'lost' through the continuing effects of covid.

14. **Close. 2.55pm**
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