



St. Albert Potter's Guild General Meeting Minutes

Meeting Called to Order: 7:38 P.M.

Amendments to May's Minutes:

Deadline for submissions for a Guilded show, The River Runs through it is September 5th. The show is November 23 to November 26th.

Under New Business "week" should be "we" in second paragraph.

Add Jennifer Deltombe to list of people thanked for hard work during the sale.

Under Raku it should read Marguerite and Gene Brenda's 60th Wedding Anniversary.

Minutes were moved to be accepted as amended by Tamara Rolls and seconded by Margaret Belec.

President:

No report

Vice President:

No report

Secretary:

No report

Treasurer:

I move the St. Albert Potter's Guild approve Lesley Gordon (President), Willie Renema (Vice-President) and Annalisa Ambrosi (Treasurer) to have signing authority and to conduct financial business for the St. Albert Potter's Guild for the fiscal year 2016-2017, and that all cheques and payments and other financial dealings are to have two of the above mentioned person's signatures on the cheque for approval. Jan Goodwin and Teri Trainberg shall be removed from the signing authority list held by Servus Credit Union.

Tamara Rolls moved, Cheryl Ferguson seconded.

Program Co-Ordinator:

Our programmer for our web site has made a program change to allow us to change names in the section where specific people are listed to mix a specific glaze. Be sure to record your name in the book after you mix a glaze.

SAPVAC:

Painter's guild has lighting for sale if we are interested.

Margaret made a motion to have a budget of \$300. maximum to purchase lights if deemed appropriate for our use. Leslie Gordon seconded.

In September will be "Starts Fest". We have no duties except to have a few people present.

Supply and Capital Equipment:

No report

Clay:

Reminder if box is not marked do not take it. On checks be sure to write type of clay with the box number. Angela York will cover for Elene Hartman for the month of July.

Library:

No report

Glazes:

Gene thanked Edith for stepping in to cover for him.

Raku:

No report

Housekeeping:

Thank you to all who did some cleaning. A special mention about Margaret and Linda who took a lot of things to the Raku site which were in the way at the studio. There are still some spaces left that haven't been cleaned so people please do your part.

New Business:

Mary wrote and read a letter of thanks to the executive (Letter Attached to accompanying addendum for today's AGM).

Gene thanked the Guild for the get-well card, plant, good wishes and support. He also thanked everyone for their good wishes for their 60th anniversary and presented the members with his favourite cake (Prince of Wales cake) that he made for us.

Old Business:

Edith requested if you wanted to donate a mug or two to the up coming Stephen Lewis Foundation grandmother to grandmother fund raiser that is happening in September 23rd, you may put your mugs on her shelf with your name and address in side your mug so you can get a tax receipt (\$20. per mug).

Willie would like to request that if we have multiple mugs we are putting on the bisque shelf , that we arrange them in a row one behind the other instead of spreading them across where people may have to move pottery that does not belong to them to get their pottery in an empty space.

Meeting adjourned at 7:55 p.m. by Leslie Gordon and seconded by Laura Renneberg

