

# Atlantic Woodworkers Association

Annual General Meeting

March 13, 2018



# Welcome

- Agenda
  - Call to Order
    - Declaration of quorum
    - Approval of agenda, past minutes
    - Business arising
  - Reports
    - Annual Report (Chair)
    - Financial Report (Treasurer)
      - Appointment of auditors
  - Election of officers (Nominating Committee)
  - Acknowledgements & thanks
  - Motion to adjourn



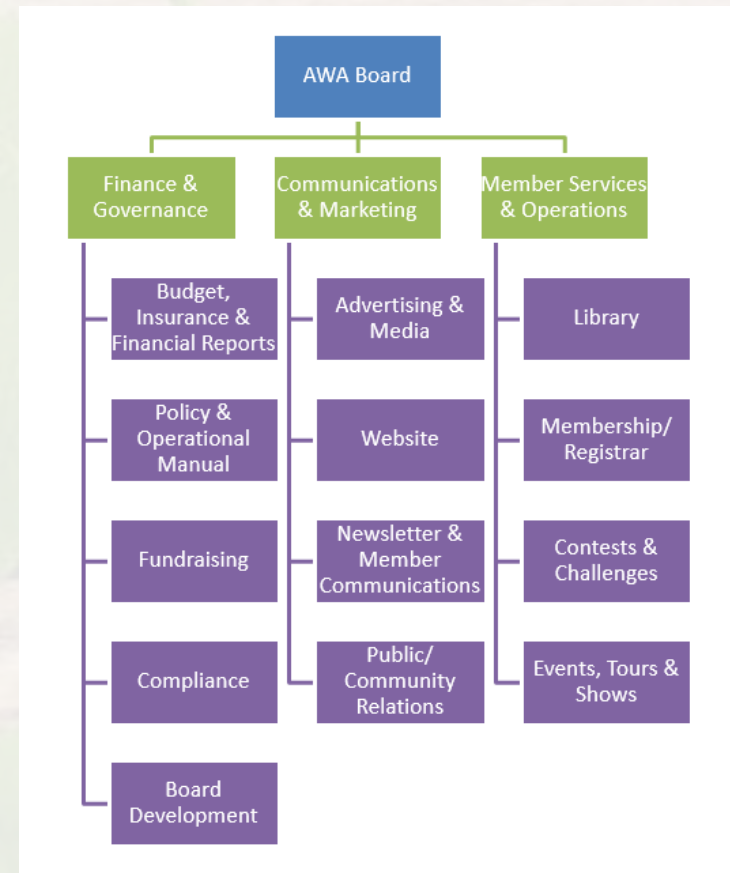
# Annual Report

- Chair, Stephen Parsons
- Vice-Chair, Brad Holley
- Past Chair, Gary Dumas
- Secretary, Mary Elizabeth O'Toole
- Treasurer, Phil Carter
- Registrar, Walt Vandekieft
- Events Coordinator, Darrell Hamilton
- Web Master, Don Shubaly
- Members-at-large
  - Doug MacIntosh
  - Sheila Eddy
  - Bob Baird
  - Stan Salsman



# Finance & Compliance

- Committee Structure:
  - Finance & Compliance
  - Communications & Marketing
  - Member Services & Operations
- Filings up-to-date
- Association Objectives
- Policy & Operations Manual
- Budget & Financial Statements
- Amendment of By-Laws (classes of membership)



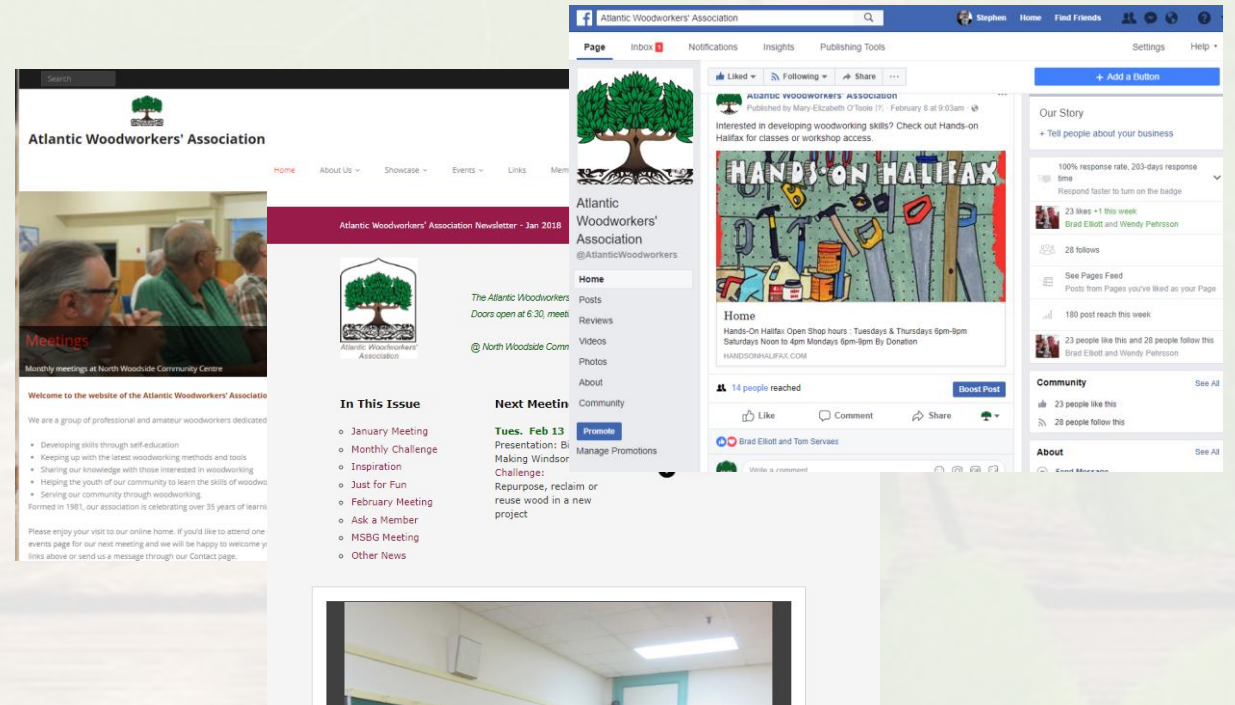
# Member Services and Operations

- Membership Progress
  - Revised membership dues schedule
  - Name tags & membership cards
- Library Contributions, Librarian Retired
- Events & Challenges
  - Member shop tours
  - Vendor tours
  - Member presentations and invited guests



# Communications & Marketing

- Newsletter format, editor
- Facebook page
- Web site
- Distribution list
- Promotion
- Community initiatives
  - Canada 150 initiative
  - Christmas Toy Drive



# Highlights

- First full year at NWCC
- Road trips: Expressions of Wood, Elmsdale Lumber
- Graham McCulloch Library of Woodworking
- Incredible presentations from shaves to planes, violin bow-making to shipbuilding, the business of woodworking
- 2<sup>nd</sup> Annual BBQ
- Christmas Drive for Salvation Army, >300 toys, \$630 in contributions



# Financial Statements

- Balance Sheet
- Revenue & Expenses
- Appointment of Auditors





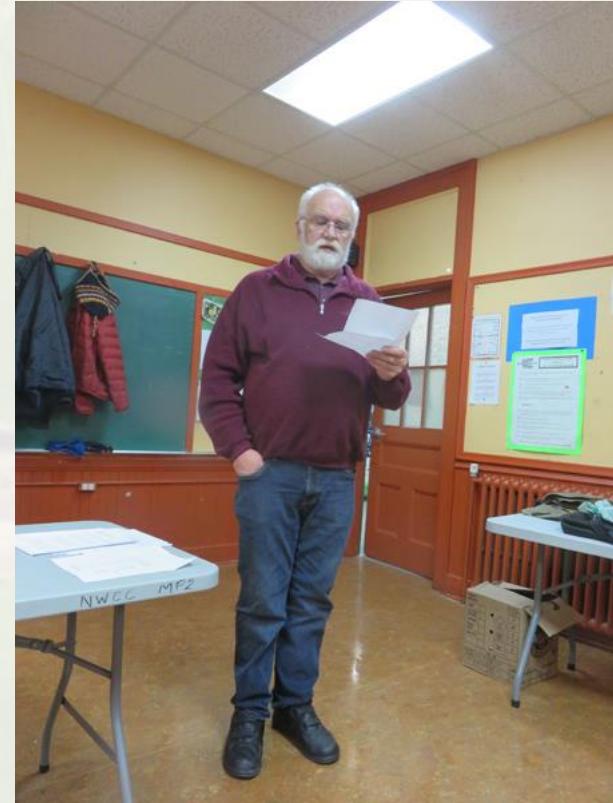
# Acceptance of Report

- Questions, comments
- Motion Requested



# Election of Officers

- Nominating Committee
  - Tom Patterson
  - Eugene Nurse



# Acknowledgement & Thanks

- Chair, Stephen Parsons
- Motion to Adjourn

