

Minutes of the FCA-COC AGM Monday January 13, 6:30pm – 8:30pm

Executive attendees: Blair, Vanessa, Kit, Dulcie

Members attending: 35 in total

Blair Dunlop called the meeting to order.

Last years minutes and board reports were sent out to all members prior to the meeting.

Minutes of Last years AGM- asked if there were any errors of omissions. There were no comments or questions. A motion was made and seconded to accept the minutes, and a vote was carried by a show of hands.

2024 Treasurer’s Report presented by Dulcie – report is attached. Non errors or omissions identified and no comments or questions. A motion was made and seconded to accept the treasurers report, and a vote was carried by a show of hands.

Year end Reports- Reports were provided by President, 1st Vice President, 2nd Vice President, Treasurer, Membership Chair, Show Chair, and Workshop Chair. All reports are attached. Questions and comments are included under New Business.

Nominations and Elections – Kit Bell moderated the elections. All current board members agreed to have their names stand for another year.

Elected Executive Positions:

President: Blair Dunlop

1st Vice-President: Vanessa Ali

2nd Vice-President: Jenny Wright

Secretary: Diane Postman

Treasurer: Dulcie Sharpe

Non-elected positions:

Membership Chairperson: Kit Bell

Show Chairperson: Colleen Dyson

Workshop Chairperson: Anne Willsie

Social Media: Dianne Postman

Director: Karen Dixon

Kit asked three times if there were additional nominations from the floor. There were none. Kit asked for a vote to elect all the above. The vote was made and carried by a show of hands.

New Business

It was suggested that the FCA-COC consider how the success of our shows should be gauged.

There was some discussion on workshops. We have had trouble getting enough members signing up. Last year we had a successful workshop in the spring. A fall workshop was canceled due to insufficient interest.

Suggestions made during this meeting include, going to a one-day workshop, using the Seniors Centre to hold a workshop on a Sunday and having the workshop artist do a Monday evening demo to create interest in the workshop. Delora suggested Julia Veenstra as a potential workshop artist. We may also send out an email to all members to get suggestions on future workshops

Business portion of the meeting concluded at 7:00 PM and was followed by a demo by Yvonne Reddick.