

**Hand Weavers Spinners and Dyers of Alberta  
Annual General Meeting - Agenda  
Heritage Park Historical Village, 1900 Heritage Dr SW, Calgary AB, Canada  
June 1, 2019 1:00 pm**

**Call to Order/Confirmation of Quorum:**

**Approval of minutes from May 11, 2018** as distributed with AGM information package

**Addition/Deletions to Agenda/Approval of Agenda**

**Reports**

- President
- Treasurer
- Membership
- Newsletter
- Webmaster
- Scholarships
- Grants – presentation of cheques
- Area Rep Reports
  - Northern Alberta
  - Central Alberta
  - Calgary Area
  - Edmonton
  - Southern Alberta
- ANWG

**Old Business:**

**New Business:**

**Motion:** Motion to temporarily extend the expiration date of current memberships to Oct 31, 2019 as per HWSDA Bylaw 16. (Approval required by 3/4 of votes of eligible members present.)

**Moving forward:** Presentation by Lynne Cowe Falls

**Poll:** (vote by written ballot) Three options for the future of HWSDA have emerged from research done over the past year. Please indicate your choice. Only vote for one.

- HWSDA - Stays as is
- Dissolve HWSDA
- Reinvent HWSDA

**Count of ballots**

**Poll:** (vote by written ballot) This poll will ask members to choose between the two top options favoured in the first poll. Please indicate your choice. Only vote for one.

## **Count of ballots**

### **Motion:**

Motion will be voted on by written ballot as per Bylaw 14: “On a show of hands every eligible member present shall have one vote. On a poll, eligible members may vote in person or by proxy.” (The reason for voting by written ballot is to ensure that proxies of members not present can be counted.) This motion will ask members to ratify the top choice that was indicated through the previous written ballot.)

## **Count of ballots**

### **New Business (con’t):**

- Budget
- Appointment of Auditors (3)
- Election
- Donation of HWSDA records to Alberta Provincial Archives
- Announcements

### **Adjournment:**

**Note:** If needed, a Special General Meeting will be held on September 28th at 1:00 pm at Art Point, 1038 17 Ave. SE Calgary, AB T2G 1J8.