

Lake Winnipeg Writers Group AGM

Call to order: 1:20pm, Nov 22 2014
SCAPE locale at Winnipeg Beach Plaza

Present: Debra Dusome, Jeanne Gougeon, Richard Koreen, Pamela Larner, Tyra Master-Heinrichs, Kathe Olafson, Susanne Pascal, Helma Rogge-Rehders, Marlene Ness, Frederick Bieber, Roger Newman.

1. 2014 AGM Agenda: addition of non-member payment for events, under Other Business. Motion to accept 2014 Agenda by Debra, and seconded by Kathe. Agenda accepted.

2. Adoption of Minutes from 2013 AGM, motioned by Tyra, seconded by Helma. Accepted.

3. REPORTS (see all reports attached.)

- a. President's message given by Jeanne Gougeon.
- b. Treasurer's report given by Richard Koreen.
- c. Editors report: Maurice Guimond absent.
- d. Membership report given by Susanne Pascal.
- e. Contest committee report given by Pam Larner.
- f. McNally report given by Jeanne Gougeon.
- g. Mailing report given by Kathe Olafson.
- h. Writing Activities report given by Helma Rogge Rehders
- i. Featured writers report by Jeanne Geogeon

Reports: Accepted

4. Other business

Membership fees:

- a) Motion to raise regular membership to \$30 a year, which includes a free copy of all LWWG publications, effective Jan 1 2015. Moved by Debra, seconded by Pam, carried.
- b) Motion to raise e-membership to \$20 a year, effective Jan 1 2015. Moved by Pam, seconded by Debra, carried.
- c) Motion to offer teen membership \$10 a year, effective Jan 1 2015, for ages 13-19 years old. Moved by Susanne, seconded by Kathe. Carried.

Note: Privileges of all three levels of membership are to be redefined at the next meeting.

5. Election of Officers

Vacant positions at the time of the AGM are: vice president, treasurer, & directors

Jeanne agreed to stand as president, Marlene agreed to stand as secretary, and Debra agreed to stand as Past President.

Elections Officer: Fred Bieber

- Kathe nominated Jeanne Gougeon as president, 1 vote for Jeanne, passed by acclamation.
- Tyra nominated Marlene Ness as secretary, 1 vote for Marlene, passed by acclamation
- Susanne nominated Kathe Olafson as Vice President, 1 vote for Kathe as Vice President, passed by acclamation.
- Kathe nominated Richard Koreen as Treasurer, Richard accepted. Passed by acclamation
- Richard nominated Tyra Masters-Heinrichs, as Publications / Editor Director, Tyra accepted. Passed by acclamation.
- Deb nominated Helma Rogue Rehders as Director a large. Helma accepted, passed by acclamation.
- consensus for as Debra Dusome for past president, passed by acclamation.

Election is concluded.

Marlene agreed to do Membership duties, and Debra will do Featured Writer duties.

Additional

On November 24, 2014:

1. Motion to reimburse Susanne Pascal the sum of \$15.54 for the printing of posters.
Moved by Jeanne, Seconded by Richard Koreen
2. Motion to reimburse Pam Lerner the sum of \$13.20 for postage costs regarding the contest.
Moved by Jeanne, Seconded by Richard Koreen
3. Motion that a cheque be made in the amount of \$25.00 to SCAPE for the use of the space during the AGM. Moved by Jeanne, Seconded by Richard Koreen