

**Minutes of the 28<sup>th</sup> AGM of Aotearoa Quilters Inc, held on Friday October 7<sup>th</sup> 2022, at 7.30am, in the Lawson Foyer, Sacred Heart College, Wellington**

**Present:**

Anne	Adams	Melanie	Martin
Sheryl	Anicich	Kirsten	McBeth
Julia	Arden	Catherine	McDonald
Kathleen	Burford	Liz	McKenzie
Paula	Cole	Anne	Murchison
Heather	Craig	Lynette	Murray-knuth
Mary	Culver	Lorna	Newsome
Mary	Daborn	Ruth	Nicholas
Merian	Davis	Lynne	O'Donnell
Debra	DeLorenzo	Carolyn	Pickering
Pauline	Dennis	Sonya	Prchal
Paula	Dunlop	Yvonne	Roberts
Fliss	Ellison	Margaret	Rogerson
Lois	Evans	Maria	Rohs
Jenny	Fagan	Sue	Ross
Laura	Fellows	Janet	Ryan
Robynne	Fellows	Daena	Schofield
Juliet	Fitness	Judith	Schon
Sue	Flego	Charlotte	Scott
Merrilyn	George	Christine	Singleton
Michelle	Goddard	Gayle	Sisson
Janet	Greeks	Sandie	Sixtus
Lynda	Grigg	Shirley	Sparks
Anne	Groufsky	Karalee	Squire
Jacqui	Hale	Elma	Starker
Marion	Hamilton	Caroline	Stewart
Jill	Hogg	Valda	Sutton
Lorraine	Holmes	Sally	Turner
Liz	Johnson	Leigh	Wells

Venice	Langrope	Rosemary	Whitwell
Janette	Lillas	Marie	Williams
Sheryl	Madigan		

## Apologies:

Sherryl	Allen	Alison	Laurence
Miche'le	Armstrong	Denise	Lee
Jenny	Ayden	Kat	Martin
Linda	Bishop	Barbara	McFarlane
Jill	Bowman	Margaret	McKerras
Jill	Brake	Michelle	Meads
Chris	Bristol	Mary	Metcalfe
Gail	Butler	Fyvie	Murray
Julie Ann	Cannon	Mary	Napper
Marilyn	Clark	Vicki	Newbegin
Michelle	Collings	Isabel	Nielsen
Kay	Coolbear	Catherine	Parkinson
Jenny	Coyle	Kathy	Petrie
Lynette	Cray	Maree	Rogers
Donna	Cumming	Sue	Ross
Cindy	Dobbin	Lunne	Rowe
Tisha	Downie	Suzanne	Sage
Bobby	Duncan	Brenda Gael	Smith
Donna Marie	Farmer	Clare	Smith
Ngaire	Fleming	Mary Jane	Sneyd
Jocelyn	Gabites	Noel	Taylor
Alison	Gibb	Verina	Thirlwell
Bridget	Gill	Louise	Towers
Alison	Green	Mary	Transom
Karin	Gureska	Robyn	van Reenen
Nita	Harding	Wendy	Ward

Clarissa	Hart	Camilla	Watson
Mary	Hastie	Judie	Wert
Jane	Howie	Annie	White
Jenny	Hunter	Glenys	Wild
Sally	Jenkins	Heather	Willis

**Correspondence:** None

**Minutes of the Previous AGM held via Zoom on Saturday September 11<sup>th</sup> 2021 at 7 pm.**

The Minutes had been circulated. [Valda Sutton moved that the Minutes be accepted as a true and accurate record. Seconded by Sue Flego. Carried.](#)

**Matters Arising:** None

**Financial Report:**

The Financial Report had been circulated, and a brief addition was attached to the physical copies available to members at the meeting. This clarified the charitable donations made available to AQ for the 2021 GNZQS and read:

We received \$5000 from Rotorua Energy Charitable Trust (RECT)  
 \$5000 from Bay Trust  
 \$2500 from the Lions Foundation  
 \$100 from Quilting and Beyond

The funding from Bay Trust and Lions Foundation was returned, as per their request. AQ retained the funding from RECT to use at 2023 GNZQS (as per their request). The \$100 from Quilting and Beyond was also retained.

[Heather moved that the report be accepted. Seconded by Fliss Ellison. Carried.](#)

**President's Report**

This had been circulated. [Valda moved that her report be accepted. Seconded by Yvonne Roberts. Carried.](#)

**Nominations to Committee.**

These had been circulated. As there were 5 vacancies and 5 nominations no vote was necessary. The nominees were Jenny Ayden, Jenny Fagan, Nita Harding, Sheryl Madigan and Judie Wert. The two who were present, Jenny Fagan and Sheryl Madigan, stood up so that members knew who they were.

Valda moved that the nominations be accepted. Seconded Julia Arden. Carried.

## Other Business

### Presentations to Outgoing Committee

Valda made presentations to those leaving after their 6 years: Liz McKenzie, Judi Schon, Julia Arden and in absentia, Donna Cumming and Jill Brake. Jill's circumstances meant that she was unable to complete her 6 years. Nevertheless, all retiring committee had done sterling work, which was most appreciated.

### Life Membership

Valda presented Fliss Ellison with a Life Membership in recognition of her tireless work, total support of AQ, and managing the Archives.

### Suitcase Exhibition

Valda presented an AQ subscription to all those selected to be part of the touring Suitcase exhibition. These were

Anne	Adams	<i>Cross Stitch Churndash</i>	
Linda	Anderson	<i>Mt Cook at Sunset</i>	
Annette	Baxendell	<i>A Quiet Place</i>	
Helen	Beaven	<i>Improv Blues</i>	
Catherine	Croucher	<i>Janet Bolton Goes Bush</i>	
Margaret	Davidson	<i>River Crossing</i>	
Merrilyn	George	<i>Nature's Child</i>	
Merrilyn	George	<i>Reflection in Mathematics</i>	
Kathy	Grimson	<i>Nor'Wester</i>	
Cherie	Gurney	<i>Winged One</i>	
Anna	Hicks	<i>Sea of Suits</i>	
Ruth	Nicholas	<i>Korero Mai</i>	
Sonya	Prchal	<i>Serenity</i>	
Maria	Rohs	<i>Night View at Sunset</i>	
Sandie	Sixtus	<i>Fifeshire Rock</i>	
<b>Shirley</b>	<b>Sparks</b>	<b><i>Stepping Out</i></b>	<b>Winner</b>
Pamela	Tankersley	<i>Icons Across the Ditch</i>	
<b>Sarah</b>	<b>Ward</b>	<b><i>Reassembled</i></b>	<b>Merit</b>
Lyn	White	<i>La Maison</i>	
<b>Barbara</b>	<b>Wilson</b>	<b><i>Fiesta! Party Time</i></b>	<b>Merit</b>

### Colour Challenge

Valda was pleased to announce that the next colour challenge would be **RED** and 12 by 12, in recognition of the inaugural challenge 10 years ago. Further details of dates would be online soon.

## **Great New Zealand Quilt Show**

The next major quilting event for AQ is the upcoming show in Rotorua in May 2023. Details of entry forms and dates will be online soon.

## **Thanks**

Valda extended thanks to all who had been involved in organising the AQ breakfast, especially Judi Schon.

She also extended thanks to the Symposium Committee for their hard work which had produced an excellent event.

The AGM closed at 8.05 am.