

Minutes of the 26th AGM of Aotearoa Quilters held on Saturday 3rd October 2020, at 5 pm, in the Ruapehu Room, Taupo Cosmopolitan Club

Present: See list A attached

Apologies: See list B attached. Julia Arden moved that the Apologies be accepted. Seconded Shirley Sparks. Carried.

Welcome from Fliss Ellison, Vice-President, standing in for President Mary Culver who was unable to attend.

Minutes of Previous AGM (tabled)

Julia Arden, the Secretary, summarised the Minutes of the last AGM. Lynda Grigg moved that the Minutes be accepted. Seconded Sue Flego. Carried.

Fliss read out the President's Report (attached), in which Mary Culver listed the many successful activities that AQ had engaged in during the past year, and looked forward to that programme developing further.

Fliss moved that the President's Report be accepted. Seconded Julia. Carried.

Treasurer's Report

Liz McKenzie was unable to attend the AGM and had provided copies of her report for everyone. Judi Schon was on hand to answer any questions about the Financial Report. There were no questions. Judi moved that the Treasurer's Report be accepted. Seconded Sue Flego. Carried.

Committee Nominations

The President and Vice President are standing down after their 6 years of service. There were already two vacancies on the committee. There being 4 nominations, no vote was required. The nominees were Charlotte Scott, Heather Craig, Jo Hollings and Valda Sutton.

Fliss moved that the nominations be accepted. Seconded Margaret McKerras. Carried.

General Business

Life Membership

Julia read Mary Culver's thanks to Bobby Duncan (attached), who had been nominated for a life membership by Suzanne Sage. Bobby has been the leading light behind Cosy Kiwi Kids since its inception and has quilted and bound many of the over 1000 quilts collected to keep vulnerable children warm in winter.

Julia presented Bobby with a Life Membership certificate. Bobby was applauded for her work.

Charity Quilts

Shirley Sparks spoke about the need for a new batch of Charity Quilts that will be needed in time for the Great New Zealand quilt show. To have a better chance of securing local funding, AQ needs to show that it is doing something for the Rotorua community. The sizes can range from cot size to single bed size.

Bobby spoke about the Cosy Kiwi Kids project, which had donated 1033 quilts for distribution. She thanked the people who had helped with supplying batting and back fabric, such as Tiffanies

Treasures and Nutex. The West Auckland DHB had distributed the most recent batch to people with children in cold houses.

Bobby confirmed that she was resigning from the project and winding it up.

Bobby moved that her report be accepted. Seconded Shirley. Carried

Questions and comments

Fliss opened the floor to the rest of the meeting.

Marie Brunton, one of the founding members of NANZQ, congratulated AQ for all its work, and particularly thanked Charlotte Scott for running the 100 Days Project.

Bobby Duncan queried the appointment of officers to the new committee. Fliss explained that there would be a committee meeting first thing on the following day to allocate those positions.

Linda Bishop of Taupo Quiltmakers expressed her thanks to AQ for helping to enhance their regional show and hoped that AQ might return in 2 years' time. She said the Mayor David Trewavas had visited and was particularly taken with the International Challenge quilts.

Julia made a presentation of a gift and thanks to Fliss for her 6 years as Vice President. Fliss is known for her willingness to help at all events, bringing with her a full kit of every essential item. Fortunately, she will continue to help out when possible and to manage the archives.

The date of the next AGM will be fixed later.

The meeting closed at 5.50pm.

Aotearoa Quilters 2020 AGM President's Report

2020 to date is a year I doubt many of us will forget. A year where uncertainty has featured in a way we would not have anticipated. Plans have been scuttled and adaptability has been key to our daily lives.

For Aotearoa Quilters it has been the same, The get together's and activities originally planned have not been able to go ahead, the Education Seminar being one example. Despite this the past year has been a good one for Aotearoa Quilters.

Since the last AGM at Symposium Auckland We have seen the largest growth in membership since my time on the committee with membership now sitting at 366. 😊

In addition, we have completed:

- A second International Japanese Challenge which you are able to view here in Taupo this weekend
- The Aqua Colour Challenge
- Member's challenge – Journey
- Established local Members groups across the country
- Supported the Taranaki Members group in their exhibition
- Established a fund to support the activities on Member groups
- Toured the AQ Suitcase Exhibition, Silver Challenge, New Zealand through our Eyes Quilts
- Facilitated the AQ 100 Day Challenge
- Further developed the website and updated the galleries
- Established a Judges Directory on the website
- Provided information and support to the next Symposium Committee
- Hosted on-line Zoom forums for members
- Are well on the road in planning the Great New Zealand Quilt Show for 2021

There is still much that can be done as we continue to pursue our mission of promoting quilting and textile arts in New Zealand. This includes Education Seminars, developing our Archives, producing webinars for the website, development of guidelines for the New Zealand quilting community, supporting future Symposia.

I want to thank the 2019/20 AQ committee who have worked tirelessly to ensure that the association has kept growing and developing, each spending hours, each completing their role and making things happen.

I particularly want to express my appreciation to Fliss, as her and I now step down from the committee, having started together six years ago. Fliss always has the just right thing available right when you need it and can be relied upon to just get on and make things work at all of our events. Thank you Fliss for your hard work, dedication and friendship.

I wish the incoming committee all the best and hope you enjoy your time on the committee as much as I have.

Mary Culver
President
Aotearoa Quilters

COSY KIWI KIDS REPORT 2020

We have now reached 1000 quilts donated – actually 1033 – so it is great to have reached this target. Over the last year there has been a considerable drop in the numbers of quilts donated. Last year there were 172 donated; this year there have been 112. Of those 65 have come from Kapiti Coast Quilters. The quilts have all been sent to West Auckland to Kainga Ora in Kumeu. They have been very well received by the families, and I am very grateful to the Auckland District Health Board for continuing to pay the transport costs. We have also received sponsorship this year from Tiffanies Treasures, who donated backing fabric which allowed me to quilt the last 17 tops which had arrived in over the previous year. I am also grateful for the donation from AQ towards my costs of thread and batting.

I have co-ordinated this project for the last five years and I now tender my resignation from this position.

I am of the view that Cosy Kiwi Kids has come to the end of its lifetime. Without Kapiti Coast Quilters there would have been only 47 donated quilts in this last year. I believe that more guilds are now making charity quilts for their own local needs and it is time for us to close the doors on Cosy Kiwi Kids. Many thanks to everyone who has helped support this initiative over the 5 years we have been in operation. Also a big thanks to Tiffanies Treasures, Nutex Wholesalers and John Rainger Textiles for their sponsorship of the project.

Bobby Duncan

Aotearoa Quilters National Association of New Zealand Incorporated

P.O. Box 83, Thames 3540

Income & Expenditure Statement

1 May 2019 To 30 April 2020

	2020	2019
INCOME		
Subscriptions		
Associate Membership 2019/20	\$ 442	\$ 340
2018/19 sub - 1 year	\$ -	\$ 4,044
2018/20 sub - 2 year	\$ 2,739	\$ 2,739
2019/20 sub - 1 year	\$ 5,664	\$ -
2019/21 sub - 2 year	\$ 2,042	\$ -
Challenges		
Japanese Challenge 2020 Entries	\$ 750	\$ -
Japanese Challenge 2018 Sponsorship	\$ -	\$ 1,000
Silver Hexagon Template Sales	\$ 109	\$ 220
Silver Challenge Entries	\$ 1,215	\$ -
Silver Challenge Quilt Sales	\$ 1,200	\$ -
Pink Challenge Entries	\$ -	\$ 1,219
Pink Challenge Sales	\$ 200	\$ 600
Art Deco Challenge - Entries	\$ -	\$ 510
Art Deco Challenge - Sales	\$ 300	\$ 230
Orange Challenge Quilt Sales	\$ -	\$ 225
Ailsa Craig - NZ through Our Eye - Entries	\$ -	\$ 910
Ailsa Craig - NZ Through Our Eyes - Sales	\$ 244	\$ 620
Commission on Quilt Sales	\$ 410	\$ 3,316
Natural Wonders Books	\$ 262	\$ 1,053
Calendar Sales	\$ -	\$ 58
AQ Exhibitions	\$ 503	\$ 4,512
Seminars		
Educ Seminar 2018	\$ -	\$ 13,382
The Great NZ Quilt Show		
TGNZQS	\$ -	\$ 37,276
Other Income		
Investment Income - Interest	\$ 624	\$ 465
Silent Auction (net)	\$ 2,815	\$ -
Other Income	\$ 432	\$ -
Total Income	\$ 19,951	\$ 72,719

2995
+
321
Commis

EXPENDITURE

Accounts/Legal Expenses	\$ 685	\$ 582
Advertising and Promotions	\$ 1,553	\$ 993
AQ Charity KKK Quilts	\$ 100	\$ 198
AQ Travelling Exhibition	\$ 238	\$ -
AQ Exhibition	\$ 594	\$ 5,268
General Expenses	\$ 208	\$ -
Bank Fees	\$ 426	\$ 238
Depreciation	\$ 57	\$ 83
PayPal Fees	\$ 155	\$ 67
Postage/Box Rental	\$ 195	\$ 92
Stationery	\$ -	\$ 109
Website	\$ 1,649	\$ 2,515
Meetings Expenses		
Committee Travel Costs	\$ 2,123	\$ 2,477
Committee Accommodation/Meals	\$ 2,173	\$ 815
Annual General Meeting	\$ 381	\$ 772
Other Meeting Costs	\$ 920	\$ -
The Great NZ Quilt Show		
TGNZQS	\$ -	\$ 36,332
Challenges		
Sale of Quilts - Paid to Owners	\$ 1,912	\$ 1,280
Silver Challenge Expenses	\$ 307	\$ 292
Orange & Fragile Challenge Expenses	\$ -	\$ 323
Japanese Challenge 2017 Expenses	\$ -	\$ 1,935
Pink Challenge expenses	\$ 32	\$ 215
Art Deco Expenses	\$ 50	\$ 290
Natural Wonders Books	\$ -	\$ 1,050
Ailsa Craig - NZ Through Our Eyes - Expenses	\$ 149	\$ 71
Seminars		
Educ Seminar 2018 General Expenses	\$ -	\$ 11,543
Total Expenditure	\$ 13,907	\$ 67,540
Net Profit	\$ 6,044	\$ 5,179

Aotearoa Quilters National Association of New Zealand Incorporated

P.O. Box 83, Thames 3540

Financial Position

As At 30th April 2020

	2020	2019
ASSETS		
Cheque Accounts - ASB	\$ 34,131	\$ 26,395
Savings Account - ASB	\$ 30,421	\$ 10,185
Term Deposit - ASB	\$ 10,667	\$ 10,280
Cheque Account - ANZ	\$ 139	\$ (21)
	<u>\$ 75,358</u>	<u>\$ 46,839</u>
Fixed Assets	\$ 13,492	\$ 13,492
Less Accumulated Depreciation	\$ (13,100)	\$ (13,043)
Non- Current Assets	<u>\$ 392</u>	<u>\$ 449</u>
Less Liabilities		
AQ Exhibitions	\$ 10,000	\$ 10,000
Seedmoney - Auckland Symposium	\$ 15,000	\$ -
Seedmoney	\$ 10,000	\$ 10,000
Pre-paid Incomes	\$ 14,602	\$ 7,184
	<u>\$ 49,602</u>	<u>\$ 27,184</u>
NET ASSETS	<u><u>\$ 26,148</u></u>	<u><u>\$ 20,104</u></u>
Represented by:		
Equity		
Opening Balance	\$ 20,104	\$ 14,925
Plus Surplus/(Less Deficit)	\$ 6,044	\$ 5,179
	<u>\$ 26,148</u>	<u>\$ 20,104</u>
Total Equity	<u><u>\$ 26,148</u></u>	<u><u>\$ 20,104</u></u>

Aotearoa Quilters National Association of New Zealand Incorporated

Notes to the Accounts

for the year ended 30th April 2020

Statement of accounting policies

Reporting entity

The Aotearoa Quilters National Association of New Zealand Incorporated is an incorporated society registered under the Incorporated Societies Act 1908. It is a registered Charity number CC25696.

General accounting policies

- a) The measurement base adopted is that of historical cost. Reliance is placed on the fact that the club is a going concern.
- b) Cash accounting is used to match expenses and revenues.

Specific accounting policies

- a) Fixed assets are stated at cost less depreciation written off to date.
- b) Depreciation
 - (i) Archive Books - diminishing value @ 9.5%
 - (ii) Albuns - diminishing value @ 10%
 - (iii) IT programmes and Web design - diminishing value of 10%-50%.
- c) Cash receipts - control over cash receipts prior to recording is limited. These financial statements reflect those monies which have been recorded in the cash receipts book.
- d) Due to its small size the club qualifies for, and has taken advantage of, the differential reporting exemptions.

Changes to accounting policies

There has been no changes to accounting policies during the review period.

Fixed Assets		Total	Archive Books		Albuns		IT/Web	
Cost brought forward 2019	\$	13,492	\$	128	\$	3,848	\$	9,516
Depreciation brought forward	\$	13,043	\$	109	\$	3,507	\$	9,427
	\$	449	\$	19	\$	341	\$	89
Depreciation this year	\$	57	\$	1	\$	34	\$	22
Closing book value 2020	\$	392	\$	18	\$	307	\$	67

Liabilities - Pre-Paid Incomes

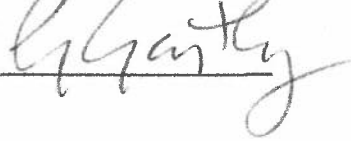
	2020		2019	
Subscription 18/20	\$	-	\$	2,739
Subscription 19/20	\$	-	\$	2,520
Subscription 19/21	\$	4,248	\$	1,875
Subscription 19/22	\$	2,388	\$	-
Subscription 20/21	\$	2,050	\$	-
Subscription 20/22	\$	5,726	\$	-
Associate Member 19/20	\$	150	\$	50
Aqua - Entry Fee	\$	25	\$	-
Journey - Entry Fee	\$	15	\$	-
Prepaid Incomes	\$	14,602	\$	7,184

Capital commitments and Contingencies

There were no capital commitments or contingencies as at 30 April 2020 (2019, \$nil).

Mary Culver _____
President

Liz McKenzie _____
Treasurer

Accounts Reviewed By:
Gillian Gartly B.B.S. 

Date: _____

Attendees 2020 AGM

Jeanette	Ainslie
Julia	Arden
Christine	Bears
Linda	Bishop
Hilary	Blamires
Marie	Brunton
Paula	Cole
Donna	Cumming
Marg	Davidson
Bobby	Duncan
Fliss	Ellison
Juliet	Fitness
Sue	Flego
Jocelyn	Gabites
Jo	Gaudin
Linda	Grigg
Anne	Groufsky
Jacqui	Hale
Marge	Harries
Jo	Hollings
Sally	Jenkins
Brenda	Lillas
Christine	Macdonald
Lynne	Madden
Melanie	Martin
Margaret	McKerras
Mary	Metcalf
Marilyn	Muirhead
Ruth	Nicholas
Lynne	O'Donnell
Elizabeth	Percy
Sonya	Prchal
Christine	Profitt
Maree	Rogers
Suzanne	Sage
Joanne	Saunderson
Judi	Schon
Charlotte	Scott
Bev	Smart
Wendy	Sorrenson
Sshirley	Sparks
Valda	Sutton
Mary	Transom
Yulene	Watts
Peggy	White
Annie	White

Apologies

Sherryl
Rosslee
Judith
Sandra
Kay
Jill
Kathleen
Gail
Julie Ann
Janet
Peggy
Lesley
Raewyn
Marilyn
Michelle
Kay
Jenny
Heather
Mary
Ngairé
Pauline
Patricia
Liza
Lois
Jenny
Donne Maree
Sheryl
Judith
Merrilyn
Bridget
Kerry
Liz
Janet
Megan
Marion
Lee
Clarissa

2020 AGM

Allen
Baker
Bell
Bentley
Booth
Brake
Burford
Butler
Cannon
Carter
Cayton
Christiansen
Clark
Clark
Collings
Coolbea
Coyle
Craig
Culver
Dawson
Dennis
Downie
Eastman
Evans
Fagan
Farmer
Freemantle
Gardiner
George
Gill
Glen
Godfrey
Greeks
Guthrie
Hamilton
Harper
Hart

Lorraine
Jenny
Lesley
Denise
Ruth
Delys
Sarah
Kathleen
Catherine

Liz
Fyvie
Mary
Vicki
Catherine
Yvonne
Margaret
Maria
Janet
Daena
Rose May
Brenda Gael
Mary Jane
Caroline
Noel
Robyn
Camilla
Wendy
Judie
Marie
Anna

Holmes
Hunter
Inger
Lee
Lewis
Magill
Martin
Martin
McDonald

McKenzie
Murray
Napper
Newbegin
Parkinson
Roberts
Rogerson
Rohs
Ryan
Schofield
Scott
Smith
Sneyd
Stewart
Taylor
Van Reenen
Watson
Welsh
Wert
Williams
Willians

Life Membership

This year Aotearoa Quilters was contacted by a member suggesting that we bestow a Life Membership on one of our long term members. The AQ committee was only too happy to agree.

This member has been sewing since childhood, being introduced to this and other handwork by her mother and grandmother, and in the late eighties attending a night class in applique, her first introduction to quilting. This led on to the later purchase of a long-arm quilting machine enabling her to quilt for herself and for others. Dyeing fabric was soon added to the mix.

Some of you will have guessed by now that this member is Bobby Duncan!

Bobby has developed her craft and served the quilting community over many years. Convenor of the National Symposium in Wellington in 2009, Bobby then went on to complete London City and Guild Certificate level 3 in Patchwork and Quilting in 2011, and with two others start a hand dyed fabric business, Fabric by Three. Fabric, quilting and creativity became the basis of Bobby's lifestyle as she retired from other paid employment. Bobby has been generous in the sharing of her knowledge, teaching, sharing her expertise with guilds and judging.

Bobby has been a member of the Association since 1996 #666 and has participated in all it has to offer. Serving on the committee, always entering challenges, providing generous sponsorship support, and advice for what ever Aotearoa Quilters has been doing.

Whilst on the committee, Bobby took up the challenge of co-ordinating Cosy Kiwi Kids, and initiative to ensure that no child in New Zealand went cold. Co-ordinating quilts, quilters, people to bind quilts, and sourcing materials to make sure the quilts were made. Contacting Social workers in schools to arrange the transportation and distribution of the quilts has been no mean feat with now over 1000 quilts completed and distributed. In addition to all of this Bobby quilted many quilts herself, and in one marathon effort quilted 27 in one day herself!

As Suzanne Sage who nominated Bobby explains"

"Obviously there is her time – thousands of hours in this case of quilting patchwork tops that have come through. No matter how good the tools you have at your fingertips, there is a cost... at minimum 4-5 hours of her time for every quilt – by the time the patchwork top is prepared, loaded on to the frame, quilted and cleaned up, then bound. The cost of maintain that machine and tool... needles still need to be changed every 8 hours or work – same as a domestic machine, threads (often speciality threads), and then there is the machine care and maintenance – which after every 8 hours needs to be fully cleaned, serviced and oiled."

As I have had the privilege of getting to know Bobby over the years I have realised she is generous, always concerned for others, straightforward & honest...one of life's gems.

Bobby we want to thank you for your contribution to Aotearoa Quilters and the Quilting community here in New Zealand, and by way of acknowledgement present you with an Aotearoa Quilters Life Membership.

Nomination of Bobby Duncan for Life Membership

I'm lucky enough to live within walking distance of Bobby Duncan and meet with her regularly not only to talk dyes but also as a part of a local long arm group (Armies) where we share all things long arm. Over the past couple of years, I've seen first hand the personal contribution Bobby has put into Cozy Kids.

I am in awe of many members who commit their personal time into many aspects of Aotearoa Quilters in order for an organisation like this to function, however in this instance, I believe Bobby has gone another level further.

Obviously, there is her time – thousands of hours in this case of quilting patchwork tops that have come through. No matter how good the tools you have at your fingertips, there is a cost... at minimum 4-5 hours of her time for every quilt – by the time the patchwork top is prepared, loaded on to the frame, quilted and cleaned up, then bound. There is the cost of needles, which still need to be changed every 8 hours or work – same as a domestic machine, threads (often speciality threads), and then there is the machine care and maintenance – which after every 8 hours needs to be fully cleaned, serviced and oiled.

In addition to her quilting expertise, numerous times I know she has used her own batting or backings in order to achieve a reasonable outcome for someone else's patchwork. I know there have been donations of batting and she has sourced backing fabrics but I also know she's used her own stores.

I'd love to see Aotearoa Quilters recognise Bobby's commitment to Cozy Kiwi Kids over many years. Could we consider a lifetime membership as an option?