



**Dry Stone Walling Association of Canada**  
**Association des Murs en Pierres Sèches du Canada**

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Drystone Canada AGM 2021

March 16<sup>th</sup>; 7:30 pm

Via Zoom

Members in Attendance:

Doug Bell, John Boterman, Rick Chattaway, Jacqui Christiani, Kenny Davies, Sean Donnelly, Jeff Dyke, Barbara Hanley, Jacqui Jeffers, Bill Jeffers, Eric Landman, Andre Lemieux, Allan Macdonell, Hilary Martin, Charles Merredew, Margot Miller, Peter Mitchell, Jacob Murray, Renée Nadeau, Nicolas Nicoloff, Elaine O'Sullivan, John Scott, John Shaw Rimmington, Scott Young, Jim Irwin, John St. John, Akira Inman

Call to Order

Welcome

Land Acknowledgement Statement

Agenda

Minutes of 2019 AGM (postponed to later in the meeting)

1. Activities Report - Hilary
  - a. 2019 Festival Review
  - b. 2019 Workshops
  - c. 2019 Marketing
  - d. 2019 – 2020 Outreach (list of organizations and sites currently in conversation with DSCAN)
  - e. Admin Update : Accounting and Legal
  - f. Workshops – Bill
  - g. Membership
  - h. Website Renovation
    - i. Online store
    - ii. Map
    - iii.
    - iv. Flickr
  - i. Coming Soon
    - i. Joseph Boterman Scholarship
    - ii. Ireland-Canada Bursary initiative
    - iii. Release of Nick Aitken's Book
    - iv. Ken Hynaman donation – proposed allocation of funds
    - v. Gayle and Ellie Gowan's donation of property at the site of the 2015 build on Amherst Island
  - j. Working Groups



- k. Thank-you remarks to board members stepping down : Eric Landman,  
Doug Bell
2. Treasurer's Report – Bill  
2019 report presented (AGM 2020 cancelled due to Covid)  
2020 report
3. Minutes of previous AGM – provided to DSCAN members via email  
Motion to accept the minutes : Bill Jeffers  
  
Amendment: minutes to be accepted as provided allowing for edits and  
corrections to be forwarded to Hilary Martin within the week: Hilary Martin  
Second to the Motion : Doug Bell  
  
Motion passed
4. Election  
Slate of three nominations for three positions on the board:  
Bill Jeffers  
Sean Donnelly  
Jeff Dyke  
  
Motion to accept the slate as announced: Charles Merredew  
Second to the Motion: Andre Lemieux  
  
Motion Passed
5. Business Arising  
None
6. Move to Adjourn at ~ 8:50pm: Hilary Martin