



**Dry Stone Canada AGM 2022**  
**7 pm March 15, 2022**

Chair: Hilary

Present: Hilary Martin, Nick Aitken, Ken Curran, Peter Mitchell, Eric Landman, Elaine O'Sullivan, Ken Davies, Bill Jeffers, Steve Barter, Margot Miller, John Boterman, John St John, Scott Young, JSR, Lloyd Winfield

Quorum met

**2021 Minutes**

Hilary:

- Approve minutes from 2021 AGM
- Did folks get document? Yes
- Polls will be used for voting
- If this poll doesn't work, direct message Hilary on zoom

Motion to approve the minutes for 2021

- Proposed by Hilary Martin
- Seconded by Charles Merridew
- Passed motion

**Miscellaneous**

2022 will represent 10 years of dry stone canada. How could we activate that network, pulling on the legacy of all the festivals that have occurred then and even before that, with JSR's contribution.

Massive amount of photos in Flickr and Google Drive and we are looking for someone to help with that

We are looking for a registrar

And we are looking for a few new board members

Website reveal. The shop side will allow you to buy some things.

Doug Bell will be gathering walling stories

All resources in one spot to make it easier to find, to make it easier to sign up, thanks to digital updates, links to major projects we've been working on.

Advanced skills project with Ken Davies, John Scott and Andre Lemieux

Joseph Boterman foundation: Laura Blot, Sean Donnelly, Eric Landman,

**Financial Report**

Bill:

We spent more money than we took in. mainly because we paid for insurance this year.

\$5000 is earmarked for the Joseph Boterman Foundation



- Bill motion to vote and accept
- Second John St John
- Vote passed 100%

#### **By laws reviewed**

- Associate membership was removed. Now, everyone can vote and everyone can join workshops. This process simplifies the membership process
- Item 15 was also modified to reflect current membership options
- Lloyd to review and clean up by laws
- Hilary motion to pass changes to the bylaws
- Charles to second
- Motion passed

#### **Election of Directors**

We currently do not have a formal process for nominating new board members  
We have decided to form a committee to address this, in part to relive the work placed on the board.

Margo: Is it possible to stall the voting in of new members? The pandemic has made it harder to attract new members

- Hilary motion to have a committee put forward
- Voted by 10 members
- 1 abstention
  
- Hilary pass motion to re-elect Ken Davies and Renee Nadeau
- Seconded by Steve Barter

#### **Vote Results**

|               |                           |
|---------------|---------------------------|
| Ken Davies:   | 11 in favor, 1 abstention |
| Renee Nadeau: | 12 in favor, 0 abstention |

Passed~

#### **Adjourn AGM**

- Motion by Hilary
- Seconded by Bill