



May, 2024 Annual General Membership Meeting

Location: Monday, May 27th, Mandarin Restaurant, Wellington Road, London

President Walt Klisht called the meeting to order at 6 pm and welcomed Members to our Annual General Members Meeting. He thanked Brian MacKenzie for organizing the dinner meeting.

1. Previous Minutes: Joyce Rintoul moved to accept the minutes of the previous meeting.

2. Treasurer; Brian Glasspoole reported on sales from the recent annual show and sale and stated that 147 painting were sold, with a total sales amount of \$22, 920. Further financial information will be available on the website.

2. LAA Constitution Amendment:

Walt presented the proposed change to the Constitution as follows:

- Change can be found on Page 2, article 4, Membership, line 2, tagged as Footnote 1 to read as follows;

“Such fees are due by the end of the **September’s** meeting each year”.

- **By a show of hands, the amendment was approved.** There were no proxy votes.

3. Executive & Convenor's Reports:

Executive & Convenor's report summaries, as well as financial information about the annual show, have been posted on our LAA website for membership to review

5.LAA Membership Dues:

The LAA Executive has determined that the membership dues for the coming year will be \$30, decreasing from \$50 last year. The dues will be accepted online after August 1, using e-transfer, or by check during the September 23d general members meeting.

6. '24 – '25 LAA Executive & Convenor Elections:

Former President, *Ann Pigott presented the slate of officers/convenors for the coming year, as follows:*

President:	Walt Klisht
Past President:	Ann Pigott
Vice-President:	Beth Stewart
Secretaries:	Elizabeth Staton & Margaret Bullock
Treasurer:	Brian Glasspoole
Webmaster/Social Media:	Eleanor Ovtscherenko
Workshops:	Beth Stewart
Show:	Cathy Burgoyne, Marilyn Coert
Membership:	Mary Lou Ross
Program:	Chris Allaway
Telephone:	Rhonda Addeman
Social:	Lynn Lavoie

Ann moved that we accept the slate of nominations.

Seconded by Gail Gifford. Passed.

7. *Walt* thanked the new, current and former Executive and Convenors for their exceptional service and dedication to make our Association successful.

8. New Business:

Walt announced that the dates of the 2025 show and sale would be May 1st, 2nd, and 3rd, 2025 at the Lambeth United Church.

9. Next General Members Meeting:

LAA Business meetings will resume at 7 pm Monday, September 23rd, Riverside United Church. To accommodate membership payments, Treasurer will be available to accept Cheques prior to the meeting, doors will be open at 6:00 pm.

6:15pm Meeting Adjourned

Respectfully submitted,

Lois Fuchs



Lambeth Art Association QR Code