

THE CROCHET CLUB 2025 Annual General Meeting (AGM)

The Annual General Meeting (AGM) was conducted as part of the regular October meetings, with the evening meeting on Wednesday, October 29, 2025 and the day meeting on Thursday, October 30, 2025.

The evening meeting was called to order at 7:12 pm, the day meeting at 10:14 am.

In attendance at the evening meeting: Lynne Hammond, Fran Schreindler, Marion Honsbeger, Kayla Coddington, Sian Roberts, Chinda Sroe Dy, and Mariann Marshall and 24 members (31 total).

At the day meeting: Lynne Hammond, Fran Schreindler, Marion Honsbeger, Sian Roberts, and Mariann Marshall and 28 members (33 total).

AGM

1. Welcome & Call to Order

Lynne welcomed the group and introduced the current Board members.

2. Approval of 2024 AGM Minutes

One correction is noted, Sian Roberts was elected, not re-elected, to the position of Treasurer

Motion to accept the 2024 AGM Minutes as corrected

Evening Meeting: Motion by Gail Richter, second by Shay Keen, approved unanimously

Day Meeting: Motion by Pauline Schmidt, second by Michelle Moore, approved unanimously

3. Club Constitution

Lynne explained that the Board has been reviewing and revising the Constitution over the last several months. In summary, the changes made to the Constitution are:

- A Board member may now hold more than one position;
- A Board member may hold an Executive position in an 'acting capacity' for a defined period of time;
- The term of office for a Board member is three years with the option to continue for subsequent years;
- Board members not in the position of President, Treasurer, or Secretary (Executive) will be referred to as Directors, managing one or more responsibilities, or Director at Large, which means they have yet to have specific responsibilities assigned;
- The position of Past President is eliminated;
- Material and Distribution have been separated into two separate and distinct responsibilities.

Motion to accept the revised Constitution with the changes above noted

Evening Meeting: Motion by Phyllis Walzak, second by Chris Riley, approved unanimously

Day Meeting: Motion by Margaret Smolinski, second by Patty Atkins, approved unanimously

4. Election of New and Returning Board Members

This year there are three resignations from the Board:

- President (Lynne Hammond)
- Past President (Fran Schreindler)

- Fundraising (Chinda Sroe Dy)

There are four members that will return to the Board:

- Sian Roberts, Treasurer
- Marion Honsberger, Materials & Distribution Director
- Kayla Coddington, Membership Director and Acting President
- Mariann Marshall, Secretary

Motion to re-elect the returning Board members

Evening Meeting: Motion by Shay Keen, second by Wendy Hinton, approved unanimously

Day Meeting: Motion by Pauline Schmidt, second by Michelle Moore, approved unanimously

5. Election of new Board Members as Directors at Large

- Gail Richter
- Jenipher Appleton
- Theresa Eaton

Motion to elect the new Directors at Large

Evening Meeting: Motion by Chris Riley, second by Sandy Smith, approved unanimously

Day Meeting: Motion by Fran Schreindler, second by Gail Eikelenboom, approved unanimously

6. Motion to accept the 2024-25 Financial Statements as presented by Sian

Evening Meeting: Motion by Penny Corrigan, second by Theresa Regnier, approved unanimously

Day Meeting: Motion by Pauline Schmidt, second by Joanne Janssen, approved unanimously

Marion delivered the Materials and Distribution report, and Kayla discussed the Membership Report. At both meetings, Marion thanked Fran and Chinda for their service and support. Sian thanked Lynne for her three years as President. Fran also extended thanks to Patty for her vision in starting the Club over 20 years ago.

7. Motion to Adjourn the AGM

Evening Meeting: Motion by Gail Richter, second by Phyllis Walzak

Approved, meeting adjourned at 7:35 pm

Day Meeting: Motion by Jenipher Appleton, second by Pauline Schmidt

Approved, meeting adjourned at 10:40 am