

Deep River Woodworking Association (DRWA)

**78th AGM AGENDA – Tuesday, October 8, 2024**

1. Does anyone want to add a new item for discussion under item #6 – New Business?
2. Review and accept 2023 AGM minutes (10 printed copies)
3. Executive Reports:
  - a) Membership report (Glen Kyle)
  - b) President’s report (Glen Kyle)
  - c) Financial report (Ron Desrochers)
  - d) Tool Steward’s report (Glen Wolgemuth)

4. Other business

- Courses scheduled will be published on our WEB Site and general email to members
- Mike Milgram will lead shop classes and Glen Wolgemuth will do a general introduction to the tools in the shop sometime in late October.
- If you are interested in the lessons, please see Mike after the meeting
- Clean-up schedule – Charlie Lacaille to say a few words

5. Clean-up Day

- Clean-up day will be Saturday November 2.
- Start Time is 9:00 am
- Curtis Johnson and helpers will do the club blow-out starting on October 31
- the club will be closed from 4pm on the October 31 until noon on Nov. 2.

6. Open Discussion:

Motion:

“The club respects and upholds the privacy of its members. Any social media posts that display club activity or identify members of the club without the member's consent are strictly prohibited. Misleading, false, or overtly negative posts about club or any of its members is also prohibited. Any member who does this will have their membership terminated immediately.”

Motion:

Gary Festarini:

I would like to see the 2023 bylaw that imposes a limit of 90 visits in a year where a visit is recorded on a day by day basis regardless of the number of entries on that specific day. I also would like to remove the imposition of the requirement to buy additional visits at a cost of \$160 for 40 visits.

Election of Officers

-One Vacant Executive position – Secretary - Jeff Olfert

Glen Kyle wants to step down as president and would maintain his role looking after membership so that a new president would have only a few duties.

-Proposed Executive Candidates:

President: Glen Kyle

Vice President: Curtis Johnson

Treasurer: Ron Desrochers

Secretary: vacant

Building Steward: Charlie Lacaille

Tool Steward: Glen Wolgemuth and Dave Beeching

Membership Chairman: Glen Kyle

Members at Large: Ethan Beebe

Mike Milgram

- Nominations for positions

7. Meeting adjourned