

HMWG Board Meeting November 27, 2023 @ 6:30 PM
Meeting held via Google Meet

Present:

- Michael Wagstaffe
- Anita Joldersma
- Sarah Farr
- Christine Carleton
- *Resignation: It was noted that Stan Barber has provided his written resignation from the Board.*

The meeting was called to order at 7:07 p.m.

Approval of Minutes

The minutes of the HMWG board meeting held on October 2, 2023, were reviewed for errors and omissions.

With no errors noted, Christine moved that they approved. Anita seconded the motion. All were in favour.

Shane's Bursary Fund (Form Application)

To participate, a short essay will be requested in the writer's choice of fiction, non-fiction or poetry. A deadline date will be included. The Board considered April 30, 2024.

Other prompts to include (which will also provide valuable feedback):

- How I hope guild membership will help me with my writing.
- What the guild could do to attract the next generation of writers.

Michael is to rework the text in red, and a photo of Shane will be added.

It was agreed that the bursary should be added as a line item account for next year's budget.

AGM

The AGM scheduled for December 13 was discussed. We will open with a land acknowledgement. Quorum requires 10 eligible members. If we do not have enough eligible members present, the meeting will be adjourned until January.

Per By law Article 4.1 – Board of Directors shall consist of no fewer than five and a maximum of seven members.

Sarah to draft up a meeting notice and invitation to be nominated. This will be sent two weeks prior.

Dissolving the Board

Discussion was held regarding practicalities of dissolving the not for profit, but this will be left to the consideration of the new board.

2024 budget draft

Recognition gifts and author copy expenses for book 6 will be put to 2024 and book 7. Money for N2N donation will be donated before the end of the 2023 fiscal year. Anita moved to approve the budget. Christine seconded. All were in favour.

HMWG Forms

Small edits and revisions needed. Subject matter experts will be updated.

Next Meeting

The next board meeting will be held with a new Board after the AGM.

Close of Meeting

The meeting closed at 7.40 p.m. on a motion by Sarah, seconded by Christine, with all in favour.