

MINIATURE ENTHUSIASTS OF OTTAWA

P.O Box 185 Station "B" Ottawa, Ontario K1P 6C4
www.MEOminis.com

Annual General Meeting June 2, 2010

The meeting was called to order at 7:45 by President Harriet Farmer,

Amendments to the previous minutes:

- Gathering souvenirs were on sale with "proceeds to go to the Club" should read "proceeds to go back to the Gathering account"
- Show and Tell-Harriet's Queen Victoria Doll was a Gathering Helper not an exchange gift.

Motion to accept minutes of previous meeting with amendments, made by Lynne Patterson, seconded by Muriel Barber.

Membership - Judy Kingsley, Jo-Anne Smith

It's time to renew memberships.

\$20 per person

\$30 per family

Last year we had 51 members.

Treasurer - Lynne Patterson

Balance as of April 30, 2010	\$2059.11
Income	0.00
Bank Interest	.09
Membership	190.00
Regular Raffles	42.00
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Total Income	<u>\$232.09</u>
 <i>Expenses</i>	
Kitchen	63.39
Library	58.72
Xmas Workshop	12.33
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Total Expenses	<u>\$134.44</u>
Balance May 31/10	<u>\$2156.76</u>

MEO Income & Expenses year ending May 31/10

Opening Balance June 1/09	\$2416.61
Income	0.00
Bank Interest	.26
Library Fines	8.00
Library Sales	69.50
Membership	980.00
Raffles	679.00
Sales	196.00
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Total Income	<u>\$1932.76</u>
 <i>Expenses</i>	
Gifts	30.00
Hall Rental	729.60
Historian	143.40
Kitchen	139.22
Library Subscriptions	495.13
Membership Table	10.01
Office Supplies	6.78
Post Office Box Rental	227.85*
Pot Luck Dinner	52.49
Xmas Workshop	358.13
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Total Expenses	<u>\$2192.61</u>
Net Income	(\$ 259.85)
Balance May 31/10	<u><u>\$2156.76</u></u>

Note:P.O. Box prepaid until March 2011

Library - Julie Dewar

Julie reported the Library has been well used over the last year. Two new books were bought and some books were donated. The only problem encountered over the year was that articles had been cut out of magazines.

Please note: Julie's email address has changed to juliesdewar@bell.net

Community Liaison/Historian

Lorraine has an up-to-date community media list and photos have been posted on our Website.

Workshops - Christina Dierckx and Linda Beaupre

Christina and Linda reported that the past year had been much easier on them as several members had stepped forward and offered to teach workshops. The numbers attending

workshops were up at the beginning of the year but dwindled off towards the end. If you would like to teach a workshop or have an idea on what you would like to learn at a workshop, please get in touch with Linda or Christina.

The workshop for June 9 and June 23 is a ¼ scale saltbox house.
(Picture and info was sent earlier.)

Social Convenor - Marg Burbidge

Marg was not present.

Volunteers for refreshments next month are Julie Dewar, Caroline Grimes, and Jan Sheridan.

President's Report - Harriet Farmer

Harriet reported we had a very good year. We still need more input on what members would like in regard to the monthly programs. Having our own members speak about their particular interests has been well received, as have the “demo” nights.

The cost of renting our space at McNabb has gone down somewhat, so with the added cost of HST, it will remain about the same. We have to apply for our space each year as there is a waiting list. We have a good history with McNabb, but it is imperative that we keep our numbers up. - they do monitor how well the space is being used. The rumours that McNabb was closing are false.

New Business

Report from Election Committee: Diane Sodja, Terri Coleman, Judy Kingsley

Judy announced the three new executive positions filled:

- Social Convenor- Marg Burbidge
- Librarian- Julie Dewar
- Community Liaison/Historian- Gayle Baillargeon

Each position was filled by acclamation

Judy also announced that Marlene Thomas has stepped down as Past President.

June Mini Show

R.A. Centre-Sunday June 20th 10:00 -4:00

Need displays for MEO Tables. Some have been offered, but can take more.

Brockville MEO display June 19 at the Mall

Displays by Gayle Baillargeon, Sylvia Clarke, and Harriet Farmer

Raffle Prize

Pair of silver candlesticks by Don Spratling Birdsfoot Silver. Winning ticket to be drawn next meeting.

Barb's Tips - on hold due to medical problems
Anyone else who has a tip is more than welcome to share.

Show and Tell - A picture is worth a thousand words, so I am sending pictures.
The tiny dolls brought in by Judy Kingsley are made by Sally Reader (www.sallyreaderminiatures.co.uk). Sally has offered Judy a discount on any order of three dolls or more, so if any MEO member wants to buy any of her dolls and would like to take advantage of the discount, they can ask Judy to place the order for them. They can pay Judy whatever Sally charges her (including postage), in equivalent Canadian dollars.

Judy Smithson also brought in a collection of small jars of flocking in a variety of colours, which she purchased at the Scrap Box on Canotek Rd.

July Meeting

Harriet- her evolution as miniaturist creator and collector.

Next Executive Meeting - Sept 15 at McNabb,

At BREAK we enjoyed a beautiful sheet cake iced in our MEO logo made by Lorraine Tinsley.

Program:

Then World Class Entertainment - The Musical Ride (see pictures)