

**Minutes of the Haiku Canada Annual General Meeting
University of Calgary Campus, Calgary AB
May 19, 2013**

Chair: Terry Ann Carter, President
Recorder: Lin Geary, AGM Secretary
18 members present

2013 Agenda - Additions, Errors or Omissions

MOVED that the agenda be adopted with additions (Richard Stevenson, seconded by DeVar Dahl, CARRIED)

Minutes from AGM 2012

MOVED that the minutes of the 2012 Annual General Meeting be adopted as read. Motion to adopt, Marco Fraticelli; seconded by LeRoy Gorman; CARRIED.

Executive Members 2013-14 and Regional Coordinators

President: Terry Ann Carter
Vice-President: Mike Montreuil
Membership Secretary: Marco Fraticelli
Treasurer: Agnes Jackle
Newsletter Editor: Marco Fraticelli
Publications Editor: LeRoy Gorman
Archivist: Dorothy Howard
Secretary: Lin Geary

BC, NT, NU, and YT: Vicki McCullough
AB, MB, and SK: Joanne Morcom
ON: position open
QC: Angela Leuck
NB, NL, NS, and PEI: position open

Website Master: Luminita Suse

The Drevniok Award: Claudia Coutu Radmore
Le Prix Jocelyne Villeneuve: Mike Montreuil

Financial Report April 30, 2012- April 30, 2013

The financial report prepared by Agnes Jackle was presented by Mike Montreuil.
Moved to adopt: Richard Stevenson; Seconded, Nick Avis; CARRIED
See attached report.

Membership Report

Presented by Marco Fraticelli.

Report of the Newsletter Editor

Presented by Marco Fraticelli, recommendations were for bundling snail-mail to those without email. Deeply requested that the HC Newsletter be treated as NO REPLY.

Report of the Haiku Canada Archivist

Dorothy Howard, Archivist, welcomes your contributions to the HC Archives.

Report of the Publications Editor

LeRoy Gorman reported the regular two issues sent out with cost around \$1100 -\$1200 per issue. LeRoy thanked by Nick Avis for his efforts.

Report of the Drevniok Awards Coordinator

Claudia Coutu Radmore reported 40 entrants to the contest this year. All entries were by snail-mail with cheques or money orders; no Executive Members eligible. (Format remained as in previous years.)

Report of the Jocelyne Villeneuve Award Coordinators

Report by Mike Montreuil. This contest was begun as a "free" world-wide contest, entries by email, garnering over 200 entrants.

Motion to adopt all standing committee reports: Richard Stevenson; Seconded, Nick Avis. CARRIED.

Business Arising from 2012 Minutes

- a) Report on Members Anthology 2013 by Mike Montreuil and Luce Pelletier. There were 125 entrants. Mike and Luce thanked by Terry Ann Carter.
- b) Report on new HC website, by Terry Ann Carter. Request that members send a bio for the Members' Page. Members and new members will soon be able to access Pay Pal on the website. Terry Ann thanked Luminita Suse, HC Webmaster, for her efforts.
- c) Report from Terry Ann Carter and Lin Geary on JAL Foundation haiku contest, deadline end of March 2014. Request that HC members help find more entrants where possible. Contest information posted on HC website (under Education). Further report on Education page by Terry Ann.
- d) Heather MacDonald to send out HC Newsletters and updates by snail-mail for those without email. To be bundled to reduce mailing cost.
- e) Update by Mike Montreuil on Constitution, showing section 20.7 as the legal statement covering any needs for proxy voting.
- f) Update on any unfilled positions, to be advertised in HC Newsletter.

All reports in Business Arising moved for acceptance by Richard Stevenson; seconded by Mike Montreuil. Carried.

New Business

- a) Discussion of a request by HSA President David Lanoue to HC President Terry Ann Carter that Haiku Canada join a publication exchange with Haiku Society of America and other international organizations. Terry Ann spoke to

the proposal. Motion by Terry Ann Carter; seconded Lin Geary; Tabled for further discussion.

- b) Proposal to contact Canada Post to inquire about a Haiku Canada stamp for 2017 (our 40th Anniversary year). Lin Geary to make the contact. Motion by Claudia Coutu Radmore, seconded by DeVar Dahl. CARRIED.
- c) Discussion to set Haiku Canada weekends on even-numbered years only, in order to mesh with the odd-year meetings of H.S.A. Motion by Terry Ann Carter, seconded by Lin Geary. Motion defeated.
- d) Discussion of need to increase fees for HC yearly membership. A \$30 fee was set. Moved by Heather MacDonald, seconded by Mike Montreuil. CARRIED.
- e) Motion to give Regional Coordinators a filtered membership list to help further their local activities and meetings. Moved by Colleen Rousch; seconded by Richard Stevenson. CARRIED.
- f) Motion to allow "on-line" and "free" entry to the Drevniok Award 2014. Moved by Marco Fraticelli; seconded by Richard Stevenson. CARRIED.
- g) DeVar Dahl, Joanne Morcom, Patricia Benedict, and Lucille Raizada, our hosts for the Calgary Weekend, thanked by President Terry Ann Carter. Next two HC weekends set for 2014, Ottawa, and 2015, Victoria.

Motion to Adjourn: LeRoy Gorman; seconded by Richard Stevenson. Carried.

Submitted by Lin Geary, AGM Secretary, Feb. 26, 2014

Financial statement for year ended April 30, 2013, following next, page 4.

2014 Agenda for Annual General Meeting at Ottawa Weekend, page 5.

Haiku Canada
Statement of Receipts and Disbursements
For the Year Ended April 30, 2013

	2013	2012
Receipts		
Memberships (note 2)	2,163	4,163
Contest Fees (note 1)	118	624
Donations and Publication Sales	366	215
HC Weekend	7,505	450
	<u>10,152</u>	<u>5,452</u>
Disbursements		
Publications (note 3)	3,949	8,866
Contest Prizes and Expenses (note 1)	293	473
HC Weekend	7,584	650
Other	18	15
	<u>11,844</u>	<u>10,004</u>
		(4,5
Net Receipts/(Disbursements)	(1,692)	52)
Cash Balance - beginning of year	<u>7,017</u>	<u>11,569</u>
Cash Balance - end of year	<u><u>5,325</u></u>	<u><u>7,017</u></u>

Notes:

1. **Contest:** The following provides a breakdown of receipts and disbursements by contest year rather than fiscal year.

	2011	2010	2009
Receipts	5	344	395
Disbursements	26	487	352
Net Receipts/(Disbursements)	<u>(21)</u>	<u>(143)</u>	<u>43</u>

2. **Membership:** Decrease in membership is due to receipt of a significant deposit for 2013 fees which had occurred after April 30. Had this deposit been received prior to April 30, Membership for 2013 would have been \$3,743 instead of \$2,163.
3. **Publications:** Decrease in Publications is due to 2013 including payment for only 2 volumes and 1 anthology while 2012 included payment for 2 volumes and 2 anthologies and the Drevniok book.

Agenda: For the Haiku Canada AGM (Ottawa) May 2014

1. **Adoption of the Agenda** -- Any errors/additions?...(Motion to adopt.)
2. **Adoption of the Minutes from the 2013 AGM** – Errors/Omissions. (Motion to adopt.)

Committee. Reports : Motion to adopt all reports: Seconded by:

3. **Election Report:** List of positions filled as the 2014-2016 Executive and Regional Coordinators; list of positions still needing to be filled at this time.
4. **Financial Report by the Treasurer:** Agnes Jackle
5. **Report of the Acting Membership Secretary:** Mike Montreuil
6. **Report of the Acting Newsletter Editor:** Marco Fraticelli
7. **Report of the Archives Coordinator:** Dorothy Howard
8. **Report of the Publications Editor:** LeRoy Gorman
9. **Report on the 2013 Drevniok Award:** Claudia Coutu Radmore
10. **Report on the 2013 Jocelyne Villeneuve Award:** Mike Montreuil
11. **Report on the Holographic Anthology, 2013:** Marco Fraticelli
14. **Report on the Members' Anthology for 2014:** Mike Montreuil

Old Business or Business Arising:

1. Report on the JAL Foundation Haiku Anthology Contest 2014 Any Motions:
2. Report on any updates to HC website
3. Report on further activity regards the Education Committee
4. Report on further need to increase HC fee structure
5. Report on Coordinators' access to regional membership information.
6. Report on snail-mail changes, if any

New Business:

Any Motions:

1. Membership issues concerning non-payment
2. Membership fees starting Jan. 2015
- 3.
- 4.
- 5.
6. Thanking of the hosts and coordinators of Ottawa Weekend.
7. Haiku Canada Weekend 2015 – Victoria.

Adjournment: (Motion to adjourn.)

Lin Geary, AGM Secretary