



THE TELEPHONE CITY CRYSTAL



BRANTFORD LAPIDARY & MINERAL SOCIETY

			ELECTIONS POT LUCK	JUNE 2019 VOLUME 95 Issue 1
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MEMBERSHIP MEETING INFORMATION POT LUCK DINNER	DATE: Friday, June 14, 2019	INSIDE THIS ISSUE	
	TIME: 6:30 pm	BLMS Club Information	1
	LOCATION: TB COSTAIN/S.C. JOHNSON COMMUNITY CENTER, 16 MORRELL ST. BRANTFORD, ON	BLMS/AGENDA Information	2
	GENERAL MEMBERSHIP MEETING OF THE BRANTFORD LAPIDARY AND MINERAL SOCIETY INC.	Notes to members, election results	3
	GENERAL TOPICS: COMPLETE AGM MEETING BYLAW VOTING AND BOD ELECTIONS.		

HELP US SAVE THE ENVIRONMENT

Request your copy of the BL&MS Newsletter to be emailed to you in PDF format instead of mailed to you. Please send an email to Allan Hietapakka, BLMS secretary at allanhietapakka@gmail.com (If you have requested a PDF copy and have not received it, please check your Junk Box.) Please Note: A PDF copy of the Newsletter is posted monthly on The BL&MS Website as well. www.brantfordlapidarymineral.ca

<p>Please make sure your Membership card is good until December 31, 2019.</p> <p>As per the BL&MS Bylaws <u>Article 2: Membership</u> <u>Item 2.1 Qualifications for membership:</u> Membership in the Society shall be open to all individuals who agree with the constitution, by-laws and objectives of the Society and pay the appropriate fee. <u>Item 2.2 Fees:</u> Annual fees shall be due and payable not later than January 31st each year, and shall be collected by the Treasurer. New members who join the society during the period from Sept. to Dec. 31 shall be entitled to a membership card for the following year.</p>	<p>PLEASE CHECK YOUR MEMBERSHIP CARDS: Members who have not renewed their BL&MS Membership for 2019 will not receive BL&MS Newsletters; will not be allowed to vote at meetings and will not be allowed to use the Workshop until such time as they renew their membership. Joan Campbell will be accepting 2019 BL&MS Membership Renewals and New Memberships at the BL&MS Monthly Meetings. Please pay by cash or cheque. You can also renew your BL&MS membership at the Workshop or by mail. You need a current 2019 BL&MS membership to use the Workshop. Note: If paying by cash at the Workshop please bring the exact</p> <p>Notice: 2019 BL&MS Membership Fees Have Gone Up: Single \$20.00 Family \$25.00</p>
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FUTURE BL&MS MONTHLY MEETING DATES FOR 2019	
June 14, 2019 Completion of BOD election &	
<u>Pot Luck Dinner</u>	

THE BL&MS WORKSHOP IS OPEN MORE DAYS AND HOURS: 125 Stanley St. Unit # 5, Brantford. (Unit # 5 is at the back of the building.) From Highway 403 take Exit 38 Wayne Gretzky Parkway. (If coming from the East turn Left onto Wayne Gretzky Parkway. If coming from the West turn Right onto Wayne Gretzky Parkway.) Turn right onto Henry Street. Travel approx. 160 metres. Turn left onto Stanley Street. Travel approx. 850



metres. Destination will be on the left. (Please park at the back of the building or on Grey Street). Your BL&MS Membership must be current for you to use the Workshop machines or partake in any Workshop Courses

SOLDERING COURSE WILL BE RESTARTING AT THE WORKSHOP: The Workshop is restarting a Soldering Course. If you are interested in attending the Soldering Course please contact Rita at apanavr@gmail.com or sign up at the Workshop on the sign-in sheet with your contact information: Name, Phone Number, Email Address. The Soldering Course will run on either Saturday or Sunday in conjunction with a grinding session. Payment for the Soldering Course will be by punch card. There is a Maximum of Ten (10) people per each Soldering Course. Further information will be available at the Workshop or by emailing Rita.

- Workshop Administrator: Rita Apanavicius apanavr@gmail.com or (289) 682-7612
- Lead Workshop Instructor Amanda Disher mandadisher@gmail.com or (639) 471-2055
- Workshop Instructors: Ernest Edmonds (519) 909-9642
 Allan Hietapakka Allan.hietapakka@hotmail.com or (519) 732-9825
 Ellen Boyington ellenboyington64@gmail.com or (519) 753-5191
 Jordan Hill centerfire99@gmail.com or (519) 717-8871
- Soldering Course Brad McClelland Contact Rita if interested or sign up in advance at the Workshop

Day of the Week	Hours the Workshop will be Open	Workshop Instructors
Sunday	12 noon to 6:00 pm	Ernie Edmonds and Allan Hietapakka
Monday	3:00 pm to 9:00 pm	Ellen Boyington
Tuesday	7:00 pm to 10:00pm	Rita Apanavicius
Wednesday	12 noon to 6:00 pm	Ernie Edmonds and Allan Hietapakka
Thursday	7:00 pm to 10:00 pm	Rita Apanavicius
Friday	12 noon to 6:00 pm	Jordan Hill
Saturday or Sunday Soldering Course in Conjunction with a grinding Session	Dates and Times are To Be Announced	Brad McClelland

NOTE: Rita and Ellen have said that if you would like the Workshop open earlier on a Monday, Tuesday or Thursday night please phone either Rita or Ellen in advance and if they are able to accommodate you, they will. Rita's and Ellen's contact information are found above.

The days & times are also posted on our website & Facebook sites. The BL&MS Website: www.brantfordlapidarymineral.ca Facebook Website: <https://www.facebook.com/brantfordclub>

WORKSHOP PUNCH CARDS CAN BE PURCHASED AT THE BL&MS MEETINGS OR AT THE WORKSHOP

There are four levels of Workshop Punch Cards which are available for current members to purchase at our BL&MS Monthly Meetings and at our Workshop. Please pay by cash or cheque. Please bring exact change.

The Four Levels of Workshop Punch Cards are as such:

1. 1 session for \$12.00
2. 5 sessions for \$55.00 (Eleven dollars per workshop session)
3. 10 sessions for \$100.00 (Save money - Ten dollars per workshop session)
4. 20 sessions for \$180.00 (Best Savings - Nine dollars per workshop session)

NOTE: Each session is for ONE workshop usage per person. The Workshop Punch Card MUST be punched by the Workshop Chairperson or Workshop Instructor for EACH PERSON on EACH DAY of their workshop usage BEFORE they work on the machines.

FIND US ON FACEBOOK: Rita Apanavicius has added Facebook to our website and link on our newsletter: <https://www.facebook.com/brantfordclub>

JUNE 14, 2019 MEETING AGENDA

1. OPENING REMARKS BY THE NEW PRESIDENT.
2. READ THE MINUTES OF THE APRIL 12, 2019 MEETING.
3. APPROVAL OF APRIL'S 2019 MINUTES.
4. SOCIAL EVENT POT LUCK DINNER.
5. MOTIONS/VOTING & ELECTIONS.
 - (a) BY SPECIAL RESOLUTION to revise BLMS bylaw 4.2 the number of BOD members to 9.
 - (b) Revise BLMS bylaw 4.3 the duties of the BOD.
 - (c) Election of the BLMS secretary.
 - (d) Election of the BLMS Paris Show Chair.
 - (e) Election of the BLMS Newsletter.



NOTES TO BLMS MEMBERS.

(1) ON MONDAY FEBRUARY 11, 2019 AT THE MONTHLY MEETING THE "MOTION VII" WAS PASSED UNANIMOUSLY BY THE BLMS BOARD OF DIRECTORS TO PRESENT A MOTION TO THE MEMBERS TO REGISTER THE SIZE OF THE BOD TO 9. PRESENTLY THE LETTERS PATENT FILED IN 1977 IS IDENTIFIED ONLY AS 5 MEMBERS. THE BLMS WAS SENT A LETTER BY THE ONTARIO MINISTRY OF GOVERNMENT SERVICES TO SAY WE WERE OUT OF COMPLIANCE IN JUNE OF 2018 AND MUST REREGISTER. THE BOD MEMBERS THEN PASSED THE RESOLUTION, CONSTANCE HANSCOMB, ALLAN HIETAPAKKA, JOAN CAMPBELL, JOHN MOONS, RITA APANAVICIUS, ERNEST EDMONDS, JEANINNE JOHNSTON, CAROLYN HAYS, AND ELLEN BOYINGTON ALL BEING PRESENT.

THE MINUTES OF THE FEBRUARY MEETING WERE SUBSEQUENTLY PASSED AT THE MARCH 11, 2019 BOD MEETING.

JOAN CAMPBELL HAD PREPARED THE ENTIRE BOD DUTIES AND APPOINTED MEMBER DUTIES WAS ALSO APPROVED AT THAT TIME.

RESULTS OF AGM ELECTIONS.

- (1) THE MOTION TO RECEIVE THE 2018 FINANCIALS WAS DEFEATED.
- (2) THE MOTION NOT TO HAVE AN AUDIT WAS DEFEATED.
- (3) THERE WILL NOW BE A BLMS AUDIT.
- (4) MILLARDS CHARTERED PROFESSIONAL ACCOUNTANTS WILL NOW PERFORM THE AUDIT.
- (5) THE MOTION TO RECEIVE THE 2019 FINANCIALS WAS DEFEATED.
- (6) THE RESULTS OF THE BLMS BOARD OF DIRECTORS ARE:
 - PRESIDENT – ERNEST EDMONDS – UNOPPOSED - ELECTED
 - VICE PRESIDENT – ALLAN HIETAPAKKA – UNOPPOSED - ELECTED
 - TREASURER – ALICE LOGAN – UNOPPOSED - ELECTED
 - WORKSHOP CHAIR – RITA APANAVICIUS – UNOPPOSED - ELECTED
 - LEAD WORKSHOP INSTRUCTOR – AMANDA DISHER – UNOPPOSED - ELECTED

FOLLOWING THESE RESULTS THE BLMS SECRETARY CAST A SINGLE VOTE IN FAVOUR OF ALL THE UNOPPOSED CANDIDATES.

BYLAW 4.6 ELECTION OF OFFICERS:

(B) IF THERE IS ONLY ONE CANDIDATE FOR AN OFFICE, THE SECRETARY WILL CAST A SINGLE VOTE IN FAVOUR OF THE CANDIDATE.

Completing the BOD elections.

The necessary voting documents will be sent out with the mailing package.

Secretary – 2 candidates BOB KERGAN & PATTI SMITH

Show Chair - 2 candidates: ALLAN HIETAPAKKA & KIM CRUICKSHANK.

Newsletter Editor – 2 candidates KRISTINE TAYLOR & MARCEL LEBLANC.

BYLAW 3.6 (A), EVERY MEMBER OF THE SOCIETY HAS THE RIGHT TO ONE VOTE AT ANY MEMBERS MEETING. ANYONE CAN VOTE AT THE TIME THAT THE MEETING NOTICE IS PUBLISHED.

BYLAW 4.4 (F) ELECTION OF DIRECTORS, THIS BYLAW IS NOT IN EFFECT AS A NOMINATING COMMITTEE WAS NOT APPOINTED BY A QUORUM OF THE BOD FOR THE MEETING.

BYLAW 3.7 (C) PARTICIPATING IN MEMBERS MEETINGS, IF THERE IS NO SYSTEM FOR VOTING AS STATED IN (B), MEMBERS MAY APPOINT ANOTHER MEMBER TO VOTE FOR THEM AT A MEMBERS MEETING. IN THIS CASE THE BOARD WILL MAKE AVAILABLE A FORM THAT MEMBERS CAN DO THIS.

NOTE: ELECTRONIC SIGNATURES WILL NOT BE ALLOWED.



2019 BOARD OF DIRECTORS &

EXECUTIVE	PRESIDENT: ERNEST EDMONDS (ACCLAIMED)	519-909-9642	N/A
	VICE PRESIDENT: ALLAN HIETAPAKKA (ACCLAIMED)	519-732-9825	allanhietapakka@gmail.com
	TREASURER: ALICE LOGAN (ACCLAIMED)	905-467-7706	cowgirlal2005@yahoo.ca
	SECRETARY: TO BE ELECTED		
OTHER DIRECTORS	SHOW CHAIR 2019: TO BE ELECTED		
	NEWSLETTER EDITOR: TO BE ELECTED		
	SOCIAL: To be appointed by the BOD not a BOD position		
	PROGRAM: To be appointed by the BOD not a BOD position		
	FIELD TRIPS: To be appointed by the BOD not a BOD position		
	CCFMS REP: To be appointed by the BOD not a BOD position		
	LIBRARIAN: To be appointed by the BOD not a BOD position		
	WORKSHOP ADMINISTRATOR: RITA APANAVICIUS (ACCLAIMED)	289-682-7612	apanavr@gmail.com
	LEAD WORKSHOP INSTRUCTOR: AMANDA DISHER (ACCLAIMED)	639-471-2055	mandadisher@gmail.com
	PAST PRESIDENT		

Mailing address: 1 Sherwood Drive, Brantford, ON N3T 1N3 Website: www.brantfordlapidarymineral.ca

NOTE: The above noted BOD notice will be verified after final votes cast confirming the passage of the motions at the June 14, 2019 general membership meeting.