

CRAFT COUNCILS

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EXTRAORDINARY GENERAL MEETING

Monday, December 9 8 p.m.

at the
WESTERN FRONT LODGE
303 E. 8th Ave.
Vancouver

BRING YOUR OWN CUSHION!!

This meeting has been called for the purpose of electing your Board of Directors. The slate is as follows:

PRESIDENT
(Interim to
April 30)

John Charnetski
Instructor, Malaspina College, Nanaimo
Official representative to Canadian Crafts Council
Ceramics

1ST VICE
PRESIDENT
(Marketing)

Rebecca Davies
Prop., Easy Living Design, Vancouver
Jewellery, batik

2ND VICE
PRESIDENT
(Education)

Frances Hatfield
Formerly instructor at Kootenay School of Art
Representative to World Crafts Council
Ceramics, weaving

3RD VICE
PRESIDENT
(Communications)

Sandy Nellis
Weaver

4TH VICE
PRESIDENT
(Publicity)

Louise St. Amour
Textiles

5TH VICE
PRESIDENT
(Exhibitions)

Hiro Urakami
Prop., House of Ceramics
Ceramics

SECRETARY

Richard Specht
Macramé

TREASURER

Terry Mooney
Jeweler, goldsmith

REGIONAL REPRESENTATIVES (See reverse)

FURTHER NOMINATIONS WILL BE TAKEN AT THIS MEETING

Those unable to attend in person should sign their vote over to someone who is able to come. ANYONE BEING NOMINATED who cannot attend should ALSO send a letter signed by him or her and 2 other members, stating the office sought. Either document must be sent to: THE CHAIRMAN, Craftsmen's Association of B.C., 315 W. Cordova, Vancouver V6B 1E5, by DECEMBER 6th

THE FOLLOWING AMENDMENT MUST ALSO COME BEFORE THE MEMBERSHIP:

Be it resolved that the quorum for any general meeting be reduced to 5% Article IV, Section 4:02:.....save as herein otherwise provided, a quorum shall be members present in person or by proxy the total thereof not being less than five percent of the membership of the Society.

PROXY: " Clip and send by Dec. 1st I, _____
DO HEREBY ASSIGN MY VOTE FOR THE DEC. 9TH MEETING TO
() I wish to have a copy of the Const.

REGIONAL REPRESENTATIVES are ASSOCIATE DIRECTORS and are entitled to attend executive meetings, but not to vote. If all goes well over the next few months, money may become available to cover travel expenses. UP TO NOW, THESE REPRESENTATIVES HAVE NOT BEEN SERVING LEGALLY. They must be elected IN THEIR REGION by a majority of 3/4 of the local members. Otherwise, they may send a nomination letter such as is done for Directors. These Associate Directors often ask what their duties are. They may (1) Send craft news to Craft Contacts (2) Find out what is needed there: good teachers? marketing contacts? source of supplies? lectures? exhibits? If the Association can't handle it all, perhaps another organization can.

NON-ELECTED REPRESENTATIVES are:

Charlotte Trende to the Design Council of B.C.
Liaison: Deirdre Spencer and Peggy Schofield

NEWSLETTER EDITOR: Barbara Lambert

REGIONAL ASSOCIATE DIRECTORS TO BE ELECTED:

N. Vancouver Island (Unofficially accepting, Larry Sommer)
White Rock (Unofficially Elizabeth Keeling)
Delta & Richmond (Unofficially Norma Dufus)
Vancouver (Unofficially John Sheppard)

SUGGESTED OUTPOSTS:

Kamloops	Penticton	Vernon	Williams Lake	Ft. St. John
Terrace	Kelowna	N. & W. Vancouver	Pemberton	Port Alberni
Victoria				

For the time being, we have hired a part-time secretary who has rolled up her sleeves and started to get things going on a more businesslike basis. Sheila Graham lives in Downtown Vancouver and will be able to visit the office frequently. She can be contacted evenings at 689-8137. She will be attending executive meetings, starting a card file so that the Association can answer questions when an office becomes a reality, typing Craft Contacts, keeping membership files straight, etc. Besides an additional knowledge of bookkeeping, she brings a real awareness of what is going on in the arts in this area. She is even engaged in making a wall hanging. Welcome, Sheila!

CRAFT CONTACTS will be mailed on December 2nd. A questionnaire from the new Arts Registry will be included for you to fill out.