

BC Stars AGM 2025 Meeting Minutes  
Zoom Meeting 2:00 pm Pacific Daylight Time (PDT)  
Wednesday, October 15, 2025

1.0 The meeting was called to order at 2:15 pm.

2.0 Linda Porte chaired the meeting. There was a quorum with all directors: Judy Harcus, Barbara Heller, Anthea Mallinson, Yolanda Olivotto, Linda Porte, Christine Rivers     Guest: Jennifer Braun

3.0 Approval of Agenda

**Motion** to approve 2024-2025 AGM Agenda, by Linda Porte, seconded by Yolanda Olivotto, all in favour. It was determined that there were no Agenda items to add.

4.0 Approval of 2023-2024 AGM Minutes

**Motion** to approve 2023-2024 AGM Minutes, by Yolanda Olivotto, seconded by Judy Harcus, all in favour.

5.0 Review and **Motion** to approve 2024-2025 Financial Statements, by Yolanda Olivotto, seconded by Anthea Mallinson; all in favour. **Motion** to approve \$81.50 reimbursement of Society Name Search (\$31.50) and Society Constitutional Name Change to BC Society of Tapestry Artists (BC Stars) (\$50.00), by Judy Harcus, seconded by Christine Rivers, all in favour.

6.0 Reports from Directors: Two reports were sent to attendees in advance, President/Chair and Secretary/Treasurer. There were no additional reports at the AGM. There were no questions, comments or actions arising from the two reports (attached).

7.0 Director Positions for 2025-2026

7.1 Past President, Barbara Heller

7.2 President (Chair), Linda Porte

7.3 Vice President, Judy Harcus

7.4 Secretary/Treasurer, Yolanda Olivotto

7.5 Directors at Large, Anthea Mallinson and Jennifer Braun

**Motion** to approve 2025-2026 Director Positions, by Linda Porte, seconded by Judy Harcus, all in favour.

8.0 ON-GOING and NEW BUSINESS

8.1 Membership – a message to go out once a Web presence is set up **ACTION** Linda Porte and Anthea Mallinson to work together on this message, and to link it to a Web presence and call to become a member.

8.2 Website and “hub” **ACTION** each director to find two Websites with layout and functionality that they like and send to Judy Harcus by **October 29<sup>th</sup> deadline**

**Co-Chairs** for Membership and Web-Communications “Hub”: Judy Harcus and Jennifer Braun

**MOTION** Yolanda Olivotto to set up Domain, by Anthea Mallinson, seconded by Linda Porte, all in favour.

8.3 Project **ACTION** Linda Porte to contact Duncan curator to confirm March 2027 for Linda Wallace retrospective; **ACTION** each director to send Linda Porte ideas for programs and keynote speakers. **Chair** for Projects: Linda Porte.

9.0 Monthly Updates – Linda Porte commented that this is not a structure required at this time.

10.0\* Adjournment at 3:30pm, 1 hour and 15 minute meeting. Meet next in two weeks, Wed., Oct. 29, 2025.