



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY, CANADIAN SECTION CANADIENNE

October 22, 2009

Subject: October 2009 BOD Report of the ASGS Canadian Section,

The Canadian Section held it's last meeting on September 26, 2009. The meeting was held by John and Jordan Vandenhoff at Brock University in St. Catherines, Ontario. Meeting attendance was good with about twenty glassblowers present. Thank you John and Jordan for hosting an excellent meeting. In addition to the business meeting in the morning and technical demonstrations in the afternoon there was a tour and dinner at a local Niagara region winery.

At our business meeting new officers were elected. They are listed below.

Director	Michael Palme
Alt. Director	Cedric Ginart
Chair	Brian Power
Vice-Chair	Jordan Vandenhoff
Secretary	Craig Nagami
Treasurer	Georges Kopp

Also at our business meeting we discussed the state of the finances of the ASGS and the possible future income shortfall. As a result of these discussions the Canadian Section members drafted three motions for the BOD consider at their November meeting. These are attached to my report and will be presented at the BOD meeting. Although dues increases will not cover all of our expected shortfalls the Canadian Section members felt that a dues increase had to be part of the solution. They wanted to present a variety of options for the Directors to consider. The sentiment was that they would rather see small annual dues increases rather than one large one after a number of years.

Our next meeting is tentatively scheduled for May 2010 in Montreal, Quebec. A fall 2010 meeting has also been tentatively scheduled however no dates are yet available.

Our current bank balance is quite healthy at this time. It stands at approximately CDN \$3600.00 as of September 22, 2009. This will be reduced somewhat to pay for the Director Reimbursement for the November 2009 ASGS BOD meeting expenses that are not covered by the ASGS National.

Sincerely,

A handwritten signature in black ink that reads "Michael Palme". The signature is written in a cursive style with a light beige rectangular background behind it.

Michael Palme
Canadian Section Director

Motions of the
American Scientific Glassblowers Society

Date: _____

Subject:: Increase dues, Proposal # 1 File # _____

Motion Resolution:

The Canadian Section of the ASGS recommends to the Board of Directors to increase annual ASGS National Dues immediately by five dollars per year from \$75.00 to \$80.00 and then annually by the amount of percentage change of the United States Consumer Price Index rounded to the next highest dollar.

This motion was endorsed by the Canadian Section of the ASGS at their meeting on September 26, 2009 in St, Catherines Ontario.

Motion by; _____
Print Name Signature

Seconded by: _____
Print Name Signature

Votes for motion _____ against motion _____ abstentions _____

Decision _____

Title	Yea	Nay	Title	Yea	Nay
President			Midwest		
President-elect			Northeast		
Secretary			Pacific Northwest		
Treasurer			Rocky Mountain		
Canadian			Southeastern		
Delaware Valley			Southern California		
Exhibitor			Southwestern		
Great Lakes					

Recording Secretary _____ Presiding Officer _____

Annual Meeting _____ B.O.D. Meeting _____ Exec. Com. Meeting _____

Motions of the
American Scientific Glassblowers Society

Date: _____

Subject:: Increase dues, Proposal # 2 File # _____

Motion Resolution:

The Canadian Section of the ASGS recommends to the Board of Directors to increase annual ASGS National Dues immediately by five dollars per year from \$75.00 to \$80.00.

This motion was endorsed by the Canadian Section of the ASGS at their meeting on September 26, 2009 in St, Catherines Ontario.

Motion by; _____
Print Name Signature

Seconded by: _____
Print Name Signature

Votes for motion _____ against motion _____ abstentions _____

Decision _____

Title	Yea	Nay	Title	Yea	Nay
President			Midwest		
President-elect			Northeast		
Secretary			Pacific Northwest		
Treasurer			Rocky Mountain		
Canadian			Southeastern		
Delaware Valley			Southern California		
Exhibitor			Southwestern		
Great Lakes					

Recording Secretary _____ Presiding Officer _____

Annual Meeting _____ B.O.D. Meeting _____ Exec. Com. Meeting _____

Motions of the
American Scientific Glassblowers Society

Date: _____

Subject:: Increase dues, Proposal # 3 File # _____

Motion Resolution:

The Canadian Section of the ASGS recommends to the Board of Directors to increase annual ASGS National Dues annually by the amount of percentage change of the United States Consumer Price Index rounded to the next highest dollar.

This motion was endorsed by the Canadian Section of the ASGS at their meeting on September 26, 2009 in St, Catherines Ontario.

Motion by; _____
Print Name Signature

Seconded by: _____
Print Name Signature

Votes for motion _____ against motion _____ abstentions _____

Decision _____

Title	Yea	Nay	Title	Yea	Nay
President			Midwest		
President-elect			Northeast		
Secretary			Pacific Northwest		
Treasurer			Rocky Mountain		
Canadian			Southeastern		
Delaware Valley			Southern California		
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Recording Secretary _____ Presiding Officer _____

Annual Meeting _____ B.O.D. Meeting _____ Exec. Com. Meeting _____