

Minutes of Lake Winnipeg Writers' Executive Meeting, Sunday, July 9th, 2023, held at Smitty's, Selkirk
from noon to 1:30 p.m.

Present: Tyra Masters Heinrich, Trynda Adair, Tiffany Prochera, Ann Timonin, Tania Stephanson, Brendan Terrick, Helma Rogge Rehders, Pam Larner

Agenda: To choose a date and form resolutions for the dissolution of the LWWG

1. Date of final AGM: Sunday, October 15th, 2023, 2 p.m. at the Gaynor Family Library in Selkirk. Tyra will reserve the Community Room for the meeting. Trynda will contact all members.

Resolutions:

1. Since no-one has stepped up to complete the responsibilities of the Lake Winnipeg Writers' Group according to the bylaws (viz: maintaining five directors – President, Treasurer, Editor, Secretary and Communications; filing annual report forms with Manitoba companies office; publishing at least one journal a year; maintaining the bank account; maintaining the website; keeping the membership informed about regular meetings; and organizing the AGM) be it resolved that LWWG is no longer viable and will be officially disbanded and dissolved.
2. Be it resolved that all unsold books be donated to Tyra for distribution at her discretion.
3. Be it resolved that Trynda receive \$500 to maintain the website updated to note the closure date of LWWG for the five years required by Companies Office law.
4. Be it resolved that once all expenses are paid, the remaining funds be granted to Gimli Library, Gaynor Family Library in Selkirk, and Henderson Library in Winnipeg, in thanks for their hosting of meetings.
5. Be it resolved that books offered by on-line distributors be delisted.
6. Be it resolved that Trynda and Helma consolidate archival material and ensure it is received by the Manitoba Archives.
7. Be it resolved that the mailing list (Mailer Lite) be archived for privacy reasons.

Action:

1. Tyra will reserve the room.
2. Helma will coordinate with Trynda concerning archival material.
3. Trynda will send invitations to the closing meeting on October 15th, request people read and respond to the resolutions, take care of archiving the mailing list, and changing the website to indicate the closing date. Trynda will maintain the website for the required five years.
4. Ann will contact Companies Office and request the necessary papers which she will complete and file.

Adjourned at 1:30 p.m.