



The Canadian Society for Creative Leathercraft

WELCOME TO THE 74th ANNIVERSARY

Saturday, May 4, 2024, 10 a.m. to noon

PROGRAM

&

TABLE OF CONTENTS

President's Message page 1

Minutes of the 73rd Annual General Meeting in Hamilton page 2-8

Agenda & Business Arising from the minutes of the last meeting page 2

2023-24 Reports from the CSCL Executive Council page 2

Council of Fellows Report - Virtual Annual Competition 2024 page 2-3

Special Presentation: Special Report page 3

2023-24 Branch Reports page 3

New Business page 4

2023-24 Financial Statements page 5

Call to order and take the roll call @ 10:15 am

Sean, Lauch, Della, Barb, Tracey, Jim, Sheena, Doug, Carol, Murray, Lester

Presidents Message

Welcome to the Annual General Meeting. Although Our Society is still shrinking, we gather here in Lindsay at the behest of the Norland Leather Guild to shake our fist at those who allow our Society to dwindle.

We must struggle and work to pass the craft to a new generation. Our challenge will be finding a ways to keep knowledge alive.

The Virtual Photo Competition was held a couple of weeks ago and the quality of the work was outstanding. Please go on line and take a look at the prize winning pieces, there is some exceptional work. I know it is tough to make the time, to do the planning, to do the work, to come to the Annual and have your work judged. How else can we improve? I hope the pieces shown here are as bold.

The The Workshop Program will keep us busy and inspire more work in the coming year. While they may be messy I think they will be fun.

The mainstay of our Society rests in Norland, the long standing members of this Host Guild have been instrumental in keeping CSCL alive.

Sean Dalgetty

Agenda

Business arising from the Minutes

- 1 Number of Articles for Weston Trophy Entry reduced to three Moved Lester, 2nd Doug carried
- 2 Number of Articles Best of Level Award reduced to three. Moved Lester, 2nd Doug carried
- 3 Report of the Continuation/Dissolution Committee and committee participants. No Report
- 4 Norland Hosting the Annual
- 5 Promotional Video and media productions - Doug followed up & got Crickets
- 6 New Branch Information and promotion Efforts to drum up Interest are not producing

Executive and Ex-Oficio Reports as read or circulated

- a. 1st Vice – Jimmy Wilkes - No Report
- b. Membership Report by Barbara Chynoweth For the 2023-24 year we had 23 General members, 0 student, 0 Associates, 12 Fellows and 1 Sustaining member. Of the total 36 members we have 4 Life Members. *Please remember to notify the Membership Chairman of any changes in your contact information.*
- c. Library – Doug Shavo for Paul Kitchener - The Library's present home at Focused on Foods will be closed at the end of the year. The Library will be moved to Doug Shavo house for storage prior to disposition and dispersal.
- d. Bulletin – Lauch Harrison – the bulletin has not been issued this year. No Report
- e. Council of Fellows – Met three times this year to set criteria for judging the Virtual Competition. The Virtual Judges were Lauch Harrison, Sean Dalgetty and Kim Winchester with help from Nancy Durham. The in person judging will be done by Lauch Harrison & Sean Dalgetty. See attached Virtual Competition results
- f. Workshop Program –Lauch Harrison/Jim Wilkes - No Report
- g. Web Site – Eugene Pik - No Report
- h. Privacy Officer – Lauch Harrison - no report
- i. Treasurer's report see below

Virtual Annual Competition

April 23rd, 2024 On Zoom at 8 pm

To the Council of Fellows -Regarding Judging the 2024 Annual Virtual/Photo Competition

Present: Lauch, Sean, & Kim,

Call to Order at 8:05 pm

The Virtual Annual Competition was opened March 28 and closed April 18, 2024. Sean, Kim & Lauch met on a zoom call on April 23, 2024 to discuss and judge 17 entries submitted by five General Members, one Novice Member, and two Fellows.

The judges received encouragement from the CSCL Executive Council to include Biennial Prizes with the Annual Awards. To that end 8 Craft Ribbons and 3 Salon Ribbons and 9 monetary prizes were given.

The high quality of the entries allowed the Judges to give out Best in Show - \$50, Muma Award for Tooling and Colouring - \$50, Judges Special Choice - \$100, and Best General Member - \$50 to Greg Belenky for his Apollo served by the Nymphs. Greg also was awarded 3 Craft Ribbons and 2 Salon Ribbons.

Sean Dalgetty received the Michigan Soft Leather Award - \$50 for his Duffle Bag and the CSCL Executive Award for most functional piece - \$100 for Scope Case, he also was awarded 3 Craft Ribbons & 1

Salon Ribbon.

Best Belt in Honour of Jack Meharg - \$50 went to Bob Richardson for his Guitar Strap, he also received a Craft Ribbon.

Doug Tigchelar received the Betty Heacock Memorial Award for Best piece from a Novice Member - \$50 and the Woodstock Heritage Award - \$50 for his Container for Leather Tools, he also received a Craft Ribbon.

Lauch Harrison received a Craft Ribbon for Simple Bi Fold Marbled Wallet.

Scoring as follows out of 10

Apollo served by the Nymphs	10	Craft and Salon	Greg Belenky
Scope Case	10	Craft and Salon	Sean Dalgetty
La Pieta	9.67	Craft and Salon	Greg Belenky
Duffle Bag	9.50	Craft	Sean Dalgetty
Messenger Bag	9.50	Craft	Sean Dalgetty
L'amour et Psyche Wallet	9.33	Craft	Greg Belenky
Guitar Strap	9.00	Craft	Bob Richardson
Simple BiFold marbled Wallet	8.50	Craft	Lauch Harrison

The photos of the work were a joy to look and as the fourth iteration of the Virtual Annual the photos are getting better at showing the aspects, quality and telling a story. The Judges were happy to give more monetary awards to well deserved pieces and their makers.

Thanks

Lauch Harrison FCSCCL

For Sean Dalgetty FCSCCL

Kim Winchester FCSCCL

Nancy Durham FCSCCL for the Woodstock Award

Special Presentation

Item 1 Life time Membership for Della Chynoweth

Item 2 Life time Membership for Paul Kitchener

Item 3 Honaray Fellowship for James Wilkes

2023-24 Branch Reports

Hamilton - met most months thru the year on the 2nd and fourth Wednesdays. Hamilton has one Novice, four General, and two Fellows.

Mississagua – has not had a meeting no report

Norland -The Information Table at the Norland Farmers Market was booked for July 7 and Aug 18 for the Norland Leather Club to hand out information on our group. We displayed some leather items that we have made so that people see what we do. The Market was Fridays from 3 p.m. to 7 p.m. at the Ward Memorial Park. We do not meet in July and August. At the September meeting members worked on projects that were unfinished. In October We made a key sleeve. We did not have meetings in November and December. At the January meeting We made moccasins and Barbara brought beads for members to do beading on their moccasins. For the February meeting members brought projects that are still not finished. At the March meeting we made dragon brooches. For the April meeting we will be finishing up the dragon brooches and making tulip brooches and getting some material ready for the Annual Meeting.

Financial Report see page 5 & 6

New Business

- 1 reduced member fees to \$1 Moved by Lauch 2nd Lester not carried
- 2 rebate on meals at the annual banquet Moved by Lauch 2nd Tracey carried

THE SLATE OF OFFICERS FOR 2023-25

EXECUTIVE COUNCIL

EXECUTIVE

Past President Lauch Harrison [REDACTED]
President Sean Dalgetty [REDACTED]
1st Vice President James Wilkes [REDACTED]
Secretary Lauch Harrison [REDACTED]
Treasurer Della Chynoweth [REDACTED]

BRANCH PRESIDENTS

Hamilton Sean Dalgetty [REDACTED]
Mississauga Jim Wilkes [REDACTED]
Norland Tracey Howard [REDACTED]
M.A.L. Appointee Doug Schavo

EX-OFFICIO

Chairman of the Council of Fellows
Teaching Standards
Editor – Canadian Leathercraft Lauch Harrison [REDACTED]
Membership Barbara Chynoweth [REDACTED]
Librarian Paul Kitchener [REDACTED]
Privacy Officer Lauch Harrison [REDACTED]
Electronic Communications Officer Eugene Pik

SPECIAL COMMITTEES

Workshops Jim Wilkes [REDACTED]
Continuation Committee NEW! Kim Winchester,
Doug Schavo, Della Chynoweth

Motion to Adjourn

financials on page 5 & 6