

New Wiccan Church Canada Meeting

May 31st, 2024

Attendance:

Karen Dales – President

Cherie de Klerk – Treasurer

Alexandra Chauran – Secretary

Andrea Quirion

Brendan Fox

Stephanie Winkler

Michael Winkler

Chris Savadrd

Derek Haecker

Evan Dales

Gabrielle Darque

Regrets: Fran and Moira proxy voting through Karen

- Meeting called to order at 6:06pm Pacific Time
- Cherie volunteered to write up officer role duties.
- Michael self-nominated to be Vice President to support the President, run meetings in her absence, and as another contact for NWC Canada. Cherie seconded. Motion passed.
- Brendan and Stephanie self-nominated for Membership Officer, to work with Matt at NWC International and to send out cards and certificates. Alex seconded Brendan and Michael seconded Stephanie. Vote was tied 4 to 4, with one abstention. Karen assigned the role to Stephanie.
- Evan offered to build and maintain the website. Hosting was discussed and it was decided to go with Host Popa for approximately \$106.20 for three years.
- Bank Account was discussed. Cherie will investigate banks such as BMO, Tangerine, and others and prepare a comparison spreadsheet by next week. It was determined that no PayPal or Jot Form necessary at this time. President and Treasurer will be signatories.
- Alex motioned to approve a budget of up to \$100 for Stephanie to procure a corporate seal. Cherie seconded. Motion passed. Karen will pass along certificate materials to Stephanie. All members will need to forward their names and addresses to Stephanie.
- Karen motioned for Seated Member fees to be set at \$35 CAD for NWC International plus \$25 CAD for NWC Canada and Associate Member Fees to be \$28 CAD + \$20 CAD respectively. Seconded by Alex. Motion passed. A Hardship Clause will be available for fees to be bi-annual or monthly on a case-by-case basis only. These fee amounts will be revisited to adjust for exchange rate as necessary. Cherie asked that any donations be

held off for one month until the bank account is established. A fundraising committee was determined to be unnecessary.

- Evan motioned that moots and Pagan social gatherings be approved as standard events that can officially use the NWC Canada logo. Seconded by Michael. Motion passed. Triskellion Gathering will be allowed to use the NWC Canada name.
- A Wicca 101 subcommittee was established to discuss standards for Wicca 101 classes that can use the NWC Canada logo. Initial members include: Alex, Brendan, Karen, and Evan.
- Meeting adjourned at 7:39pm Pacific Time.

Next meeting will take place Friday, June 21st at 8:30pm EDT.