



BC Swing Dance Club

#156-4111 East Hastings St.

Burnaby, BC V5C 6T7

www.bcswingdance.ca

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BCSDC EGM Meeting

Date: November 19, 2016

Location: 4585 Albert St., Burnaby, BC

Board Members Present: Tom Hickey, Kathy Pomeroy, Michael Shibasaki, Ian Kirkconnell, Don Brown, Betty Gene McCallum, James Twigg, Wyatt Ritchie

Meeting called to order 7: 26 pm

1. Chairperson: Tom Hickey

2. Confirmation of Quorum: 37 members attending, constituting a quorum for the conduct of business.

3. Agenda: Moved that agenda be adopted by Stuart Ho; seconded by Michael Shibasaki.

4. Constitution & Bylaws: Tom introduced the Bylaws Committee: Kathy Pomeroy, Ian Kirkconnell, and Don Brown. Kathy to Chair this discussion.

5. Overview of Changes

Kathy presented an overview of changes complete with handouts. The proposed Constitution and Bylaws were sent to members in advance, and copies

were available at the meeting. Noted that Board is also updating Rules and Regulations.

6. Q&A

Questions and answers followed. It was noted that once the motion to adopt the proposed bylaws is on the floor, members will have the option of making a motion(s) to amend the proposed bylaws.

Items from the Q&A: It was suggested by Kimberly Lee that a financial policy, including limits of spending be considered. Board agreed to take into consideration in revising the Club Rules and Regulations.

- Action: Board

Kimberly Lee expressed a thank you for job well done.

7. Adoption of Revised Constitution

Motion - Moved by Stuart seconded by Veronica Wisniewski: That the existing B.C. Swing Dance Club Constitution be replaced with the proposed revision of the Constitution as circulated to the Members November 19, 2016 with the following changes and additions:

- I. Addition of the wording: 1.0 The name of the society is the B.C. Swing Dance Club
- II. Change of 1.0 to 2.0

Amendment to the motion: Moved by Stuart Ho seconded by James Twigg - The name of the Club in the motion be changed from B.C. Swing Dance Club to British Columbia Swing Dance Club.

Motion to amend carried.

Motion as amended was carried

8. Adoption of Revised Bylaws

Motion: That the existing British Columbia Swing Dance Club Bylaws be replaced with the proposed revision of the Bylaws as circulated to the membership November 19, 2016.

Discussion of Quorum at General Meeting: Proposed Bylaws Item 3.9: (The proposed bylaws state that the quorum for transaction of business at a General Meeting is 15% of the members in good standing.)

Proposed Amendment: Moved by Stuart Ho, seconded by Bonnie MacDonald that the proposed bylaws be amended to read that the quorum for the transaction of business at a General Meeting be 10% of the members in good standing.

Motion to Amend Defeated

Proposed Amendment: Moved by Stuart Ho seconded by Christine Baribeau that the quorum for the transaction of business at a General Meeting be 12% of the members in good standing.

Motion to Amend Defeated

Proposed Amendment: Moved by Stuart Ho seconded by Jim Wannop that the quorum for the transaction of business at a General Meeting be 15% of the members in good standing, or a minimum of 20 people, whichever is greater.

Motion to Amend Carried

Discussion of Board Positions and Terms, Proposed Bylaws Item 4.1

Proposed Amendment: Moved by Kimberley Lee seconded by Ruth Schell that the bylaws be amended to read that the Club will have a minimum of five and a maximum of nine Directors, including up to eight elected Directors, plus the Past President, who will be a voting Director. If the person eligible to be Past President declines to stay on the Board, an additional Director may be elected.

Motion Carried

Vote on the Amended Motion: Moved by Michael Shibasaki and seconded by Ian Kirkconnell. That the proposed bylaws as amended be adopted.

Motion Carried.

Motion to adjourn: Moved by Stuart Ho, seconded Wanda Roberts that the meeting be adjourned.

Adjourned at 8:28 pm