



BC Swing Dance Club

#156-4111 East Hastings St.

Burnaby, BC V5C 6T7

www.bcswingdance.ca

[Contact: 778-242-0378](tel:778-242-0378)

AGM MINUTES

Date: February 18, 2017

Location: Confederation Community Centre
4585 Albert St., Burnaby, BC V5C 2G9

Directors Present:

Michael Shibasaki, Wyatt Ritchie, Betty Gene McCallum, Ian Kirkconnell,
Don Brown, James Twigg

Directors Absent:

Kathy Pomeroy, Phil Daum

Scrutineer: Stuart Ho

1. Meeting called to order – 7:07 pm
2. AGM Chairperson – Michael Shibasaki
3. Confirmation of members in good standing attending the AGM – 39 members present
4. Quorum determined – currently 77 members
5. Agenda – Ian Kirkconnell moved second by James Twigg to adopt the agenda.
Carried
6. Introduction of Board – Kathy and Phil are on vacation

- Board members all spoke of their positive experiences on the board
 - Don and Ian expressed their thanks to the membership
7. Adoption of 2016 AGM minutes – Ian Kirkconnell moved to adopt and seconded by Don Brown. Carried
- Correction to AGM Minutes: Item 11, b, vi, Directors number 7. Add last name – Sonya Franner
8. President's Report

Note: all reports were available at the AGM.

Ben Morris workshop we lost money. Going forward we will be offering smaller events.

Summer dance – poor attendance. Purpose was to appeal to dancers that live downtown. Members expressed various reasons they could not go i.e. other events at the same time and not enough advertising.

September dance we errored on the date. The dates have been double checked for the balance of the year. Thanks for coming to the make-up dance.

Nominating Committee – was added.

New bylaws were completed and have been submitted.

On-line platform for attendance/membership – the Wi-Fi was slow at our venue therefore on-line registration did not work. We are re-evaluating and are using paper for now.

Christmas dance attendance slightly lower but successful.

Thanks to our board members, that are not returning, for all the work they have done on the board - Ian Kirkconnell, Don Brown, Tom Hickey, James Twigg and Phil Daum.

This is our twentieth year and we will be celebrating.

EGM Minutes – are available on our website.

9. Treasurer's Report

Don Brown presented Phil Daum's report.

Allan Hu expressed that even though the club lost money at times we are still a health club therefore a great job was done.

Move to approve the financial statement by James Twigg seconded by Don Brown.
Carried

2017 Budget – Moved to approve by Don Brown seconded by Ian Kirkconnell.
Carried

10. Election of New Board of Directors

Chair of the election process, Ian Kirkconnell, gave an overview of the election process.

President – Michael Shibasaki

- Additional nominations were called three times – nil

By acclamation Michael is our new President

Vice-President – Wyatt Ritchie – Nomination accepted

- Additional nominations were called three times – nil

By acclamation Wyatt is our new Vice-President

Treasurer – Evelyn Wu – Nomination accepted

- Additional nominations were called three times – nil

By acclamation Evelyn is our new Treasurer

Secretary – Betty Gene McCallum – Nomination accepted

Stuart nominated Jodi - declined. Stuart nominated Amanda – declined.

- Additional nominations were called three times – nil

By acclamation Betty Gene is our new Secretary

Directors:

Rick Gillespie – accepted nomination
Wanda Roberts – accepted nomination
Kathy Pomeroy – accepted nomination

Nominations from the floor:

Vicky Langford – accepted nomination
Jodi Larson – accepted nomination
Linda Barker – accepted nomination
Kevin Heidrich – declined
Jim Riches – declined
Amy Shibasaki – declined
Joan Woodward – declined

Elected – Kathy, Rick, Wanda, Vicky, Linda

11. Old Business

The request to have printed copies of our minutes at dances did not happen. Minutes will now be available on the website.

Everyone is welcome to observe at the board meetings. Question: Can members notify in writing if there is an item they wish to have discussed. Yes.

12. New Business

Music – Ray Pelland brought up the subject of music. A discussion followed with various views of music content. The board are catering to our membership and we are transitioning our music. We have also introduced a guest DJ.

Volunteer List– Jodi suggested we set up a volunteer list - i.e. sign up desk.

Adjourned meeting 9:05 pm. Moved by Stuart Ho seconded by James Twigg

13. Next AGM - TBD