



BCSDC Board of Directors Meeting

DATE: February 9, 2019

LOCATION: Confederation Centre

PRESENT DIRECTORS: Michael Shibasaki, Evelyn Wu, Amanda Brubaker, Rick Gillespie, Vickie Langford, Edoh Amiran, Wyatt Ritchie, Ella Young

ABSENT DIRECTORS:

APOLOGIES:

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1. Call meeting to order: 6:10
 2. Introduction of AGM Chairperson: Wyatt Ritchie
 3. Confirmation of members in good standing attending the AGM
 4. Quorum Determination - "The quorum for the transaction of business at a General Meeting is 15% of the members in good standing, or a minimum of 20 people, whichever is greater."
 - a. Note: 36 in attendance at the AGM
 5. Adoption of Agenda: Adopted – Graham Percival/Stuart Ho
 6. Official Introduction of the Board
 7. Official Adoption of 2018 AGM minutes: Adopted – Stuart Ho /Kathy Pomeroy
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President's Report

- Wyatt Ritchie read through his report as provided in the AGM package
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Treasurer's Report

a) Approval of Financial Statements – Stuart Ho /Graham Percival

b) Approval of 2019 Budget – Veronica Wisniewski/ Wanda Roberts

- Evelyn Wu walked through the financial statements provided
 - There were a few questions around the surplus and to clarify the result of the BAMEO weekend, but ultimately there was unanimous approval
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BCSDC Board of Directors Meeting

Election of New Board of Directors

President: only Amanda Brubaker was nominated, and accepted

VP: Ella Young and Wyatt Ritchie were nominated, Ella declined, Wyatt accepted

Treasurer: Anne Brozensky and Vickie Langford were nominated, Vickie declined, Anne accepted

Secretary: Edoh Amiran and Graham Percival were nominated, Graham declined, Edoh accepted

Directors: Nominated: Rick Gillespie, Ella Young, Vickie Langford, Veronica Wisniewski, Rick Fisher, Michael Shibasaki, Sue Wilson, Danny Wong,

Crystal

MacLeod, Wanda Roberts

Declined: Rick Fisher, Michael Ho Shibasaki, Danny Wong

Election held and votes tallied by Stuart and Michael Shibasaki

Elected: Rick Gillespie, Ella Young, Vickie Langford, Veronica Wisniewski, Crystal MacLeod

Old Business

- None

New Business

An item was raised by Ray Pelland to discuss plans for the surplus

- Edoh Amiran mentioned the survey results, and that most survey respondents indicated they would attend or would be interested to attend 2 dances per month, and that most were interested in workshops
- Discussion centred on the club buying a sound system, though there are barriers around storage and transport to/from every dance while venues are installing integrated sound systems, so it may not make sense especially since a system we would need for the size of venue we need would be quite costly
- There was also discussion around having ½ day or day-long workshops. The Board agreed though mentioned that putting on events is a lot of work and there is fairly high risk of losing money though we can budget for that and we will try for 2019 to do more of that kind of thing versus two-day long events.

Next Meeting(s)

Saturday, February 8, 2020



BCSDC 2019 AGM Meeting Minutes

BCSDC Board of Directors Meeting

Motion to Adjourn: 7:50 p.m. - Stuart Ho, seconded by Wanda Roberts