

DATE: February 19, 2022, 7PM

LOCATION: Virtually, Via Zoom Webinar

1. Call meeting to order: 7:14PM
2. Introduction of AGM Chairperson: Rick Gillespie, President of the BC Swing Dance Club
3. Confirmation of members in good standing attending the AGM:
4. Quorum Determination - From the BCSDC bylaws: "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. At start of meeting, we have 21 people
5. Adoption of Agenda:
 - a. Motioned by Graham Percival, seconded by Edoh Amiran
 - i. Adopted as they stand
6. Official Introduction of the Board
 - a. Board introduced.
7. Adoption of 2021 AGM minutes:
 - a. Motion to adopt minutes: Vickie Langford, seconded by Frederica Panon
 - i. Adopted as they stand
8. President's Report
 - a. Presented
9. Treasurer's Report
 - a. Presented
 - b. Move to adopt budget by Graham Percival, seconded by Crystal MacLeod.
 - i. After vote, budget adopted unanimously

10. Election of New Board of Directors

a. President

- i. Nominated: Rick Gillespie, accepted nomination**
 - i. Rick Gillespie is elected uncontested**

b. Vice-President

- i. Nominated: Vickie Langford, accepted nomination**
 - i. Vickie Langford is elected uncontested**

c. Treasurer

- i. Nominated: Amanda Brubaker, accepted nomination**
 - i. Amanda Brubaker is elected uncontested**

d. Secretary

- i. Nominated: Jenessa DeYoung, accepted nomination**
 - i. Jenessa DeYoung is elected uncontested**

e. Directors

- i. Nominated: Raili McCarthy, Did Not Accept Nomination**
 - Crystal MacLeod, Accepted nomination**
 - Georgina Daniels, Accepted nomination**
 - Kate Fujii, Accepted nomination**
 - Wyatt Ritchie, Accepted nomination**
 - James Atwill, Accepted nomination**

i. Crystal MacLeod, Georgina Daniels, Kate Fujii, Wyatt Ritchie, James Atwill elected uncontested

11. Old Business

1. Return to dance discussion
 - a. Club will continue following Public Health Office's recommendations, which at the time of the meeting included mandatory vaccination passports and masks
 - b. Rick noted that the Confederation Centre, which is where the club typically holds its dances, is not open at the moment on Saturdays which means that the club can not rent on Saturdays without paying for custodians to be there the entire day. The club will start workshops on Friday nights to "re-open" after the pandemic
 - c. Other venue options were discussed which the newly elected board will look into. The club shared that typically members like Confederation Centre but other ideas were noted for later discussion
 - d. Adrienne Jenkins had a discussions that a West Coast Swing line dance series would be a great way to re-start dancing without too much social contact

12. New Business

- a. **Discussion on frequency of dances at re-start, to be determined by new board**

13. Next Meeting(s)

- a. **February 2023, exact date to be confirmed closer to the date and announced by the BC Swing Dance Club**

14. Motion to Adjourn: Graham Percival moves to adjourn, seconded by Wyatt Ritchie, meeting adjourned at 8:43PM