

Meeting Minutes - Slave Lake Dance Creations Society Annual General Meeting

Location: Virtual Zoom

Date: June 13, 2021

Start Time: 7:02 PM

Meeting Type: AGM

Board members in attendance: Julie Hunt, Rachael Bellerose, Karlene Ching, Melissa Baxter, Tara Maitland, Chelsea Saluk, Mikia Wilgenbusch

Members in attendance: Jennifer Hansen, Karen Dana, Jessie Sloan, Alyssa McSweyn, Lindsay Pothier, Sable Seppola, Jeneen Vennings, Shannon Johns

Agenda Items

1. Call to Order at 7:02pm by Julie.
2. Display Agenda
3. Mikia motions to adopt the agenda, Tara 2nds, all in favor.
4. Alyssa motions to adopt the 2020 AGM Minutes, Mikia 2nds, all in favor.

5. Special Resolutions
 - a. Rachael motions to accept our new mission and objectives, Karen 2nds, all in favor.
 - b. Mikia motions to change the operating name from Slave Lake Dance Creations Support Committee to Slave Lake Dance Creations Society. Melissa 2nds. All in favor.
 - c. Completed after #6 - Alyssa motions to repeal and replace our old bylaws with the new ones, Karen 2nds, all in favor.

6. Adoption of the SLDCSC updated Bylaws
 - a. Chelsea motions to accept #1 Definitions, Jessie 2nds, all in favor.
 - b. Karen motions to accept #2 Membership, Mikia 2nds, all in favor.
 - c. Rachael motions to accept #3 Meetings, Sable 2nds, all in favor.
 - d. Alyssa motions to accept #4 Voting, Mikia 2nds, all in favor.
 - e. Alyssa motions to accept #5 Directors and officers, Shannon 2nds, all in favor.

- f. Rachael motions to accept #6 Powers and duties of the directors, Melissa 2nds, all in favor.
 - g. Mikia motions to accept #7 Financial, Tara 2nds, all in favor.
 - h. Alyssa motions to accept #8 Job descriptions, Mikia 2nds, all in favor.
 - i. Sable motions to accept #9 Sub-committees, Melissa 2nds, all in favor.
 - j. Mikia motions to accept #10 Records of the society, Tara 2nds, all in favor.
 - k. Mikia motions to accept #11 By-law amendment procedure, Tara 2nds, all in favor.
 - l. Mikia motions to accept #12 Rules and regulations, Tara 2nds, all in favor.
 - m. Mikia motions to accept #13 Interpretation, Tara 2nds, all in favor.
 - n. Alyssa motions to accept Appendix A- Code of Conduct, Chelsea 2nds, all in favor.
7. Julie presented the annual report as President.
8. Melissa presented the annual financial report. Mikia motions to accept the financials as presented, Shannon 2nds, all in favor.
9. Tara motions that Alyssa McSweyn and Rachael Bellerose will audit our 2021/2022 financials. Melissa 2nds, all in favor.
10. Sub Committee Reports:
- a. Mikia presented the fundraising report.
 - b. Chelsea presented the festival report.
 - c. Tara presented the apparel report.
11. Jen presented a studio report.
12. Election of board members:
- a. **Fundraising Director - Melissa Baxter (2 years)**
 - i. Melissa puts her name forward
 - ii. Alyssa motions to accept Melissa as the new Fundraising Director, Mikia 2nds
 - b. **Treasurer - Mikia Wilgenbusch (1 year)**
 - i. Melissa nominates Mikia, Mikia accepts
 - ii. Sable motions to accept Mikia as the new Treasurer and with that our signing authorities will change from Melissa Baxter and Karlene Ching to Mikia Wilgenbusch, Karlene Ching and Julia Hunt, Alyssa 2nds
 - c. **Registration Director - Rachael Bellerose (2 years)**
 - i. Tara nominates Rachael, Rachael accepts

- ii. Mikia motions to accept Rachael as the Registration Director, Tara 2nds
- d. **Costume/Apparel Director - Tara Maitland (2 years)**
 - i. Rachael nominates Tara, Tara accepts
 - ii. Karen puts her name forward
 - iii. Tara was voted in by the membership
 - iv. Mikia motions to accept Tara as the Costume/Apparel Director, Karen 2nds
- e. **Communications Director - Sable Seppola (1 year)**
 - i. Rachael nominates Sable, Sable accepts
 - ii. Alyssa motions to accept Sable as the Communications Director.
- f. **Secretary - Karlene Ching - (2 years)**
 - i. Karlene acclaimed position
 - ii. Sable motions to accept Karlene as the Secretary, Jessie 2nds
- g. **Vice-President - Karen Dana (2 years)**
 - i. Chelsea and Lindsay nominate Karen, Karen accepts
 - ii. Mikia motions to accept Karen as the Vice-President, Chelsea 2nds

13. Date of Next Meeting: Board meeting 7pm @ studio on July 5, 2021

14. Julie adjourned the meeting at 8:26 pm