

Meeting Minutes -
Slave Lake Dance Creations Society
Annual General Meeting

Location: SLDCS Studio
Date: June 19, 2023

Start Time: 7:00 PM
Meeting Type: AGM

Board members in attendance: Julia Hunt, Rachael Bellerose, Karlene Ching, Tara Maitland, Karen Dana, Sable Seppola, Chelsea Saluk, April Garon, Veronica Ching, Reanna Maitland(zoom)

Members in attendance: Lindsay Pothier, Jeneen Vennings, Melissa Baxter, Jodi vandenHeuvel, Lisa Knutson, Lesley Emes, Jamie Smith, Raven Murphy, Christine Lillo, Brent Lillo, Joanna Placido

Agenda Items

1. Call to Order at 7:00pm by Julie.
2. Julie asks to move item #10.b. to #5. the treasurer's report. Christine motions to adopt the agenda with this change, Lisa 2nds, all in favor.
3. Lisa motions to adopt the 2022 AGM Minutes, Lesley 2nds, all in favor.
4. Julie presented the annual report as President.
5. Rachael presented the annual financial report.
 - a. April motions to accept the 2022/2023 financials, Karen 2nds, all in favor.
 - b. (10.b.)Christine motions to accept Brent Lillo and Veronica Ching as our replacement auditors for 2022 fiscal year as our previous auditors are unable to complete this task.
 - c. Rachael shared the 2023/2024 budget.
6. Review and adopt Bylaws:
 - a. **8.2 Vice-President:**
 - i. Remove the first line. Brent accepted, Jodi 2nds, all in favor.
 - ii. 8.2.C. Remove entirety. Lindsay accepts, Lisa 2nds, all in favor.
 - b. **8.4 Treasurer:**
 - i. Rachael motions to accept 8.4.7.A. & 8.4.7.B. Removed from Treasurer and added to Secretary 8.3.7.F. & 8.3.7.G. April 2nds, all in favor.
 - c. **8.5 Registration Director:**
 - i. Lisa motions to accept all the changes to registration director, Jodi 2nds, all in favor

- d. **8.6 Fundraising Director:**
 - i. Lisa motions to accept all changes to the fundraising director, Lesley 2nds, all in favor.
 - e. **8.7 Costume/Apparel Director:**
 - i. Lisa motions to accept changes to the costume/apparel director, Christine 2nds, all in favor.
 - f. **8.8 Performance Director:**
 - i. Jodi motions to accept all changes to the performance director, Lisa 2nds, all in favor.
 - g. **8.10 Artistic Director:**
 - i. Lisa motions to accept all changes including the name change from Studio Manager to Artistic Director, Christine 2nds, all in favor.
 - h. **9.1 Disciplinary Committee:**
 - i. Jodi motions to accept all the changes, Lisa 2nds, all in favor.
 - i. **9.2 By-law Committee:**
 - i. Lisa motions to accept all the changes, Christine 2nds, all in favor.
 - j. **9.3 Financial Committee:**
 - i. Brent motions to accept the removal of 9.3 in its entirety, Lisa 2nds, all in favor.
7. Review Rules and Regulations Handbook:
- a. Request to have all festival info out as soon as possible.
 - b. Request to have dates for contemporary practices out well in advance so families can plan accordingly.
 - c. Unfortunately we cannot run classes with less than 4 dancers.
 - d. New recital fee added, \$25 per family. This helps cover upfront costs and allows us to pay for the videographer and share freely with all of our dance families.
 - e. Leveling of festivals is determined by each festival's specific rules. The information we give the festival organizers is the dancer's birthday, years of dance in specific genres since the age of 6 and hours of dance per week.
 - f. The Junior, Inter 1, Inter 2 and Advanced dancers can choose to take contemporary this year. For Inter 2 and Advanced they can also choose to do modern if they are taking contemporary.
 - g. Q - How many student choreography numbers can one dancer do?
A - Limit of one.
 - h. Our dancers doing extra numbers are getting to take part in a workshop/convention again this year.
 - i. Levels are staying the same for competitive dancers, meaning if you were Pre-Jr last year you will still be called Pr-Jr this year. We will have a new

level added named Novice, this will be our dancers moving from performance to competitive.

- j. Q - Do we have to hand in a fundraising and volunteer cheques if we intend on doing the commitments. A - Yes we need every family to hand in their cheques, you can also choose to send an e-transfer if you prefer.
8. Election of board members:
 - a. **Vice-President - Karen Dana** (2 years)
 - i. Karen let her name stand and was acclaimed as no other nominations were received.
 - b. **Treasurer - Rachael Bellerose** (1 year)
 - i. Rachael let her name stand and was acclaimed as no other nominations were received.
 - c. **Secretary - Karlene Ching** (2 years)
 - i. Karlene let her name stand and was acclaimed as no other nominations were received.
 - d. **Fundraising Director - Chelsea Saluk** (2 years)
 - i. Chelsea let her name stand and was acclaimed as no other nominations were received.
 - e. **Costume/Apparel Director - Tara Maitland** (2 years)
 - i. Tara let her name stand and was acclaimed as no other nominations were received.
 - f. **Registration Director - Veronica Ching** (2 years)
 - i. Veronica let her name stand and was acclaimed as no other nominations were received.
 9. Banking authorities will stay the same for the 2023/2024 season.
 10. Lisa motions that Brent Lillo and Julie Hunt will be the financial auditors for the 2023 fiscal year. Jamie 2nds. All in favor.
 11. Round Table:
 - a. Travel
 - i. It's come to our attention that the Inter 2 group was missed in the travel survey. It has been sent out to those who were missed. We are sorry about that.
 - ii. We have enough interest to go ahead with the New York trip. A meeting will be set to start planning soon.
 - iii. There is still some interest in a Disney trip, keep an eye out for more information.
 - b. Northwest Elite Team had tryouts last week, they have moved their practices to Saturdays for this season.
 - c. The cutoff for Extra number requests is August 15th.
 12. Julie adjourned the meeting at 9:15 pm