

**Bow Valley Line Dance Club
Annual General Meeting via Zoom
MINUTES
April 23, 2022**

Call to Order

Notice of the meeting was distributed via email on March 28, 2022 to comply with the Bylaw requirement that notice be given at least 21 days in advance of the meeting.

Faye Forbes-Anderson, President, called the meeting to order at 7:04 p.m.

Confirmation of Quorum

For our 2021-2022 year, our membership number is 90.

Twenty percent of the membership or 18 members is required for quorum.

27 members were present, constituting quorum. All Agreed

Approval of the Agenda

The agenda was circulated by email and posted on the website.

Moved by Anne Forbes/ Seconded by Ann Kerwin

To approve the agenda as circulated and posted. Approved

Approval of the Minutes of the previous AGM

The minutes of the AGM held April 21, 2021 were posted online.

Moved by Kathy McCormick/ Seconded by Dana Williamson

To approve the minutes as posted. Approved

Business arising from the previous AGM

Faye reported that the Board has not received notice of any business arising from the 2021 AGM.

Approval of Financial Statements

The financial statements are posted online under About Us > Governance > Financial

Moved by Rozane Tsai/ Seconded by Susan Gottselig

To approve the 2021 financial statements as posted. Approved

Audit

The Bylaws state: ***"AUDITING 1) The Treasurer's accounts are audited each year by two members of the Club elected for that purpose at the AGM. 2) The report from the audit is submitted at the next AGM. 3) Club records and accounts are open to inspection, by any member, at any mutually convenient time."***

Kathy Seeley and Dana Williamson were elected at the 2021 AGM to conduct the audit.

Their report is posted on the website with the financial statements.

We thank them for their service.

Kathy Seeley and Dana Williamson have volunteered to conduct the audit again.

Moved by Carole Garland/ Seconded by Juliana Seda

To elect Kathy Seeley and Dana Williamson to conduct the audit. Approved

New Business

There is no new business at this time.

Elections

(Bylaws: The Board consists of a President, a Secretary, and a Treasurer, and two to six additional members of the Club elected for a one-year term)

The following members agreed to let their names stand for election to the Board:

President: Faye Forbes-Anderson

Secretary: Andrea Robertson

Treasurer: Jane Saly

Directors: Deb Mayberry, Mona McIntyre, Chris Duncan-Webb,
Judy Cooper, Janet Amy

Faye called three times for additional nominations from the floor. None were received.

Moved by Carolann Johnson/ Seconded by Marie Behm

To elect the proposed list of Board members for a one-year term. Approved

Faye thanked the current board for their work during this unusual year, as well as the work done by the retiring board members from last year. She showed us the gift she had for the board members, a beautiful black cloth bag with the BVLD logo on it.

Deb thanked the board for the beautiful bouquets of flowers sent to Faye and Deb in appreciation for all they do for BVLD club.

Adjournment

Faye called for any further comments or business.

She called for a motion to adjourn.

Moved by Rozane Tsai

The meeting was adjourned at 7:16 p.m.

ATTENDEES:

Faye Forbes-Anderson
Carole Garland
Mona McIntyre
Deb Mayberry
Tim Morris
Andrea Robertson
Ann Forbes
Andrea Cameron
Jane Saly
Annmarie Gover
Susan Gottselig
Janet Amy
Dana Williamson
Rick Anderson
Kathy Seeley
Rozane Tsai
Kathy McCormick
Carole Rowe
Carolann Johnson
Judy Cooper
Juliana Seda
Sherry Lang
Joan von Englebrechton
Marie Behm
Ann Kerwin
Roselyn Manalili
Brenda Webber