

**Bow Valley Line Dance Club
Annual General and Special Meeting Agenda
February 29, 2020**

Call to Order

Notice of the meeting was distributed via email on January 24, 2020 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 8:09 pm.

Membership is currently 106.

Twenty percent of the membership or 21 members is required for quorum.

42 members were present, constituting quorum.

Approval of the Agenda

The agenda was posted on the website.

Moved by Sherry Lang/ Seconded by Carole Garland.

To approve the agenda as posted. Approved

Approval of the Minutes of the previous AGM

The minutes of the AGM held April 27, 2019 were posted online.

Moved by Chris Duncan-Webb/ Seconded by Sherry Lang.

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.

Approval of Financial Statements

The financial statements for 2019 are posted online.

Moved by Vince Gallant/ Seconded by Sherry Lang.

To approve the 2019 financial statements as posted Approved

Audit

The Bylaws states: "The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting".

Jane Saly and Ann Forbes were elected at the 2019 AGM to review the books.

Their report was posted on the website. We thank them for their service.

Volunteers for this year's review were requested.

Moved by Samantha McConnery/ Seconded by Judy Cooper

To elect Kathy Seeley and Dana Williamson to audit the books, accounts and records of BVLD's Secretary and Treasurer. Approved

New Business

Change of fiscal year:

Be it resolved as a special resolution that the Bylaws of the Bow Valley Line Dance Club be amended to change the fiscal year end from April 30 to August 31 and paragraph 6) of the Bylaws, under the heading "Financial Matters", be changed to read:

"6) The fiscal year end of the Society in each year shall be August 31."

Moved by Rodger Conner/ Seconded by Liz Hill.

Approved

Elections

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

President: Faye Forbes-Anderson

Secretary: Janet Amy

Treasurer: Jane Saly

Directors: Deb Mayberry, Susan Gottselig, Carolann Johnson, Mona McIntyre, Janice Barnes

Faye called for additional nominations from the floor.

None were forthcoming.

Moved by Chris Duncan-Webb/ Seconded by Lori Conner.

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

Approved

Adjournment

Faye called for any further comments or business. None received.

She called for a motion to adjourn at 8:18 pm.

Moved by Susan Gottselig