

Bow Valley Line Dance Club
Annual General Meeting via Zoom
Agenda
7:00 PM, April 21, 2021

Call to Order

Notice of the meeting was distributed via email on March 28,2021 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 7:02 pm.

Confirmation of Quorum

BVLD Bylaws state: *Attendance by 20% of the Club members is a quorum for the AGM.*

For our unique year 2020-2021, our membership is 75.

For this AGM, attendance by 15 Club members is therefore required for quorum.

39 members were present, constituting quorum.

Approval of the Agenda

The agenda was circulated by email and posted on the website in accordance with our Bylaws.

Moved by Kathy McCormick/ Seconded by Mike Garrett

To approve the agenda as circulated and posted. Approved

Approval of the Minutes of the previous AGM

The minutes of the AGM held February 29, 2020 were posted online.

Moved by Rozane Tsai/ Seconded by Vik Davidson

to approve the minutes as posted. Approved

Business arising from the previous AGM

The Board has not received notice of any business arising from the 2020 AGM.

Audit / Review

BVLD Bylaws state: *"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"*.

Kathy Seeley and Dana Williamson were elected at the 2020 AGM to review the books, accounts and records of BVLD's Secretary and Treasurer.

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

We thank them for their service.

Volunteers for this year's review were requested.

Moved by Jane Saly/ Seconded by Kathy McCormick

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

Approval of Financial Statements

Note that at the 2020 AGM, we voted to change the fiscal year end from April 30 to August 31. Hence the two following year-end statements in accordance with Canadian Revenue Agency requirements:

- Year-end statements April 2020

- Year-end statements August 2020

Both are posted online under About Us > Governance > Financial with the review reports from Kathy Seeley and Dana Williamson.

Moved by Carole Garland/ Seconded by Susan Dorian

To approve the 2020 financial statements as posted. Approved

Board retirements

Three of our Board members are retiring this year:

Carolann Johnson, Janice Barnes, and Susan Gottselig

We are very grateful for their contributions to the BVLD Board.

Elections

BVLD Bylaws state: *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 for additional nominations from the floor. None came forward.

Moved by Monique Larose / Seconded by Dana Williamson

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

New Business

Prior to this meeting, the Board has not received notice of any new business.

Faye called for any further comments or business.

Deb M. thanked Faye for her dedication to BVLD stating that she is the glue of the association. She frequently thinks of us all and how to get us back to dancing. Everyone agreed with Deb's thanks. Faye thanked Deb for her ongoing support, saying that she could not do this without her.

Adjournment

Faye called for a motion to adjourn at 7:17pm.

Moved by Mike Garrett/ Seconded by Leana Du Plessis

to adjourn the meeting. Approved