

**Minutes of
Nanaimo Ballroom Dance Society
Annual General Meeting
Bowen Park Room 1
12:30pm Sunday September 28th 2019**

12:40 pm Part 1: Quorum

President, Carol Fleming - Called meeting to order.

Determination of Quorum (requires 10% (11) of voting members) 22 members present.

12:35 pm Part 2: Agenda and 2018 AGM Minutes

President – General welcome to all by Carol Fleming.

Approval of the Agenda. Nelson requested to add equipment report and suggested moving the refreshment break to a time prior to election as a more suitable time for a break. Motion to approve by Nelson Wong, seconded by Gordon Pascoe. Carried unanimously.

Acceptance of the Minutes of 2018 AGM (Call for Errors and Omissions)

Proposed by Russ Thomson. Unanimously accepted.

Business arising from 2018 AGM Minutes – none.

12:50 pm Part 3: Officers Reports:

President's report by Carol Fleming. Motion to accept by Pinky Wong, seconded by Russ Thomson.

Treasurer's report by Stephen Gower.

Clarified "In kind" is reckoned at \$10 per hour. Professional services (e.g. DJ) reckoned at \$25 per hour. Motion by Bill Jackson to accept Treasurer's report, seconded John Maher.

Presentation of Financial Statements by Nelson Wong.

Observation made by Keith Wilson that all activities show positive results. We used to have membership fees covering expenses but now that is subsidized by income from dances. Maybe we should consider an increase in fees. Noted for bringing up later under other business.

John Maher noted that \$17000 of equipment is now worth only about \$600. We should review equipment. Noted as a memo to the new Board for consideration.

Thanks made to Nelson for preparing the financial statements. Motion to accept statements by Leona Kyrytow. Seconded by Tina Maher.

1:15 pm Part 4: Committee and Working Group Reports

IFB report by Vicki Linfitt who was unable to attend the meeting. Report read by Andy Mundy.

DanceFest report by Nelson Wong. Noted that the financial date represents "last year" because our fiscal year starts at the end of June.

Pre-Dance Workshops and DJ's by Elaine Thompson.

DanceSport –report not yet available.

Nanoose Dances by Stephen Gower.

Nanaimo Dances by Nelson Wong & Carol Fleming. Query from Gordon Pascoe how much we pay in SOCAN fees? Question to be deferred to Nelson Wong.

Library Report by Bruce Joiner. Keith Wilson explained streaming subscription service from DanceVision. Nelson Wong proposed moving Library outside “members” area of NBDS web site. Note for Vicki Linfitt to action.

Demonstrations –report not yet available.

Formation Team by Nelson Wong.

e-News by Sarah Au-Yeung.

Pinky Wong requested we remove lawyer's address as NBDS address since it is not necessary to publicize it. Keith Wilson stated it is a condition of using MailChimp to include it because of Canadian anti-spam legislation. So, we should remove the lawyer's name, but keep the address.

Dance Floor News by Andy Mundy.

Membership/Database by Keith Wilson.

Website Maintenance by Andy Mundy – nothing to report.

Equipment report by Nelson Wong.

1.45pm – Coffee break.

2:00 pm Part 5: Election of New NBDS Board

Nomination Committee Report by Marilyn Metcalf followed by election of board as follows:

President –	<i>Carol Fleming</i> – acclaimed.
Vice-President –	<i>Sarah Au-Yeung</i> – acclaimed.
Secretary –	<i>Andy Mundy</i> – acclaimed.
Treasurer –	<i>Stephen Gower</i> – acclaimed.
Directors (between 4 – 6)	<i>Vicki Linfitt</i> – acclaimed.
	<i>Elaine Thompson</i> – acclaimed.
	<i>Andrew Croll</i> – acclaimed.
	<i>Nelson Wong</i> – acclaimed.
	<i>Deborah Wilson</i> – acclaimed.

Other business

Wilma Rosas suggest acquisition of a computer as a back up for DJs. There were problems last time she played music. John Maher seconded this proposal. Suggestion will be passed to the new Board for consideration.

John Maher made a motion not to consider increasing membership fees, after Keith Wilson's observation made at presentation of financial statements that monies from events are supporting administrative expenses. This has traditionally been borne solely by membership fees. Seconded by Wilma Rosas. Comment that venue committees should be raising membership, as opposed to us raising fees. It is our collective responsibility to ensure everyone enjoys themselves. All of us should be aware of newcomers and make them feel welcome. Dances should be self financing. Comments will be passed on to the new Board.

Sara Treutler recommended the creation of a spreadsheet for the content of cubbies at Bowen and Nanoose in order to keep better track of items removed for use. Tina Maher volunteered for Bowen cubby.

Note by Barb Benson that she has been phoning members without email & will continue to do so.

Volunteer appreciation draw by Keith Wilson.

Award of a complimentary ticket to their choice of the Anniversary Dance, the Christmas Dance or the Spring Fling to the top volunteers with most volunteered hours in each category were as follows:

Carol Fleming
Vicki Linfitt
Nelson Wong
Elaine Thompson

Nelson very kindly donated his ticket to be drawn again. Winners of the random draw were as follows:

Andrea Paris
Elizabeth Stetar

2.40pm meeting adjourned.