

Nanaimo Ballroom Dance Society 2022 Annual General Meeting Minutes
held at Shanghai City Restaurant VIP Room
215 - 2000 Island Highway, Nanaimo, BC
September 25, 2022

1. Call to order at 1:35 p.m.

Total 94 Voting members, 10% quorum is 10 Members.
Total 20 members present - quorum was established.

2. Approval of Agenda
 - Nelson requested Summer Dance Fest be added to the Committee Reports on the Agenda
 - Motion by Andrew and Seconded by Keith to approve the Agenda - approved unanimously
3. Confirmation of the Minutes of the 2021 NBDS AGM
 - Motion by Andrew - approved unanimously
4. Business arising from these Minutes
 - No business raised
5. Presentation of Reports:
 - a) President's Report - Sarah Au-Yeung
 - Sarah also thanked the Board and volunteers
 - [Motion by Andrew, unanimously approved]
 - b) Treasurer's Report - Stephen Gower
 - Stephen answered various questions
 - [Motion by Sarah, unanimously approved]
 - c) Financial Statements for fiscal year ending June 30, 2022 prepared by Sonia Isaacson (CPA) was circulated
 - discussions regarding Insurance and Directors' and Officers' Liability Insurance
 - [Motion by Carol, unanimously approved]
6. Committee reports
 - a) IFB report - Vicki Linfitt
 - b) Dance workshops and DJs - Elaine Thompson
 - c) Nanaimo Dance committee - Nelson Wong & Carol Fleming
 - having 4 heads to this committee does not work very well
 - Sarah also confirmed that Nanoose is functioning fine
 - d) Library - Bruce Joiner
 - e) Membership report - Keith Wilson
 - f) DanceSport and Equipment - Nelson Wong
 - g) E-News/Marketing and Promotions - Sarah Au-Yeung
 - h) 2022 Summer Dance Fest - Nelson Wong
 - Event was held on August 13, it was well attended and served as a volunteer appreciation event. Financially, it was a success.

5. Election of new NBDS board - **all elected by acclamation:**

Officers:

President	Sarah Au-Yeung
Vice President	Carol Fleming
Secretary	Pinky Wong
Treasurer	Stephen Gower

Directors:

Andrew Croll
Vicki Linfitt
Elaine Thompson
Russ Thomson
Nelson Wong
Joyce Hemingway

6. Any other business:

- Brian J. brought up the promotional idea of approaching students at VIU
- John M. confirmed he has an email account viudanceclub@gmail.com which he is willing to hand over to NBDS for use
- John M. requested the board to review social dancing etiquette on the dance floor with less interruption by competitive dancers
- Discussions ensued and it was viewed that the problem could be general in nature and not attributable to any specific group of dancers
- Carol suggested that the DJ could help by making a Floor Craft announcement at each dance

7. Meeting adjourned at 3:01 p.m.