

Victoria Ballroom Dance Society
Board of Directors Meeting
Cedar Hill Rec Centre

MINUTES
Wednesday, 18 May 2016
6:30pm
FINAL VERSION

Present: Steve Montgomery (Chair), Neil Fleischmann, Bob Adams, Clare Martin, Grace Sneddon, Malcolm Sneddon.

Others present: Leanne – CVV Magazine

Opening Business

Call to Order: Steve called the meeting to order at 6:39pm

Leanne from CCV Magazine shared an outline of her proposal for upgrading the website/online media/social media/& promotions.

Adoption of the Agenda: Approved

Review of Minutes:

Meeting of 13 April 2016 –deferred until June meeting

Meeting of 09 March 2016 – deferred; Diana is still unable to transcribe her notes due to her injury

President's Report (Steve M)

Reports of Committee & Officers

1. Long term planning (Steve M) – to be addressed under New Business as part of the discussion of the agenda for 25 May Extraordinary General Meeting.
2. Governance (Bob A)
 - a. Steve Hutchings has resigned from the governance committee; the board has noted, thanks him for his work, and accepts his resignation.
3. Treasurer's Report (Grace)
 - a. Grace has provided a table showing the income and expenses related to classes from Fiscal Years 2015 and 2016 which shows the total loss to the club of \$15450 forecast for classes in 2015-16, compared to a profit on classes of \$11,700 in 2014-15. **To be sent out to membership before midnight 19 May.**
4. Promotions & Marketing (Steve M)
 - a. Recommendation that funds to pay for the updates to the website and promotions to be accessed from the Hodgson Memorial account.
 - b. Noted that a request was made that Leanne show her presentation to the Board before presenting to the members EGM
5. Dance Committee (New Year's Dance)
 - a. Proposed budget from Lee and Shelley – the board accepts their budget with the proviso that Lee & Shelley update the Treasurer with monthly updates, and cc'ing the Secretary with the reports and budgets. **Approved**

