

Victoria Ballroom Dance Society
Board of Directors Special Meeting
FINAL - Minutes
Cedar Hill Rec Centre
Wednesday, 16 November 2016
(Version #2 of 5 March 2017)

Present: Steve Montgomery (President), Bob Adams, Neil Fleishmann, Grace Wong- Sneddon, Malcolm Sneddon, Louise Stevens, Clare Martin, Chrissy Southern (Administrative Coordinator)

Also Present: Simone Connor, Make-A-Wish

Opening Business:

Call to Order & Adoption of Agenda

Called to order: 7:21pm

Agenda Approved

Presentation by Simone Connor of Make-A-Wish Foundation: Simone distributed background material on the Foundation and answered questions about their past events

Review of Minutes:

Board Meeting 09 November 2016

Version # 3 **Accepted**

Other Business Arising from the Minutes

- AGM – 23 November
- Agenda

- Proposed Agenda for the AGM was revised & **APPROVED**
- Logistics run through
 - Times were agreed & are to be added to the AGM agenda
- Financial report (Grace)
 - “Advertising” and “FB advertising” to be combined in one line
 - Grace will work with Dustin to make the line adjustments

Motion to authorise the Treasurer to: (a) make transfer of \$10000 from the Hodgson Fund to the General Fund; (b) make a transfer of up to \$5000 from the Development Fund to General Fund; (c) work with the bookkeeper to make the line adjustments as discussed; (d) finalize the Financial Statements for 2015-16 accordingly; (e) make finalized Financial Statements available for publication to the members in time for the AGM **Approved Unanimously**

- Resolutions to be discussed at the AGM were reviewed in detail

- **MOTION** to revise the Provisional minutes for the EGM (see below):

Motion Approved Unanimously

- The Board Moved to discuss the Report of the Nominating Committee in a closed in-camera session
- Printed materials for the AGM: Neil will coordinate with Chrissy and the Executive to get the necessary printing done
 - New business cards – Chrissy has improved the design and sent them off to Oak Bay Printing to be printed in time to hand out at the AGM

New Business

- Christmas social – 23 December

Approved Unanimously

Date, Time, & Location of Next Meeting Following the AGM, Cedar Hill Rec Centre

Adjournment 9:46pm

Secretary: Clare Martin

Motion to revise the Provisional minutes for the EGM to replace the paragraph:

“President’s message and introduction of the Board and Sharlene.

Member questioned Sharlene’s attendance and called for a membership vote for her to stay or leave.

Would need 69 to pass; voted 79 for her to stay”

with the following wording:

“The President made his Introductory Remarks on the purpose of the meeting and then introduced the Board and Sharlene, whom he and the Board had invited to join the meeting to advise and assist him with Presiding Officer duties.

Member Steve Hutchings rose on a Point-of-Order to challenge the right of the Chair to allow a non-member to stay to speak at a General Meeting and to serve as Presiding Officer.

The President asked for a show of voting cards by those who favoured and who opposed allowing Sharlene to stay to speak at the meeting and assist the Chair with presiding duties. Following a show of voting cards, the President declared that a majority of voting members supported his ruling that she be allowed to stay and so serve.

Member Steve Hutchings rose on a Point-of-Order to challenge the ruling of the chair, saying that two-thirds support was required to allow Sharlene to so serve, and calling for a standing count.

The Chair of the Nominating Committee led the standing count, and declared that 79 votes (or 76% of the 104 voting members and approved proxies present) were cast in favour of the Chair's ruling.”