

Victoria Ballroom Dance Society
Board of Directors Meeting
Approved Minutes
Cedar Hill Rec Centre
Wednesday, 15 November, 2017

Present: Steve Montgomery (President), Douglas Anderson (Vice President), Thomas Webber (Treasurer), Clare Martin (Secretary), Bob Adams (Membership Committee Coordinator),

Others Present: Chrissy Southern (Administrative Coordinator)

Regrets: Louise Stevens

Opening Business:

Call to Order: 6:32pm

Adoption of Agenda:

Potential Conflicts of Interest: Bob Adams, item #7a regarding submitted resolution regarding the Youth and Outreach Program

Review of Minutes:

Board Meeting 18 October

Approved

President's Report (Steve M) [attached]

Reports of Committee & Officers

1. Treasurer's Report (Thomas)
 - a. Review of Proposed 2017-18 VBDS Budget – go ahead with the proposed budget presented at the October meeting
 - b. Update on 2016/17 Financial Statements – working with the Accountant to get the year end financials in time for the AGM
2. Standards & Classes Committee (Steve, Douglas, Bob)
 - a. Proposed Resolution regarding the raising of instructors' pay; the Board recommends that the membership approve the resolution. **Approved**
Be It Resolved that the VBDS Board be authorized to draw-down the VBDS Development Fund Equity Account by an amount not to exceed \$5000 in 2018-19, if such is needed to responsibly fund an increase in instructor hourly rates, rate increases to exceed 2% but not to exceed 5% for 2018, over 2017 hourly rates
3. Dance Committee
 - a. The Halloween dance was successful with a good turnout. About 20 non-members came
 - b. 18 December dance is arranged
 - c. New Year's tickets are now available for purchase
4. Administrator's Report
 - a. Hours: 52.25 for month of October 2017
5. Promotions & Marketing (Steve –chair)
 - a. Monday magazine has offered advertising – Bob will follow up with them
6. Youth & Family Outreach (Bob)
7. Governance (Bob)
 - a. Society Act and AGM Resolutions (see attachments of proposed Resolutions)

- b. Proposed Ordinary Resolution #1 Moved by Steve Hutchings: Move that The Board recommends that both components of the proposed resolution be defeated by the membership **Passed**
 - c. Proposed Ordinary Resolution #2 Moved by Rachel Chang: Move that The Board recommends that the resolution be defeated by the membership **Passed**
 - d. Proposed Ordinary Resolution #1 Moved by Rachel Chang: Move that The Board recommends that the motion be defeated
**Passed: 3 in favour;
1 abstention- Bob Adams**
 - e. Be it resolved that in regards to Proposed Special Resolutions at the AGM, The Board recommends that the Membership approve a Revised Transition Draft #04, a draft that should incorporate the non-controversial suggestions made by Members prior to 12 November for improving Transitional Draft #03 that was circulated first on 20 October. **Passed**
8. Committee on Social Dimension (Bob) – nothing to report this month

Other Business Arising from the Minutes

- Update on AGM preparations (Bob)
 - o Nominations of Board Committee: Linda Ryder, Journey Candice Hood, Elaine Blevens (undecided), Diane Moniz (undecided), a few more have yet to give further indication of their interest.
- Update on recommended AGM resolutions from the Board and Members – see above under Governance.
- AGM Preliminary Revised Agenda (see attached) [attach]
- Review of notices, documents, reports and other arrangements for 2017 AGM
 - o Volunteers (possibly Carmen and Roberta) at the door to greet members at the door, Chrissy to sell New Year's tickets outside the door. Copies of documents to be made at the printers. Bylaws: 80, Financial Statements: 80, Agenda: 80, Minutes of 2016 AGM: 80, Resolutions: 80

New Business

- 2017/2018 Membership List to be approved
 - o Be it resolved that those listed as having applied for VBDS Membership prior to the end of day on 23 October 2017, as circulated at this meeting, be accepted as VBDS Regular Members and as being eligible to vote at the AGM on 22 November 2017; Be it further resolved that the following be appointed Honorary Members of VBDS for the 2017-18 year:
 - Elizabeth Smailes
 - Wanda Kivitt
 - Ron Smailes
 - Taneya Spealman

Passed

Date, Time, & Location of Next Meeting

13 December, 6:30pm, Cedar Hill Rec Centre

Meeting Adjourned: 8:38pm

Recording Secretary: Clare Martin, Secretary

Presidents Report for VBDS Board Meeting of November 15,2017

Fellow VBDS Directors, once again a Big Thank You for all that you have contributed over the past year to the running of this volunteer based and member run Society!! Without your valuable contribution many things would not have happened this past year.

We have much to discuss this evening so I will keep this extremely short.

Briefly, I would like to mention that the S & C Committee met with Wanda on Saturday and Liz was unable to attend. We are moving forward with future negotiations with our Instructors as you will see later tonight.

I have put together the ground work for Session 3 & 4 Winter Classes which should be posted on the website by the end of next week. At least Session 3 anyway,

Finally a big thanks to those Directors that are leaving us after the AGM. Thank You to all that they have done for the Club and the smooth running of this Board.

Obviously our main focus tonight will be next week's AGM so let's get to it.