

VICTORIA BALLROOM DANCE SOCIETY

Board of Directors meeting - Wednesday, October 13, 2021 at 6:15 pm

Cedar Hill Recreation Centre Art Room & Zoom

Meeting Minutes

Directors in attendance: Michael Kittel, Jay Schmidt, Ron Tannhauser at CHR. Lynne Jordon (President and Chair), Rolands Muiznieks, Liz Frick via Zoom.

Absent with Regrets: Ron Cain

1. Call to Order

Meeting called to order at 6:23 p.m.

2. Approval of Agenda

MOVED by Ron T to approve the agenda. CARRIED

3. Declaration of Conflict of Interest

No conflict of interest declared.

4. Appointment of Timekeeper

Michael Kittel agreed to be the timekeeper.

5. Approval of Minutes

MOVED by Michael Kittel to approve the September board meeting minutes as revised.
CARRIED

6. Business arising from the minutes:

- a) COVID tracking – discussion re: protocols
- b) It was agreed that we stop requiring members to register online for practices.
- c) Board appointments – deferred

7. President's Report

Lynne provided a verbal report. She thanked all board members for work leading up to the AGMs. She noted that Brian Mason tendered his resignation from the board effective, October 13, 2021. Lynne expressed the board's appreciation for Brian's contributions over the past 2 years, especially taking on and making our weekly newsletter creative and informative. Other items to be covered under membership and standards and classes below.

8. Treasurer's Report

Ron Tannhauser presented 3 financial statement documents: 2019-20 financial prepared by Henry Choy; statement of revenues and expenditures for Sept 2021; annual statements for 2021 year-end. Ron to revise as discussed. MOVED by Ron Tannhauser

to approve the 2020-21 financial documents with identified changes. CARRIED

9. Committee reports

a) Community Outreach: No report

b) Dance: no report

c) Finance: written report submitted. PayPal project complete. See document in Sync. Two invoices from Socan and Entandem will be reviewed.

d) Governance: No report.

e) Marketing and Promotions: Brian provided a written report. Directors agreed to continue to offer VBDS shoe bags for \$10.

f) Membership: Michael reported that approximately 20 memberships were sold in September. Total membership: 174 regular members and 14 students.

g) Standards and Classes: Suggestion to run newcomer, intermediate and pre-bronze classes. Royal Oak Women's Hall was discussed.

10. New business

a) AGM Planning – Directors discussed planning and nominations. Liz provided key dates document in AGM Sync for 2019. Rolands will ask John Putters to check vax status.

11. Bring Forward items

a) Maturing GICs. Ron will look into best options for matured GICs.

12. Correspondence from Steve Hutchings. Directors drafted a response and will send to Steve.

13. Adjournment

MOVED by Rolands to adjourn the meeting at 8:07 p.m. CARRIED