

Victoria Ballroom Dance Society
Special Board of Directors Meeting - November 16, 2022 at 4 p.m.
By Zoom
Meeting Minutes

Directors in attendance via Zoom: Michael Kittel (President and Chair), Lynne Jordon (past president), Richard Pigeon (Treasurer), Jay Schmidt, Rolands Muiznieks
Regrets: Maria Heron

1. Financial Statements /Statements of Revenue & Expenses year ending August 31, 2022

Richard reviewed the financial statements and balance sheet for the board's information and approval. Directors made a few suggestions for clarity.

MOVED by Richard that the financial statements for the fiscal year 2021-22 be approved as revised. CARRIED

2. AGM Agenda

Lynne noted that after consideration, there is no need to add the ordinary resolution for the collapsing of the Pacifica Fund into the General Fund. This will be reported to the membership as information.

3. Nominations

Michael indicated that he will not continue on the board following the AGM. His resignation will be received following the AGM.

The nominations committee has no nominee for President.

4. Adjournment

MOVED by Michael Kittel that the meeting adjourn at 4:48 pm.