

VICTORIA BALLROOM DANCE SOCIETY

Board of Directors meeting – Monday, Nov. 7, 2022 at 5 p.m.

By Zoom

Meeting Minutes

Directors in attendance: Michael Kittel (President and Chair), Maria Heron, Rolands Muiznieks. Lynne Jordon (Past President). Regrets: Richard Pigeon

1. Call to Order

Meeting called to order at 5:08 p.m.

2. Approval of Agenda

MOVED by Lynne to approve the agenda with amendments. CARRIED

3. Declaration of Conflict of Interest

None.

4. Appointment of Timekeeper

Rolands agreed to be the timekeeper.

5. Approval of Minutes

MOVED by Michael Kittel approval of October 10 minutes with amendments. CARRIED

MOVED by Michael Kittel approval of October 24 special meeting minutes with amendments.

CARRIED

6. Business arising from the minutes: None

7. President's report

Michael provided a brief written report. He noted we have 122 regular members and 5 student/disability members for a total of 127. Michael is working on music licensing paperwork and is seeking clarification on charges from Entandem/Socan. Lawrence Gower has volunteered to take over some administrative tasks.

8. Treasurer's report

No report provided as Richard was not in attendance.

9. Committee reports

a) Community Outreach: Maria Heron reported that she was approached by the coordinator of the 55+ Lifestyles show to be held on March 21, 2023. Last year's show didn't result in any new members joining. She asked if we would consider a booth at the Victoria Home, Reno & Decor Show on Friday, Feb. 24 at Pearkes Community Centre. Maria will look into it. Board members decided not to hold a New Year's Eve dance this year.

b) Dance: Social dance on Oct. 22 went very well. About 46 people attended. Next dance will be Nov. 19. Final dance of the year will be Dec. 10. A newcomer social dance was held on Oct. 28, and about 17 people attended.

c) Finance: no report

d) Governance: Lynne noted that the Governance Committee has not met as members were not available. Lynne noted that a resolution at the AGM regarding the collapsing of the Pacifica Fund into the General Fund may be required.

MOVED by Lynne that an Ordinary Resolution be made, if required, to collapse the Pacifica Fund into the General Fund. CARRIED

e) Marketing and Promotions: No report

f) Membership: No report.

g) Standards and Classes: Michael provided a report. 2022-23 Session 1 classes were \$1200 in the red; current session 2 classes are \$300 in the black. Lynne proposed that sessions 3 and 4 be workshop-style for members and non-members and the board agreed to this approach to classes. Re: Royal Oak Women's Hall on Thursdays, it was proposed that an open line dance practice led by Diane would be offered in November and December as a membership initiative to attract lapsed dancers without dance partners. The board agreed to this membership recruitment effort.

Jay left the meeting at 5:55 pm

10. New business: None

11. Bring forward

a) Key dates for 2022 AGM – Lynne inquired whether the proxy form had been updated for the current AGM. Michael reported that it is updated and available online.

b) The revision to the preliminary agenda will include the Special Resolutions #1 and #2 regarding the two bylaw changes.

12. In camera session

Michael moved that the board move into an *in camera session* at 6:10 pm. CARRIED

Maria left the meeting at 6:20 pm

The board rose from the *in camera session* at 6:27 pm.

13. Next Meeting – Dec. 13 at 4:00

14. Adjournment

MOVED by Michael to adjourn the meeting at 6:31 p.m. CARRIED