

## **VICTORIA BALLROOM DANCE SOCIETY**

**Board of Directors special meeting – Monday, Oct. 24, 2022 at 5 p.m.**

**By Zoom**

### **Meeting Minutes**

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

#### **1. Call to Order**

Meeting called to order at 5 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. Key dates for the 2022 AGM**

Michael noted that he had not yet received any resolutions from VBDS members. Regarding nominations, Lynne noted the nominating committee will put forward names for nominations to the board.

#### **6. Provisional approval of minutes from the 2021 AGM to correct a numbering error.**

MOVED by Lynne to approve the 2021 AGM minutes as amended. CARRIED

#### **7. Resolution regarding membership dues**

MOVED by Michael that we bring forward an ordinary resolution to the 2021-2022 AGM TO SET MEMBERSHIP DUES FOR 2022-2023 year as follows:

BE IT RESOLVED that VBDS annual dues for regular membership be \$72 per annum, and that the rate for eligible students and members with disabilities be \$40 per annum for the 2022-23 membership year. Regular members joining after January 1, be prorated to \$52, student/members with disabilities prorated to \$30. Regular members joining after April 1, be prorated to \$32, student/members with disabilities \$30.

CARRIED

#### **8. Amend VBDS bylaws**

a) MOVED by Lynne that we bring forward a special resolution to the 2021-2022 AGM TO AMEND VBDS BYLAW SECTION 30 (c) as follows:

BE IT RESOLVED that the VBDS bylaws be amended as follows:

**The board recommends that Section 30 (c), which currently states:**

*A separate election shall be held at each annual general meeting to select the president from amongst those directors who wish to run for this office. This position shall be for a one year term.*

**Be replaced with:**

*A separate election shall be held at each annual general meeting to select the president from amongst those directors who express their wish to hold this office. The term of the president shall be for one year, from the end of the AGM in which they are elected to the end of the subsequent AGM.*

CARRIED

b) MOVED by Lynne that we bring forward a special resolution to the 2021-2022 AGM TO AMEND VBDS BYLAW SECTION 32 (c) as follows:

BE IT RESOLVED that the VBDS bylaws be amended as follows:

**The board recommends that Section 32 (c) which currently states:**

*If the president resigns his or her office or otherwise ceases to hold office, the directors shall appoint another director to fill the office until the next general meeting.*

**Be replaced with:**

*If the president resigns his or her office, or the position of president is otherwise vacant, the directors shall appoint another director to fill the office until the next general meeting.*

CARRIED

9. Correspondence

MOVED by Lynne to move in camera. CARRIED.

MOVED by Michael to exit in camera. CARRIED

10. Next Meeting – Members agreed next meeting to be held on Monday, Nov. 7 at 5 p.m.

11. Adjournment

MOVED by Michael to adjourn the meeting at 5:34 p.m. CARRIED