

## **VICTORIA BALLROOM DANCE SOCIETY**

**Board of Directors meeting – Tuesday, Nov. 14, 2023 at 3:30 p.m.**

**By MS Teams**

### **Meeting Minutes**

Directors in attendance: Diane Duruisseau (Chair), Lawrence Gower, Brian Mason, Jay Schmidt,  
Regrets: Maria Heron, Richard Pigeon

#### 1. Call to Order

Meeting called to order at 3:34 p.m.

#### 2. Approval of Agenda

MOVED by Diane to approve the agenda. CARRIED

#### 3. Declaration of Conflict of Interest

None.

#### 4. Appointment of Timekeeper

Brian agreed to be the timekeeper.

#### 5. Approval of Minutes

MOVED by Diane to approve the Oct. 10 minutes. CARRIED

#### 6. Business arising from the minutes

a) Gaétan Rouette workshops will proceed in December.

b) We have reached out to Bay Centre and they are not interested in any VBDS demos.

#### 7. Vice-president's report

Diane provided a written report.

#### 8. Treasurer's report – No report.

#### 9. Committee reports

a) Community Outreach: No report.

b) Dance: Diane reported that Vanda Stocks will be our new dance committee chair. Her first dance as chair will be on Nov. 25.

MOVED by Diane to allot the dance committee a budget of \$120 per dance for the remainder of this fiscal year. CARRIED

c) Finance: No report

d) Governance: Diane noted we have recommendations from the governance committee regarding audio and/or video recording at the AGM.

MOVED by Diane that we accept the Governance committee's recommendations regarding audio and/or video recording at the upcoming AGM. CARRIED

e) Marketing and Promotions: Brian reported he has turned over information regarding Dancing in the Square to Michael Kittel.

f) Membership: Lawrence reported that we have 99 regular members and 5 members who are students or dancers with a disability.

g) Standards and Classes: Directors reviewed the Nov-Dec financial review of classes provided by Michael.

10. New business:

- a) Dancing in the Square 2024 –Michael Kittel has agreed to prepare the submission to City of Victoria by the deadline of Dec. 17.
- b) Music committee – MOVED by Diane to create a music committee to make recommendations to the board regarding music and sound system matters. CARRIED  
Michael will chair the committee and Brian and Raymond will be on the committee.

11. Bring forward

- a) AGM planning – on schedule with preparations. Nominating committee says Gerry Swayze agreed to be nominated.

MOVED by LAWRENCE to accept the nominating committee recommendations. CARRIED

Brian has looked into renting microphones for the AGM.

MOVED by Brian to rent equipment including microphones and stands for the AGM at a cost of \$57.07 CARRIED

12. Board correspondence

- a) n/a

13. Next Meeting – Dec. 12, 2023 at 3:30 p.m.

14. Adjournment

MOVED by Diane to adjourn the meeting at 4:17 p.m. CARRIED