



**31st ANNUAL GENERAL MEETING for 2023-24
7 P.M., WEDNESDAY, NOVEMBER 20, 2024
LES PASSMORE CENTRE**

PRELIMINARY AGENDA

ROUTINE BUSINESS:

- 1) Confirmation of attendance and quorum
- 2) Adoption of the agenda
- 3) Approval of the minutes of the 2022-2023 annual general meeting held on Nov. 22, 2023
- 4) Business arising from the minutes
- 5) Reports:
 - a) Report of the President
 - b) Report of the Treasurer: presentation of the financial statements for fiscal year 2023-24

NEW BUSINESS:

- 6) Resolutions:
 - a) **Ordinary resolution #1:** Setting VBDS membership dues for 2024-25
 - b) **Ordinary resolution #2:** Appointing an auditor
- 7) Report from the nominating committee
- 8) Election of members of the board
- 9) Announcement of the elected board members
- 10) Election of the President
- 11) Announcement of the elected President
- 12) Other business: General information and open discussion
- 13) Call to destroy ballots and adjournment of the 2023-2024 AGM



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PROPOSED RESOLUTIONS

ORDINARY RESOLUTION #1: Setting membership dues for 2024-25

(submitted by the Board)

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 2024-25 membership year. Regular members joining after January 1, be prorated to \$52, students/members with disabilities prorated to \$30. Regular members joining after April 1, be prorated to \$32, students/members with disabilities \$30.

ORDINARY RESOLUTION #2: Annual decision on appointment of an auditor

(Submitted by the Board)

BE IT RESOLVED that the Victoria Ballroom Dance Society not appoint an auditor for the 2023-24 fiscal year.



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REPORT FROM THE NOMINATING COMMITTEE

Submitted by: Vicki Loh, Marion Buller, Susan Smithers, Cathy Whyte

Board of director nominations as of Oct. 28, 2024

The Nominations Committee, consisting of four members in good standing, reports that they were not able to secure any new volunteers for Directorship by the deadline of October 28, 2024. Nominations can still be put forward up to and including at the 2024 VBDS AGM.