



~ Est. 2021 ~

Kelowna All-Star Cheer Society

877 Toovey Road, Kelowna, BC, V1X 6R2 | kascs.board@gmail.com | <http://kascs.ca>

Notice Of Annual General Meeting

The first Annual General Meeting for the Kelowna All-Star Cheer Society will be held on the 25th day of July, 2022 at 6:00pm local time, in the Okanagan Firestorm Cheerleading Gym, at 5 – 360 Spedding Crt, in the city of Kelowna, in British Columbia.

There will be election of vacant board positions at this AGM, one of which will require a vote. Each candidate will have a couple minutes to tell you about themselves prior to the voting beginning.

As the Sport of Cheerleading continues to evolve in Canada, so do the gyms and societies operating within the sport. As a result, there will be two special resolutions at this year's AGM where KASCS is looking to amend their membership bylaw as well as their purpose as listed on the constitution.

A Proxy form has been supplied for this AGM for those members who are not able to make it, but still wishing to provide their input. Proxy Forms are required to be completed and submitted back to the KASCS Secretary in person or scanned and emailed to kascs.board@gmail.com seven (7) days prior to the AGM.

Thanks,

A handwritten signature in blue ink that reads "Joel Medland". The signature is stylized and cursive.

Joel Medland
President | Kelowna All-Star Cheerleading Society

Attachments:
2022 Annual General Meeting Agenda
2022 AGM Official Proxy Form

ANNUAL GENERAL MEETING OF THE KELOWNA ALL-STAR CHEER SOCIETY
~AGENDA~
July 25, 2022
6:00 p.m. – 7:30 p.m.
Okanagan Firestorm Cheerleading - #5 – 360 Spedding Crt., Kelowna, BC

***MEMBER* SIGN-IN OPENS AT 5:30PM**

Each member must have one or more athletes registered in Okanagan Firestorm Cheerleading, or hold a position as a registered coach or administrator, excluding owners and shareholders, in Okanagan Firestorm Cheerleading

ANNUAL BUSINESS OF KELOWNA ALL-STAR CHEER SOCIETY:

1. WELCOME & CALL TO ORDER.

- 1.1. This meeting will observe "Roberts Rules", Current President will be the chair of the meeting.
- 1.2. Notice of AGM was sent to membership July 7, 2022
- 1.3. Determine whether there is a quorum

2. APPROVE THE AGENDA.

- 2.1. Identification of new business and adoption of the agenda.

3. APPROVE THE MINUTES OF LAST MEETING

- 3.1. No Previous Meetings – This is the first Annual General Meeting for the Society

4. BOARD MEMBER REPORTS:

- 4.1. President
- 4.2. Treasurer
- 4.3. Other

5. ELECTION OF THE BOARD:

- 5.1. President – 1 year into term, 2 years remaining
- 5.2. Vice President – 1 year into term, 1 year remaining
- 5.3. Secretary – 1 year into term, 2 years remaining
- 5.4. Treasurer – 1 year into term, 1 year remaining
- 5.5. Director at Large – **vacant** – 2 year term.
- 5.6. Director at Large – **vacant** – 1 year term.

****Note**** As per KASCS Bylaw 4.5 a) the term of office for the first President, Secretary and (1) At-Large positions of the Society shall be 3 years to establish the rotation.

6. NEW BUSINESS:

7. SPECIAL RESOLUTIONS:

- 7.1. Bylaw 2.1 – Types of Membership
 - 7.1.1. Problem Statement:
 - 7.1.1.1. Due to a typo in the initially submitted bylaws, the Society currently limits memberships per household and is ineligible for government funding as a result.
 - 7.1.1.2. Due to the evolution of the sport of Cheerleading in Canada over the last 2 years, athletes are no longer capped for age, but membership design is.
 - 7.1.2. Current Bylaw:

2.1 *There shall be two categories of membership in the Society:*

1) *Full Members*

- a) *Each membership is entitled to only one vote.*
- b) *Each member must have one or more athletes registered in Okanagan Firestorm Cheerleading, or hold a position as a registered coach or administrator, excluding owners and shareholders, in Okanagan Firestorm Cheerleading*
- c) *Each family shall have a maximum of two memberships regardless of how many athletes there are in a family.*
- d) *Full members are entitled to hold the office of Director and to vote.*

2) *Associate Members*

- a) *Are not entitled to hold office as a Director and are not entitled to vote*
- b) *May attend meetings, offer input, and sit on committees*

7.1.3. Proposed New Bylaw:

2.1 *There shall be two categories of membership in the Society:*

1) *Full Members:*

- a) *An athlete over the age of majority in the province of British Columbia enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading.*
- b) *One designated parent or legal guardian of an athlete under the age of majority in the province of British Columbia enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading.*
- c) *An athlete over the age of majority in the province of British Columbia previously enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading and who currently holds a position on the Board of Directors of the Kelowna All-Star Cheer Society.*
- d) *A parent or legal guardian of an athlete under the age of majority in the province of British Columbia previously enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading and who currently holds a position on the Board of Directors of the Kelowna All-Star Cheer Society.*
- e) *Each full Member shall have one vote and is entitled to hold office as a Director.*

2) *Associate Members:*

- a) *Are not entitled to hold office as Directors and are not entitled to vote*
- b) *May attend meetings, offer input and sit on committees*

7.2. Constitution – Purpose:

7.2.1. Problem Statement:

7.2.1.1. Due to the evolution of the sport of Cheerleading in Canada over the last 2 years, athletes are no longer capped for age, but membership design is.

7.2.2. Current Purpose from the Society's Constitution:

1. *To advance the activities associated with the Sport of Cheerleading;*
2. *To encourage sportsmanship, teamwork and team participation in the Sport of Cheerleading;*
and
3. *To support accessibility and skill development for child and youth athletes in the Okanagan Firestorm Cheerleading Programs*

7.2.3. New Proposed Purpose:

1. *To advance the activities associated with the Sport of Cheerleading;*
2. *To encourage sportsmanship, teamwork and team participation in the Sport of Cheerleading;*
and
3. *To support accessibility and skill development for child and youth athletes in the Okanagan Firestorm Cheerleading Programs*
4. *To support accessibility and skill development for adult athletes in the Okanagan Firestorm Cheerleading Programs*

8. TERMINATION.



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About Assigning a Proxy:

3.15 Voting by proxy is permitted.

- a) The approved proxy form must be completed and signed by the voting member and the proxy holder named must also be a voting member.
- b) The completed and signed proxy form must be received by the secretary seven (7) days prior to the general meeting.
- c) The proxy is only valid for the general meeting for which the appointment was given or any adjournment of that meeting
- d) The proxy can be revoked at any time.

Official KASCS Proxy Form:

I _____ of _____, BC,
 (Name) (Address)
 _____,
 (Telephone) (Email)
 do hereby appoint _____,
 (Member of KASCS)

or failing him/her, the President of the Board of Directors of KASCS, as my proxy to vote on my behalf at the Annual General Meeting of members of KASCS which will be held in person at the Okanagan Firestorm Cheerleading Gym, 5 – 360 Spedding Crt, in Kelowna, British Columbia, on 25th day of July at 6:00pm. This proxy is for the purpose of considering and, if deemed fit, passing, with or without modification the resolutions to be proposed at the Annual General Meeting, and to vote for or against the resolutions or to abstain from voting in accordance with the following instructions:

	In Favour	Against	Abstain
Approval of the 2021 Agenda			
Approval of the Treasurer’s report including the 2022/2023 budget			
Special Resolution: Amendment to the membership bylaw as proposed			
Special Resolution: Amendment to the purpose in the constitution as proposed			

[Please indicate by selecting (X) the appropriate options provided above how you wish your vote to be cast. If no indication is given, the proxy may vote or abstain as he/she/they think fits.]

Signed at _____ on _____, 2021
 (location) (date)

 Signature