

ANNUAL GENERAL MEETING OF THE KELOWNA ALL-STAR CHEER SOCIETY ~MINUTES OF MEETING~

Minutes of the Annual General Meeting of the members of the KASCS, held at the Okanagan Firestorm Cheerleading Gym, in the City of Kelowna, in the Province Of British Columbia on July 25, 2022.

ANNUAL BUSINESS OF KELOWNA ALL-STAR CHEER SOCIETY:

1. WELCOME & CALL TO ORDER.

- 1.1. Meeting Called to Order at: 6:03 pm
- 1.2. Chairperson of the Meeting: Joel Medland
- 1.3. Secretary of the Meeting: Jenn Donetz
- 1.4. Attendance: Bridget Tansem, Katrina Lillie, Crystal Gerling, Misty Mischeck, David Glason, Nathan Lillie (by proxy), Joel Medland, Danielle Medland, Jenn Donetz

2. APPROVE THE AGENDA.

- 2.1. New business to add to the agenda? None
- 2.2. Motion to approve agenda as presented

Motion: Joel Medland Second: Katrina Lillie Vote: All in favour Motion: Approved

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 – Joel welcomed all the members to the new society and thanked them for their time and support.
- 4.2. Treasurer – Motion to approve 2021/2022 financial report including 2022/2023 budget as presented.

Motion: Joel Medland Second: Jenn Donetz Vote: All in favour Motion: Approved

- 4.3. Other

5. ELECTION OF THE BOARD: As per the bylaws, nominations for vacant positions of the board were submitted to the Board President 4 weeks prior to the AGM date.

- 5.1. President – Joel Medland, 1 year into term, 2 years remaining
- 5.2. Vice President – Bridget Tamsen, 1 year into term, 1 year remaining
- 5.3. Secretary – Jenn Donetz, 1 year into term, 2 years remaining
- 5.4. Treasurer – Katrina Lillie, 1 year into term, 1 year remaining
- 5.5. Director at Large – **vacant** –2 year term
Amanda Ulliac was nominated by membership via email, pre-AGM as per bylaws.

Amanda Ulliac withdrew her nomination

- 5.6. Director at Large – **vacant** – 1 year term
Samantha Beekman and Cary Ellis nominated by membership via email, pre-AGM as per bylaws.
Both nominees withdrew their nominations

****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:

None

7. SPECIAL RESOLUTIONS:

7.1. Changes to 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. Motion to amend the bylaws as per the Proposed New Bylaw changes in red:

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*

Motion: Joel Medland Second: Katrina Lillie Votes in Favour: 8 Votes Against: 0

Motion: Approved

7.2. Changes to 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. Motion to amend the purpose as per the New Proposed Purpose changes in red:

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*

Motion: Joel Medland Second: Jenn Donetz Votes in Favour: 8 Votes Against: 0

Motion: Approved

8. TERMINATION.

8.1. Motion to adjourn Annual General Meeting at:

Motion: Joel Medland Second: Bridget Tansem Vote: All in favour Motion: Approved



2021-2022 Fiscal Year

| | FY 2021/22 Actual to date 10 Months | FY 2021/22 Budget Annual | Proposed FY 2022/23 Budget |
|---|---|--------------------------------|---|
| Revenue | | | |
| Membership | - | 260 | 500 |
| Fundraising & Events | 707 | - | 8,000 |
| Government Grants | - | - | - |
| BC Gaming | - | - | - |
| | - | - | - |
| Total cash revenue | \$ 707 | \$ 260 | \$ 8,500 |
| | | | |
| Total Revenue | \$ 707 | \$ 260 | \$ 8,500 |
| Expenses | | | |
| BC Society Registry | 232 | 105 | 100 |
| Office Expenses | - | 100 | 100 |
| Capital Expenses-floor replacement (deferral) | - | - | 6,000 |
| Member support | - | - | 2,000 |
| Other | - | - | 0 |
| Other | - | - | 0 |
| Subtotal cash expenses | \$ 232 | \$ 205 | \$ 8,200 |
| | | | |
| Total Expenses | \$ 232 | \$ 205 | \$ 8,200 |
| | | | |
| Revenue over Expenses | \$ 476 | \$ 55 | \$ 300 |