

**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 March 18, 2023.

ANNUAL BUSINESS OF KELOWNA ALL-STAR CHEER SOCIETY:

1. WELCOME & CALL TO ORDER.

- 1.1. Meeting Called to Order at: 15:32pm by Joel Medland, Chairperson of the Meeting. Secretary of the Meeting: Jenn Donetz
- 1.2. Notice of meeting was mailed out to members on March 2, 2023
- 1.3. Quorum – Attendance of Voting Members: Bridget Tansem, Katrina Lillie, Misty Mischek, Nathan Lillie Joel Medland, Danielle Medland, Jenn Donetz, Samantha Beekman, Sally Plimmer (via Proxy), Cary Ellis, Danielle Blazenko, Tami Politis, Sherri Demuth, Callie Tansem, and Angela Cutt

2. APPROVE THE AGENDA.

- 2.1. Identification of any new business was asked, none noted. Motion to approve agenda as presented.

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

3. APPROVE THE MINUTES OF LAST MEETING

- 3.1. Motion to approve the 2022 AGM minutes as presented.

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

4. BOARD MEMBER REPORTS:

- 4.1. President – Joel went over high-level success and challenges the Society has faced over the last year, and the growth the society has seen over the last year.
- 4.2. Treasurer – Motion to approve 2022/2023 financial report including 2023/2024 budget as presented (attached)

Motion: Jenn Donetz Second: Bridget Tansem Vote: All in favour Motion: Approved

- 4.3. Fundraising Committee – Katrina and Joel discussed the overall success of all the fundraising efforts completed during the last year, plus the current plans for what the Society would like to see take place in the upcoming year.

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 – 2 years into term, 1 years remaining. Joel Medland remains in this position.
- 5.2. Vice President – **end of term** – 2-year term (1 nomination received: 1 accepted). Bridget Tansem runs uncontested and has accepted the position.
- 5.3. Secretary – 2 years into term, 1 years remaining. Jenn Donetz remains in this position.
- 5.4. Treasurer – **end of term** – 2-year term (3 nominations received: 1 accepted, 1 declined, 1 invalidated due to non-member status). Katrina Lillie runs uncontested and has accepted the position

Director At Large Positions (6 nominations received: 4 accepted, 1 declined, 1 withdrew at AGM based on successful election into a different role)

- 5.5. Director at Large – **end of term** – 2-year term. A vote was required, Misty Mischek was the successful candidate and has accepted the position

5.5.1. Vote : Misty Mischek – 10 votes, Cary Ellis – 0 votes, Tami Politis – 0 votes, Samantha Beekman – 0 votes.

- 5.6. Director at Large – **vacant** – 1 year term. A Vote was required, Cary Ellis was the successful candidate and has accepted the position.
- 5.6.1. Vote: Cary Ellis – 4 votes, Tami Politis – 3 votes, Samantha Beekman – 4 votes. President tie breaker vote required, in favour of Cary Ellis.

6. NEW BUSINESS:

- 6.1. Policies and Procedures Manual – First Revision – Motion to adopt Revision 1 of the Policies and Procedures manual as presented into Society Business.

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

- 6.2. Capital Expense Approval – Motion to approve the expenses associated with procurement of a new spring floor, pending successful awarding of externally sourced funding via BC Gaming Community Grant Program or similar program(s). Costs associated with this expense are approximately \$60k.

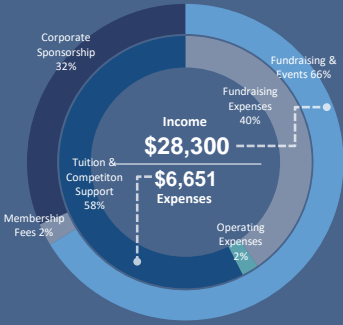
Motion: Joel Medland Second: Katrina Lillie Vote: All in favour Motion: Approved

7. TERMINATION.

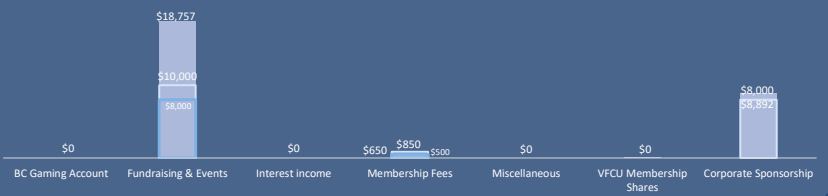
- 7.1. Motion to adjourn Annual General Meeting at 16:00

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

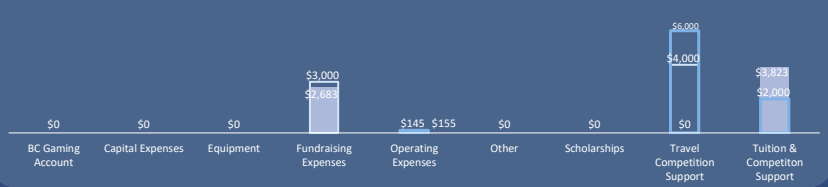
Income & Expenses Year to Date



Income



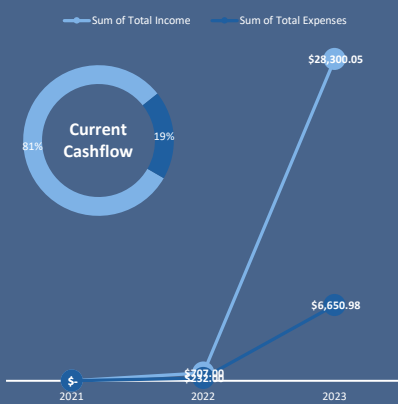
Expenses



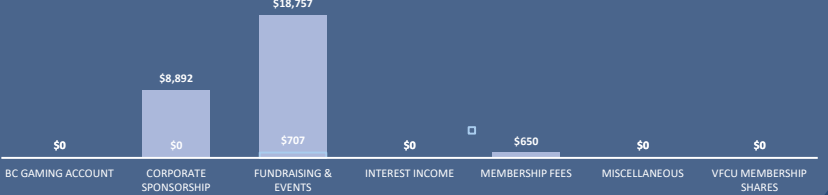
Bank Account Balances



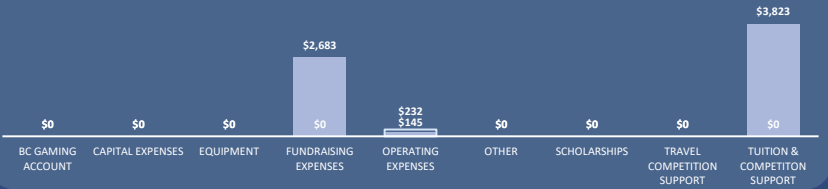
Income & Expenses Year Over Year



Income



Expenses



**Organization Accounts Summary
 Income**

Account	Description	Actual to Date	Forecasted	Budget	Proposed 12 Months	Previous Year
R01	Membership Fees	\$ 650.00	\$ 850.00	\$ 500.00	\$ 500.00	\$ -
R02	Fundraising & Events	\$ 18,757.41	\$ 10,000.00	\$ 8,000.00	\$ 25,000.00	\$ 707.00
R03	Corporate Sponsorship	\$ 8,892.40	\$ 8,000.00	\$ -	\$ 10,000.00	\$ -
R04	Interest income	\$ -	\$ -	\$ -	\$ -	\$ -
R05	BC Gaming Account	\$ -	\$ -	\$ -	\$ 99,500.00	\$ -
R06	VFCU Membership Shares	\$ 0.24	\$ -	\$ -	\$ 0.25	\$ -
R07	Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ 28,300.05	\$ 18,850.00	\$ 8,500.00	\$ 135,000.25	\$ 707.00

Expenses

Account	Description	Actual to Date	Forecasted	Budget	Proposed 12 Months	Previous Year
E01	Operating Expenses	\$ 145.00	\$ 155.00	\$ 155.00	\$ 250.00	\$ 232.00
E02	Tuition & Competition Support	\$ 3,823.19	\$ 2,000.00	\$ 2,000.00	\$ 8,000.00	\$ -
E03	Fundraising Expenses	\$ 2,682.79	\$ 3,000.00	\$ -	\$ 15,000.00	\$ -
E04	Travel Competition Support	\$ -	\$ 4,000.00	\$ 6,000.00	\$ 6,000.00	\$ -
E05	Capital Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
E06	Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
E07	BC Gaming Account	\$ -	\$ -	\$ -	\$ 84,500.00	\$ -
E08	Scholarships	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -
E09	Other	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ 6,650.98	\$ 9,155.00	\$ 8,155.00	\$ 115,750.00	\$ 232.00

Bank Account Balances

Account	Account Name	Yr Opening Balance	Current Balance	Yr Closing Balance
A01	Chequing	\$ 450.00	\$ 16,202.03	\$ 16,202.03
A02	BC Gaming	\$ -	\$ -	\$ -
A03	Membership Shares	\$ 5.01	\$ 5.25	\$ 5.25
			\$ 16,207.28	

Bank Account End Of Month Balances

Account	Chequing	BC Gaming	Membership Shares
March	\$ 450.00	\$ -	\$ 5.01
April	\$ 450.00	\$ -	\$ 5.01
May	\$ 450.00	\$ -	\$ 5.01
June	\$ 450.00	\$ -	\$ 5.01
July	\$ 3,730.00	\$ -	\$ 5.01
August	\$ 3,590.00	\$ -	\$ 5.01
September	\$ 3,590.00	\$ -	\$ 5.01
October	\$ 3,590.00	\$ -	\$ 5.01
November	\$ 5,958.75	\$ -	\$ 5.01
December	\$ 3,744.71	\$ -	\$ 5.01
January	\$ 5,907.72	\$ -	\$ 5.25
February	\$ 16,202.03	\$ -	\$ 5.25

**BC Gaming Account Breakdown
 Income**

Account	Description	Actual to Date	Forecasted	Budget	Proposed 12 Months
G01	Raffle Draws	\$ -	\$ -	\$ -	\$ 15,000.00 *
G02	50/50 Draws	\$ -	\$ -	\$ -	\$ 5,000.00 **
G03	CG - Tuition & Comp Expenses	\$ -	\$ -	\$ -	\$ 37,500.00 **
G04	CG - Capital Expense - Floor	\$ -	\$ -	\$ -	\$ 40,000.00 **
G05	CG - Bursary Program	\$ -	\$ -	\$ -	\$ 2,000.00 **
G06		\$ -	\$ -	\$ -	\$ -
G07		\$ -	\$ -	\$ -	\$ -
	Totals	\$ -	\$ -	\$ -	\$ 99,500.00

Expenses

Account	Description	Actual to Date	Forecasted	Budget	Proposed 12 Months
G20	General Expenses	\$ -	\$ -	\$ -	\$ 5,000.00 *
G21	CG - Tuition & Comp Expenses	\$ -	\$ -	\$ -	\$ 37,500.00 **
G22	CG - Capital Expense - Floor	\$ -	\$ -	\$ -	\$ 40,000.00 **
G23	CG - Bursary Program	\$ -	\$ -	\$ -	\$ 2,000.00 **
G24		\$ -	\$ -	\$ -	\$ -
G25		\$ -	\$ -	\$ -	\$ -
G26		\$ -	\$ -	\$ -	\$ -
	Totals	\$ -	\$ -	\$ -	\$ 84,500.00

* Denotes budget is dependent on Class A or B Licensing
 ** Denotes budget is dependent on Approved Community Gaming Grant