



~ Est. 2021 ~

**Kelowna All-Star Cheer Society**

877 Toovey Road, Kelowna, BC, V1X 6R2 | [kascs.board@gmail.com](mailto:kascs.board@gmail.com) | <https://kascs.ca>

**Notice Of Annual General Meeting**

The second Annual General Meeting for the Kelowna All-Star Cheer Society will be held on the 18<sup>th</sup> day of March 2023 at 3:30pm local time, in the Okanagan Firestorm Cheerleading Gym, at 5 – 360 Spedding Crt, in the city of Kelowna, in British Columbia.

We are extremely excited to see the increased engagement from members and the number of nominations this year. There will be elections of 4 board positions at this AGM. Nominations were submitted to the board and have been validated with the nominated individuals. A small bio has been attached in this package for each nominated candidate up for election this year. Based on the current level of engagement from nominations we have a great opportunity to set the next year's board up for success with the variety of skillsets and experience being offered across the pool of nominees. All voting members are encouraged to read through all the bio's attached and choose who you feel has the best skillset and experience for the role being offered.

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](mailto:kascs.board@gmail.com) no later than seven (7) days prior to the AGM as per the bylaws of the Society.

Thanks,

A handwritten signature in blue ink that reads "Joel Medland".

Joel Medland

President | Kelowna All-Star Cheer Society

Attachments Included:

2023 Annual General Meeting Agenda  
2023 AGM Official Proxy Form

Supplementary Attachments To Be Emailed Out:

2022/2023 Financial Statement with Budget for 2023/2024  
2023 AGM Official Proxy Form  
2022 AGM Meeting Minutes  
KASCS Policies and Procedures Manual – Revision 0

**ANNUAL GENERAL MEETING OF THE KELOWNA ALL-STAR CHEER SOCIETY**  
**~AGENDA~**  
**March 18, 2023**  
**3:30 p.m. – 5:30 p.m.**  
**Okanagan Firestorm Cheerleading - #5 – 360 Spedding Crt., Kelowna, BC**

**\*MEMBER\* SIGN-IN OPENS AT 2:30PM**

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 as per section 2.1 of the Society's bylaws.

**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. Determine if proper notice was provided to the membership for the AGM
- 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. Adoption of the minutes from the last AGM

**4. BOARD MEMBER REPORTS:**

- 4.1. President – Annual Update
- 4.2. Treasurer – Year end financials and following year budget review and approval
- 4.3. Fundraising Committee Chair – Annual update

**5. ELECTION OF THE BOARD: **\*\*See Appendix A\*\*****

- 5.1. President – 2 years into term, 1 years remaining
- 5.2. Vice President – **end of term** – 2-year term (1 nomination received: 1 accepted)
- 5.3. Secretary – 2 years into term, 1 years remaining
- 5.4. Treasurer – **end of term** – 2-year term (3 nominations received: 1 accepted, 1 declined, 1 invalidated due to non-member status)

**\*\*At Large positions will take place in 2 votes\*\*** The person with the most votes in voting round 1 will be elected to the end of term position. Once this is completed, the remaining nominees will be voted for a second time, where the person with the most votes will be elected to filling the vacant role that is midway through its term. (6 nominations received: 5 accepted, 1 declined)

- 5.5. Director at Large (Fundraising Committee Chair) – **end of term** – 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:**

- 6.1. Policies and Procedures Manual – First Revision – The first revision of the Societies policies and procedure manual to be approved and implemented into Society business
- 6.2. Capital Expense Approval – Approval to move forward with procurement of a new sprung floor, pending receiving externally sourced funding grant via BC Gaming Community Grant Program or similar program(s). Costs associated to this floor purchase are approximately \$60k.

**7. TERMINATION.**

## APPENDIX A – BOARD NOMINATIONS & MINI BIO (by order of nomination)

### **Katrina Lillie** – for Treasurer & At Large

**Q: Why do you want to join the KASCS Board?**

A: I would like to continue being a board member for the Kelowna All Star Cheer Society to be able to carry on with what we set out to do upon the society's inception; advancing the activities associated with the sport of cheerleading by supporting accessibility.

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I would be an asset to the society in the role of treasurer as I would be able to seamlessly continue carrying out the duties of keeping accurate financial records and producing statements from account as required. I have been heavily involved in the developing of all initial documentation, bylaws and start up of the society. I have also played a key role in the development of the budgets and financial targets the society is working towards.

### **Bridget Tansem** – for Vice President

**Q: Why do you want to join the KASCS Board?**

A: My daughter has been cheering at OKF for 10 years. Being a part of KASCS allows me to give back to a sport I love and to support athlete development in ways outside of the gym, such as fundraising.

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I have been involved with other societies, sports fundraising activities, and volunteering.

### **Tami Politis** – for Director At Large, declined for Treasurer

**Q: Why do you want to join the KASCS Board?**

A: I feel I have some ideas and skills that maybe helpful to the organization

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I assisted in Girl Guides of Canada for 6yrs and was assisting with fundraising, treasury of the books for the unit I helped with and I'm outgoing to get out there and help with things that need to get done

### **Misty Mischek** – for Director At Large

**Q: Why do you want to join the KASCS Board?**

A: Am a huge supporter of this organization and what it has to offer. I feel like this is another step up to some great new things. I want to be a part in the best interest in the athletes and families.

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I have been part of a registered charity in the past and I would love to be a part of voting for things that will benefit everyone all around. With my previous charity experience I had helped launch the charity from the ground up and through the initial stages, helped steward the meetings to following proper process, held a seat in the board, and voted on the important business of the charity based on what was in the charity's best interests as I saw it.

### **Cary Ellis** – for Director At Large

**Q: Why do you want to join the KASCS Board?**

A: I would like to contribute back to the gym. And I believe my unique perspective could bring value to the team.

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I have worked for non-profit companies in the past and have experience fundraising for events for them as well as written a few grant proposals.

### **Samantha Beekman** – for Director at Large

**Q: Why do you want to join the KASCS Board?**

A: I would like to join the board to be part of something that can help cheer athletes of all ages. would like to join the board to be part of something that can help cheer athletes of all ages.

**Q: Please describe your past experience and skillset which you feel would be an asset for the Board and this position.**

A: I have helped run fundraising projects through my daughters school. On top of helping run fundraising events before, I am a very organized person and strong at planning things quickly and within a time crunch.