

**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 April 20, 2024.

ANNUAL BUSINESS OF KELOWNA ALL-STAR CHEER SOCIETY:

1. WELCOME & CALL TO ORDER.

- 1.1. Meeting Called to Order at: 18:01pm by Joel Medland, Chairperson of the Meeting. Secretary of the Meeting: Katrina Lillie
- 1.2. Notice of meeting was mailed out to members on April 03, 2024, including notice of Special Resolutions.
- 1.3. Quorum (104 members – Quorum is 11) – Attendance of Voting Members (26): Joel Medland, Danielle Medland, Katrina Lillie, Nathan Lillie, Cary Ellis, Bridget Tansem, Danielle Blazenko (via proxy), Tami Politis, Nadine McCosker (via proxy), Laryssa Legan-Dykstra, Jessica Mateus-Lytle, Diana Derkatch (via proxy), Michelle Stothers (via Proxy), Sally Plimmer, Sherri Demuth, Angela Cutt, Leanne Smith Bentien (via proxy), Laura Bensler, Samantha Beekman, Robert Morrison (via proxy), Alyssa Garbett (via proxy), Tara Godwin (via Proxy), Misty Mischek, Cayman Ferguson, Tamara Ebl. Attendance of Non-Voting Members (1): Pete Parrotta

2. APPROVE THE AGENDA.

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

Motion: Bridget Tansem

Second: Katrina Lillie

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: Katrina Lillie

Second: Cary Ellis

Vote: 1 Abstain, 23 in Favour, 0 Against

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. This was marked as the most successful year to date for growth of the Society.
- 4.2. Treasurer – Motion to approve 2023/2024 financial report, with the formula error corrected to have the 2024 Fund Total adjusted to \$21,282, the Equipment total to \$0, and the Net Assets to \$21,282. The error in the formula was not adding up the totals correctly and the equipment was pulling a value from the spreadsheet when it should have been zero.

Motion: Joel Medland

Second: Tamera Ebl

Vote: All in favour

Motion: Approved

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 – **end of term**– 2-year term (3 nominations received: 1 accepted, 2 declined). Joel Medland runs uncontested and has accepted the position. There were no concerns noted from the voting members.
- 5.2. Vice President – 1 years into term, 1 years remaining.
- 5.3. Secretary – **vacant** – 2-year term. (3 nominated: 3 accepted). Voting: Tami Politis 3, Samantha Beekman 12, Cary Ellis 4, Abstain 1. Samantha Beekman elected by majority vote and has accepted the position. No concerns noted from the voting members.
- 5.4. Treasurer – 1 years into term, 1 years remaining.
- 5.5. Director at Large – **end of term** – 2-year term. (5 nominated, 2 declined to run, 1 withdrew at the time of vote based on successful election to another position). Voting Cayman Ferguson 9, Cary Ellis 11. Cary Ellis elected by majority vote and has accepted the position. No concerns noted from the voting members.
- 5.6. Director at Large – 1 years into term, 1 years remaining.

6. NEW BUSINESS:

- 6.1. 2024/2025 Financial Budget Approval – Motion to approve the 2024/2025 financial budget as presented.

Motion: Tami Politis Second: Katrina Lillie Vote: All in favour Motion: Approved

- 6.2. The 2024/2025 Lookahead – Closing of the Okanagan Firestorm Cheerleading gym requires changes to be made to the Constitution and the Bylaws of the Society to be able to continue to support cheerleading programs in Kelowna. As the notice of closure was provided after the notice of AGM and notice of Special Resolutions were sent out, there was not sufficient time to provide proper notice for the additional Special Resolutions needed. These will need to be tabled at a Special General Meeting for the membership to discuss and vote on.

- 6.2.1. **ACTION:** The Board is to schedule a Special General Meeting in the month of May which will allow for proper notice of Special General Meeting and proper notice of Special Resolution to be provided for the changes which need to take place.

7. SPECIAL RESOLUTIONS.

- 7.1. Bylaw Part 6 – Board Positions

- 7.1.1. Problem Statement:

- 7.1.1.1. For continuity of the Society during a transition of Presidents, there is no formal handover process to support this transition. Adding the Past President role as a non-elected position will allow for this transition to take place, supporting the new president, and maintaining continuity of the Society.

- 7.1.2. Current Bylaws as listed in Part 6 – Board Positions:

- 7.1.2.1. Election or Appointment to Board Positions

6.1 *Directors of the board must be elected or appointed to the following Board Positions, and a director, other than president, may hold more than one position:*

- a) *President;*
- b) *Vice President;*
- c) *Secretary*
- d) *Treasurer*

- 7.1.2.2. Part 6 of the bylaws does not include any listed role for the past president

- 7.1.3. Proposed New Bylaw adjustments to Part 6 – Board Positions (additions in red):

- 7.1.3.1. Election or Appointment to Board Positions

6.1 *Directors of the board must be elected or appointed to the following Board Positions, and a director, other than president, may hold more than one position:*

- a) *President;*
- b) *Vice President;*
- c) *Secretary;*
- d) *Treasurer;*
- e) *Past President (whose election by the Membership shall not be required)*

Add new Bylaw 6.9 for Role of Past President

6.9 A Past President shall hold the office of Past President until their successor has been declared by the President, immediately following each Annual General Meeting of the Society. The Past President so determined, shall perform the duties, and carry out the responsibilities allocated or set by the President both actively, if required by the President and in an advisory capacity when requested by the President or any member of the Board.

- 7.1.4. Motion to approve the changes to the Bylaw Part 6 as presented in the Notice of Special Resolution:

- 7.1.4.1. Motion: Tamera Ebl Second: Samantha Beekman

- 7.1.4.2. Discussion: It was acknowledged by a member the changes being made and that this is very common in other Not For Profit Organizations.

- 7.1.4.3. Vote: Unanimous in Favor Motion Approved

- 7.2. Bylaw Part 4 – Directors:

7.2.1. Problem Statement:

- 7.2.1.1. Due to the additions outlined in the above special resolution, the maximum number of directors would increase to 9. 4.1a) has a typo and is missing Treasurer in the list. The term of the directors requires the addition of the new role. To scale with the growth we would like to add 2 more At Large roles.

7.2.2. Current Bylaws as listed in Part 4 - Directors:

7.2.2.1. *Number of Directors on Board*

4.1 *The Society must have no fewer than 3 and no more than 6 directors.*

- a) *Directors include the positions of President, Vice President, Secretary, and Directors at Large and will comprise the board*
b) *The positions of President, Vice President, Treasurer and Secretary shall not be held by members of the same household at the same time*

7.2.2.2. *Directors Term of Office*

4.5 *Directors' term of office on the Board is two (2) years and the directors will retire in rotation. The President, Secretary and one (1) At-Large position will be elected at one rotation and the Vice President, Treasurer and one (1) At-Large positions on the following rotation.*

7.2.3. New Proposed Bylaw adjustments to Part 4 – Directors (Changes in red):

7.2.3.1. *Number of Directors on Board*

4.1 *The Society must have no fewer than **three (3) and no more than eight (8) elected/nine named (9) directors.***

- a) *Directors include the positions of President, Vice President, Secretary, **Treasurer, Past President,** and Directors at Large and will comprise the board*
b) *The positions of President, Vice President, Treasurer and Secretary shall not be held by members of the same household at the same time*

7.2.3.2. *Directors Term of Office*

4.5 *Directors' term of office on the Board is two (2) years and the directors will retire in rotation. The President, Secretary and **two (2) At-Large position** will be elected at one rotation and the Vice President, Treasurer and **two (2) At-Large positions** on the following rotation. **The Past President will serve until a successor has been declared following an Annual General Meeting of the Society.***

7.2.4. Motion to approve the changes to the Bylaw Part 4 as presented in the Notice of Special Resolution:

7.2.4.1. Motion: Tamera Ebl

Second: Katrina Lillie

7.2.4.2. Discussion: It was acknowledged by a member the changes being made to add two additional Director At Large positions, add the missing Treasurer role, plus the new Past President description.

7.2.4.3. Vote: Unanimous in Favor

Motion Approved

8. TERMINATION.

8.1. Motion to adjourn Annual General Meeting at 19:08

Motion: Joel Medland

Second: Katrina Lillie

Vote: All in favour

Motion: Approved