

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

Minutes of the Special General Meeting of the members of the KASCS, held virtually via ZOOM Meeting Service on May 10, 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: Samantha Beekman
- 1.2. Notice of meeting was mailed out to members on April 22, 2024, including notice of Special Resolutions.
- 1.3. Quorum (104 members – Quorum is 11) – Attendance of Voting Members (14): Joel Medland, Katrina Lillie, Cary Ellis, Bridget Tansem, Callie Tansem (via proxy), Laryssa Legan-Dykstra, Diana Derkatch, Sally Plimmer, Angela Cutt, Lauren Bensler, Samantha Beekman, Misty Mischek, Cayman Ferguson,

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: Laura Bensler

Vote: All in favour

Motion: Approved

3. BUSINESS CARRIED FORWARD FROM THE ANNUAL GENERAL MEETING HELD APRIL 20, 2024

- 3.1. INFORMATION ONLY - AGM Agenda Item 6.2 – In order to facilitate the ongoing support of cheerleading programs in the greater Kelowna area, there are changes to the wording in the constitution and bylaws of the Society that are required. These changes require Special Resolutions with proper notice to be provided.

3.2. Special Resolution Constitution

3.2.1. Problem Statement:

- 3.2.1.1. The current wording of the constitution is in support of athletes in programs for a gym which will no longer be in operation. The constitution is to be reworded to open our support to programs all across the greater Kelowna area for All-Star, Scholastic and Collegiate cheerleading programs so that we can offer support to more athletes in achieving an increased impact from our purpose.

3.2.2. Current Constitution Wording:

The purposes of the Society are:

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

3.2.3. Proposed New Constitution Wording (Changes in Red):

The purposes of the Society are:

1. To advance the activities associated with the Sport of Cheerleading;
2. To encourage sportsmanship, teamwork and team participation in the Sport of Cheerleading;
3. To support accessibility and skill development for child and youth athletes offered by a BC Sport Cheer recognized Program for All-Star Cheerleading in the greater Kelowna are, or a Scholastic program *offered by a public or private educational institution within the School District 23 catchment zone;* and
4. To support accessibility and skill development for adult athletes in the *offered by a BC Sport Cheer recognized Program for All-Star or Collegiate cheerleading in the greater Kelowna Area.*

3.2.4. Motion to approve the changes to the Constitution as presented in the Notice of Special Resolution:

3.2.4.1. Motion: Katrina Lillie

Second: Bridget Tansem

- 3.2.4.2. Discussion: It was determined after the original notice of special resolution was submitted that there needed to be additional clarity added, and an additional item added to still be able to offer the scholarship program which was already in place under the previous wording. Motion from the Floor to accept the revised changes to the Constitution as presented on the screen and read aloud in the meeting (Changes in Red):

The purposes of the Society are:

1. *To advance the activities associated with the Sport of Cheerleading;*
2. *To encourage sportsmanship, teamwork, and team participation in the Sport of Cheerleading;*
3. *To support accessibility and skill development for athletes under the age of majority to an All-Star Cheerleading program in the Greater Kelowna area recognized by BC Sport Cheer, or a Scholastic program offered by a public or private educational institution within the School District 23 catchment zone;*
4. *To support accessibility and skill development for athletes over the age of majority to an All-Star Cheerleading program in the Greater Kelowna area recognized by BC Sport Cheer; and*
5. *To support the accessibility for athletes previously registered in a Cheerleading program in the Greater Kelowna area, regardless of age, to Collegiate Cheerleading programs within BC recognized by BC Sport Cheer.*

3.2.4.3. Motion from the Floor: Joel Medland Second: Tamera Ebl

3.2.4.4. Discussion: A member acknowledged the new changed compared to the originally presented changes in the Special Resolution notice and agrees that the wording allows for better support to more programs and allows for increased accessibility to the scholarship programs we currently have in place.

3.2.4.5. Original motion to approve the changes to the constitution as presented in the Notice of Special Resolution was withdrawn by Katrina Lillie. Motion from the floor stands for vote.

3.2.4.6. Vote: Unanimous in Favor (13 votes) Motion Approved

3.3. Bylaw Part 2 – Membership:

3.3.1. Problem Statement:

3.3.1.1. The current wording of Part 2 Membership for Full Members is based on athletes in programs for a gym which will no longer be in operation. The bylaws are to be reworded to open membership eligibility for programs across the greater Kelowna area for All-Star, Scholastic, and Collegiate cheerleading programs so that we can offer support to more athletes in achieving an increased impact from our purpose.

3.3.2. Current Bylaws as listed in Part 2 - Membership:

3.3.2.1. Types of membership, Article 2.1, sub-article 1 Full members:

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 the office as a Director.*

3.3.3. New Proposed Bylaws as listed in Part 2 – Membership (changes in red):

3.3.3.1. Types of membership, Article 2.1, sub-article 1 Full members:

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 a BC Sport Cheer recognized Program for All-Star or Collegiate cheerleading in the greater Kelowna Area.*

- 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 a BC Sport Cheer recognized Program for All-Star Cheerleading in the greater Kelowna area, or a Scholastic program offered by a public or private educational institution within the School District 23 catchment zone.*
- 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 a BC Sport Cheer recognized Program for All-Star or Collegiate cheerleading in the greater Kelowna Area 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 a BC Sport Cheer recognized Program for All-Star Cheerleading in the greater Kelowna area, or a Scholastic program offered by a public or private educational institution within the School District 23 catchment zone 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 the office as a Director*

3.3.4. Motion to approve the changes to the Bylaws Part 2 as presented in the Notice of Special Resolution:

3.3.4.1. Motion: Samantha Beekman

Second: Katrina Lillie

3.3.4.2. Discussion: It was determined after the original notice of special resolution was submitted that there were some typos, grammar errors and inconsistencies which needed to be corrected. It was also determined there are no Collegiate programs in the area or the foreseeable future so the wording did not need to be included. Motion from the Floor to accept the revised changes to the Bylaws Part 2 - Membership as presented on the screen and read aloud in the meeting for removal of Collegiate wording, and to correct programs with a "p", Cheerleading with a "C", Greater Kelowna area with a "G", "K", and "a" throughout for consistency. (Changes in Red):

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 a BC Sport Cheer recognized program for All-Star Cheerleading in the Greater Kelowna area.*
- 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 a BC Sport Cheer recognized program for All-Star Cheerleading in the Greater Kelowna area, or a Scholastic program offered by a public or private educational institution within the School District 23 catchment zone.*
- 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 a BC Sport Cheer recognized program for All-Star Cheerleading in the Greater Kelowna area 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 a BC Sport Cheer recognized program for All-Star Cheerleading in the Greater Kelowna area, or a Scholastic program offered by a public or private educational institution within the School District 23 catchment zone 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 the office as a Director*

3.3.4.3. Motion from the Floor: Joel Medland

Second: Tamera Ebl

3.3.4.4. Discussion: A member acknowledged the new changed compared to the originally presented changes in the Special Resolution notice and agrees that the wording needed to have the changes made to consistency, and also acknowledges the wording of the bylaws will allow for increased benefit to more athletes.

3.3.4.5. Original motion to approve the changes to the constitution as presented in the Notice of Special Resolution was withdrawn by Samantha Beekman. Motion from the floor stands for vote.

3.3.4.6. Vote: Unanimous in Favor (13 votes)

Motion Approved

3.4. A question was raised by a member for clarification of intent of start date. It was clarified that the changes to the above two mentioned special resolutions are to be effective immediately as the adjournment of the Special General meeting.

Kelowna All-Star Cheer Society
877 Toovey Road, Kelowna, BC, V1X 6R2
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4. TERMINATION.

4.1. Motion to adjourn Annual General Meeting at 18:20

Motion: Joel Medland

Second: Katrina Lillie

Vote: All in favour

Motion: Approved