

October 27, 2024

**MINUTES OF BOARD MEETING**

**KELOWNA ALL-STAR CHEER SOCIETY**

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**Minutes of the board meeting of Kelowna All-Star Cheer Society held on 27<sup>th</sup> of October, held virtually via Microsoft Teams Application.**

- 1. **Call To Order** – Meeting called to order at 07:07pm PST
  
- 2. **Quorum** – At the time of the meeting there were five board members present and one board member absent.  
  
 In Attendance: Joel Medland, Katrina Lillie, Samatha Beekman, Bridgette Tansem, Cary Ellis.  
  
 Absent: Cayman Ferguson
  
- 3. **Elect A Chairperson** – President will be the chair of the meeting and will be taking meeting minutes.
  
- 4. **Approve the Agenda** – *Motion* to approve the agenda as presented.

Motion: JM    Second: KL                  Vote: All in favour                  Motion: Approved

- 5. **Approve the Minutes of the last meeting** – *Motion* to approve the minutes of the last meeting of the Board as presented.

Motion: JM                          Second:BT                  Vote: All in favour          Motion: Approved

6. **Board Member Reports:**

5.1 Joel Reports: BC Gaming not successful for outreach program - not eligible – because we are not a sports association. We are looking into see what we are eligible for and they seem that they are willing to work with us on this. Applied for learn to cheer \$3000 grant and waiting on hearing on this.

5.2 Treasurer's Report: Financial report reviewed. \$4,949.88 in the Gaming account, \$17,296.51 in the Operating account.

5.3 *Motion:* Accept financial report as presented:

Motion:JM

Second:BT

Vote: All in favour

Motion: Approved

7. **Old Business:**

7.1: None

8. **New Business:**

8.1 Nonw

1 **Adjournment** – *Motion* to adjourn meeting at 07:52pm PST

Motion:JM

Second:KL

Vote: All in Favour

Motion: Approved