

## Annual General Meeting of the Battlefords Highland Dance Association

Thursday October 23, 2014

Called to order at 5:28 pm by Tracey

Financial Report given by Lorelee

1. Financial Statements will be ready next week (based on year end of Aug 31, 2014)
2. Approved by Kerilee, seconded by Heather
3. Question asked to review finances
  - a. ? Sandra Paulson, Kerilee will ask her

Motions/Changes to Bylaws

1. Motion written by Heather and Debbie to amend the executive to include the Robbie Burns chair person(s) to the executive
  - a. Lengthy discussion followed
  - b. Motion seconded by Charlotte
  - c. Vote by secret ballot
  - d. Motion defeated
2. Motion made to amend Bylaw #1 to 4 positions from 5 and Bylaw #2 to read President, Vice President, Secretary, Treasurer By Glynnis, seconded by Lorelee
  - a. Vote by secret ballot
  - b. Motion passed
3. Motion to remove competition chair roles and responsibilities from executive to committees by Glynnis, seconded by Melissa
  - a. All in favor, motion passed

Election of officers

1. Treasurer position is the only one up, Lorelee nominated by Glynnis, seconded by Melissa
  - a. All in favor, passed

Annual Meeting concluded, Regular monthly meeting began

Reading and approval of last meeting minutes by Lorelee, seconded by Jamie

1. Old Business
  - a. Tartan tea – email Kerilyn is you haven't received you photos
  - b. Practise incentive – needs further work
  - c. Expense Forms – online (\$0.50/km)
  - d. Teachers/Competition
2. Executive/Committee Reports
  - a. Financial – report expected at next meeting
  - b. Competition – 95 dancers, canteen needs an overhaul, perhaps eliminate lunch service and just have snacks. Will revisit this item in the future
  - c. Burns – Ticket limits will be for 4 tickets per dance family (dancers and teachers will have tickets given)
    - MC will be Sheldon and Kerilyn
    - Volunteer sign up
3. New Business
  - a. SKHDA – positions of president and treasurer are up for the provincial association
  - b. Dance Sask fees of \$50 are due, motion made by Rebecca to pay the fees, Seconded by Deb, all in favor, passed

Motion to Adjourn meeting at 6:42pm by Tracey, Rebecca seconded

Next meeting is November 20<sup>th</sup> @ 5:30pm