



Canadian Alliance
of Dance Artists - Ontario Chapter

MINUTES ANNUAL GENERAL MEETING

SATURDAY, SEPTEMBER 24, 2011

1:00 – 2:00 p.m.

Dance Umbrella of Ontario

476 Parliament St., 2nd Floor, Toronto ON

AGENDA

Attendance: Lucy Rupert, Brodie Stevenson, Bageshree Vaze, Cindy Cin-Ling, Sameena Mitta, Christine Moynihan, Tracey Norman, Ofilio Portillo, Andrea Roberts, Nova Bhattacharya, Julye Huggins,

1. Approval of the Agenda

Moved by Brodie Stevenson. Seconded by Julye Huggins. Carried.

2. Approval of minutes of 2009/10 AGM

Moved by Brodie Stevenson. Seconded by Tracey. Carried.

3. Business Arising

There was no business arising.

4. Co-Chair's Report

Nova reviewed the written report and emphasized that CADA-ON is continuing to evolve.

5. Treasurer's Report & Appointment of Auditor

Andrea presented on Michael's behalf.

Motion to accept the Treasurer's Report

Moved by Lucy Rupert. Seconded by Julye Huggins. Carried.

Motion to appoint Sam Marinucci of Marinucci & Company as the auditor

Moved by _____ Seconded by Ofilio Portillo. Carried.

6. Executive Director's Report

Presented and reviewed.

7. Revised Mission Statement & Strategic Plan

Presented and reviewed.

8. Nominations & Election

Jennifer Dallas moved by Michael Caldwell. Seconded by Andrea Roberts.

Mairead Filgate moved by Michael Caldwell. Seconded by Brodie Stevenson.

Bageshree Vaze moved by Nova Bhattacharya. Seconded by Andrea Roberts.

Motion to claim the slate as presented.

Moved by Sameena Mitta. Seconded by Ofilio Portillo. Carried.

9. Other Business & Open Forum

The Board will talk to Chrystine about Lifetime Members. Cindy talked about the issue with the Federal Ministry of Citizenship & Immigration. Nova thanked Sasha and Kate. Lucy thanked Nova. Lucy thanked Tracey for driving the committees with much needed and appreciated energy.

10. Adjournment

Motion to adjourn.