



2012/2013 ANNUAL GENERAL MEETING

Minutes

**SATURDAY, SEPTEMBER 28, 2013
10:00 – 11:00 a.m.
Dance Umbrella of Ontario
476 Parliament St., 2nd Floor, Toronto ON**

Attendance: Michael Caldwell, Andrea Roberts, Ofilio Portillo, Cindy Yip, Julye Huggins, Amanda Acorn

Meeting called to order: 10:25

1. Approval of agenda

**Motion to approve the agenda:
Moved by Amanda. Seconded by: Ofilio. Carried.**

2. Approval of the 2011/2012 AGM Minutes

**Motion to approve the 2011/2012 AGM Minutes:
Moved by Andrea. Seconded by Cindy. Carried.**

3. Business arising

The conversation with Sheila Sky fell through. Andrea will continue to pursue this potential partnership.

4. Chair's Report

See attached annual report.

Michael thanks Chrystine for her work for CADA-ON and her service to the dance community. He thanks the Board for all their wonderful volunteer hours, the funders and the members of CADA-On for their energy and voices. Michael also thanks Julye, who is leaving the Board, for her wonderful opinions and creative thinking.

5. Treasurer's Report & appointment of auditor

See attached annual report.

We have a planned deficit this year due to our major projects (website, community consultations and professional development videos.) This deficit is not an issue due to our large accumulated surplus.

Cindy asks why more people are not using the program or getting the cap? CADA-On could do more research into the reasons members are not reaching the cap.

Action Items Michael will ask Michael to create an advertisement that can be circulated to places where members take classes and workshops. Amanda will email the studios/class providers to see if they would be willing to put up the ad.

Motion to appoint Sam Marinucci of Marinucci & Company as the auditor for 2013/2014:

Moved by Andrea. Seconded by Amanda. Carried.

6. Administrative Director's Report

See attached annual report.

The Training Subsidy cap has been raised to \$325 for the 2013/2014 year! New professional development videos will be unveiled throughout the year. Some of our goals this year are to increase associate members and to look for more professional discounts for members. We will also be continuing our community consultation project. The Executive Committee is meeting this fall to create a three-year Strategic Plan. The Administrative Director will now be assisted by a part-time Membership Coordinator. Chrystine is taking a year off maternity leave. Both new staff members begin on October 15th.

Cindy recommends looking at possible partnership with CPAMO. They now have an Advisory committee that is working on capacity building and training.

7. Presentation of Board Slate

Michael Caldsvell, Co-Chair
Brodie Stevenson, Co-Chair
Andrea Roberts
Jennifer Dallas
Amanda Acorn
Bageshree Vaze
Ofilio Portillo
Catalina Fellay
Mairead Filgate

Michael calls for nominations from floor. No nominations are brought forth.

**Motion to claim the slate as presented:
Moved by Julye. Seconded by : Andrea. Carried.**

**Motion to approve to Michael and Brodie as co-chairs:
Moved by Amanda. Seconded by Cindy. Carried.**

8. Other business & open forum

CADA-On should look at creating partnerships with DUO and TAPA partnerships. There is the potential that if CADA-ON is a member of TAPA, that CADA-ON members could be eligible for DORA Awards. The community should consider a professional development calendar to go along with the training calendar that is now housed at DUO.

9. Adjournment

**Motion to adjourn:
Moved by Julye. Seconded by Ofilio. Carried.**