

Board Meeting – September 29, 2012

Attendance: Andrea, Julye, Lucy, Mairead, Brodie, Michael Caldwell,

Regrets: Bageshree Vaze

Check into what we would need audited statements for. Can we get away with a review engagement.

We have a surplus of \$8,714 for the year.

Questions for SAM: Motion to approve the audit:

Notes: Why are cash numbers are lower this year. Loss of Trillium Money.

Grant over

Notes: Why the Canada Council money is not deferred this year (check date of deposit)

Notes: Page 3 prepaid expenses

Ask what last year prepaid expenses were in 2011 (\$11,200) – could have been accident insurance.

Motion to approve the audit pending clarifications from Sam the auditor man and the addition of explanatory notes Michael. Seconded by Julye. Carried.

Other Business from Andrea for the AGM.

AGM Minutes

Attendance: Julye, Jennifer, Lucy, Mairead, Brodie, Michael, Andrea, Chrystine, jen

Call to order: 10:15 am

Motion to approve agenda: Brodie. Jennifer Second. Carried.

approval of minutes:

Remove nova thanks sasha and kate from the minutes. That is old.

Cindy was talking about non-arts funding opportunities and how they don't understand the CADA-ON pay scale.

Motion to approve: Julye. Seconded by Andrea. Carried.

business arising

No business arising.

chair's report

Lucy was going through her report. Emphasized the funder meetings and how we are explaining our shift in identity and how we are becoming a little more fluid. Lucy thanks everyone for their support during her time on the board. Michael thanks Lucy for all her work and for leading us so greatly! And for her advice to come.

treasurer's report and appointment of auditor

The audit is straight forward. Michael explains that we asked our auditor to explain a few things. About the lower numbers. No more trillion money on hand. Prepaid expenses are website and insurance and we are checking into what 2011 is. Check on deferred grants. The CC came in June and not early this year. Recent memberships from south asian, urban dance, and flamenco are joining specifically for the TSp and will affect our budget and having a surplus is a great thing for that. We discussed the review engagement.

Motion to approve the treasurer's report: Jennifer. Seconded: Brodie Carried.

Motion to appoint Sam Marinucci as the auditor/review engagement for the next fiscal year: Michael. Second: Mairead. Carried.

AD report:

WE managed to re-negotiate the CDA agreement and reduce our fees from \$20 to \$15/\$10/\$10

Everything is staying the same with DUO.

Fix typos.

Board Slate

Lucy calls for nominations. Lucy nominates Amanda Acorn. Michael seconded the nomination. Involved with Dancemakers involved in the Love In, creator, interpreter, and into filmmaking. Still waiting for her statement and signature.

Michael

Andrea

Brodie

Jennifer

Bageshree

Ofilio

Mairead

Julye

Amanda

Nova motions to accept the slate. Jennifer Seconds. Carried.

Motion to approve Michael Caldwell as Chair. Jennifer. Seconded by Julye. Carried.

Other Business and Open Forum.

Microfinance Project Update:

We are no longer the lead on this project. CARFAC is taken over. Two options came out ... either getting huge investment to create our own loaning institute or join with another lending institute.

Do we want to drive this project forward?

Share Elizabeth's report with the membership with findings from the report.

Update about what Kristian – is going to do.

Andrea met with Sheila at ADC represent lighting designers, set designers, costume designers. She mentioned that she has been meaning to dance outreach for some time. Interested in striking relationship up a relationship. Maybe some kind of reciprocal link on website. Minimum fees for composers Canadian League of Composers. Sharing of relevant fees. Associated Fees. Stage management. FAQ page on the website.

Michael:

We need to set the next AGM: September 21, 2013

Michael's place October 28th: For next Board Meeting.

Ofilio: Street Dance Committee: To find out what other communities need. Help them with their concerns. Get them engage. The idea of collaborating. Sharing. How do we get them collaborating. Shift things around and get them interested in something.

PSD Dancer/Teacher Information.

Adjournment:

Motion to adjourn: Brodie. Second: Julye. Carried.