



Canadian Alliance of Dance Artists - Ontario Chapter

ANNUAL GENERAL MEETING – 2008/09

SATURDAY, SEPTEMBER 19, 2009

1:00 – 2:00 p.m.

CENTRE FOR SOCIAL INNOVATION, SUITE 120

215 Spadina Ave., Toronto ON

MINUTES

1. Approval of agenda

Motion to approve agenda.
Moved by Shannon Litzenberger, seconded by Kate Holden. Carried.

2. Approve of minutes of 2007/08 AGM

Amend minutes to include Kate Alton in regrets from Board members.

Motion to approve minutes of 2007/08 AGM as amended.
Moved by Tracey Norman, seconded by Kate Holden. Carried.

3. Business arising

No business arising.

4. Chair's Report

Sasha Ivanochko highlighted elements of the written report distributed in the Annual Report. She regretted omitting Nova as incoming Co-Chair and this will be added to the Annual Report.

5. Committee Chair Reports

The Advocacy Report was read by Sasha in Louis Laberge-Coté's absence. Lucy Rupert referred to her written report for the Communications Committee and mentioned that the Committee needs new members. Tracey Norman referred to her written report and highlighted that 09/10 program was set up around members needs using surveys. She mentioned the Knowledge Cafés and the PSD Overview scheduled for members.

6. Treasurer's Report & appointment of auditor

Nova Bhattacharya reviewed our first audited financial statement and she and Elizabeth spoke about the successful deficit reduction. She asked for questions and a question was answered regarding fundraising expense comparative figures.

Motion to accept the audited financial statement for 2008/09.
Moved by Kate Alton, seconded by Jennifer Dick. Carried.

Motion to appoint Maranuuci & Company Chartered Accountants as auditor for 2009/10 year.
Moved by Nova Bhattacharya, seconded by Tracey Norman. Carried.

7. Executive Director's Report

Elizabeth reviewed her written report, highlighting the sustainability issue. There was a question about the insurance premium increase and she assured members the insurer had provided solid information supporting the increase, which had been forwarded to the auditor.

8. By-law revisions

Elizabeth reviewed the written document, explaining changes.

Motion to approve the by-law revisions.
Moved by Kate Alton, seconded by Tracey Norman. Carried.

9. Presentation of Strategic Plan 2009/10 Actions

No hard copy was provided. Elizabeth briefly spoke to “1.1.1. Submit December Compass application to engage consultant to develop models through community consultation and research.” as our current course of action regarding the sustainability issue. The 2009/10 Actions will be posted to the website shortly. The Board has committed to preparing a first draft of 2010/2011 Actions by end of October as we continue to move our planning forward.

10. Nominations & Election

Matt Waldie presented the slate of five Board members in mid-term and three new nominations – Michael Caldwell, Julye Huggins and Brodie Stevenson. Sasha called for nominations from the floor. There being none, she called for a motion to acclaim the slate of: Kate Alton, Nova Bhattacharya, Michael Caldwell, Julye Huggins, Tracey Norman, Lucy Rupert , Brodie Stevenson and Matt Waldie.

Motion to approve the slate as presented to the membership.
Moved by Kate Holden, seconded by Gary Lucich. Carried.

Elizabeth will report early next week on whether quorum has been reached for this vote following a final review of the on-line voting.

11. Other business

Nova thanked Jennifer Dick for her many years of service and presented her with flowers. Nova spoke about the contribution by outgoing Chair, Sasha, and announced her gift of a Niagara wine tour the next day.

Meeting adjourned at 2:05 p.m.

ADDENDUM: CADA-ON MEMBERS IN ATTENDANCE

Kate Alton
Peggy Baker
Nova Bhattacharya
Michael Caldwell
Jesse Dell
Jennifer Dick
Esmeralda Enrique
Kate Holden
Julye Huggins
Shanon Litzenberger
Gary Lucich
Tracey Norman
Zita Nyarady
Meagan O'Shea
Kenny Pearl
Lucy Rupert
Brodie Stevenson
Matthew Waldie

18 members in attendance

8 votes on-line:

Megan Andrews
Diana Groenedndijk
Molly Johnson
Ame Henderson
Viv Moore
Andrea Roberts
Meredith Thompson
Robert Turner

TOTAL 26 votes cast