



Canadian Alliance of Dance Artists - Ontario Chapter

ANNUAL GENERAL MEETING – 2009/10

SATURDAY, SEPTEMBER 18, 2010

1:00 – 2:00 p.m.

**CENTRE FOR SOCIAL INNOVATION, ALTERNA ROOM
215 Spadina Ave., Toronto ON**

MINUTES

1. Approval of agenda

Motion to approve the agenda.
Moved by Phillys Whyte, seconded by Tracey Norman. Carried

2. Approve of minutes of 2008/09 AGM

Motion to approve minutes of 2008/09 AGM.
Moved by Sasha Ivanochko, seconded by Kate Alton. Carried.

3. Business arising

No business arising.

4. Chair's Report

Co-Chair Nova Bhattacharya referred the membership to the written report and asked for questions. There were none.

5. Committee Chair Reports

Nova referred the membership to the written reports.

Fundraising Committee Chair, Julye Huggins, presented her report as written.

Membership Committee Chair, Tracey Norman, outlined the implementation of the Membership Handbook, changes to the Application & Agreement, PSD overviews and start on new program of student ambassador.

Kate Alton, Chair of the Professional Development Committee, referred the membership to the list of workshops in the Annual Report.

6. Treasurer's Report & appointment of auditor

In the absence of Treasurer Michael Caldwell, Nova presented the annual financial statement contained in the Annual Report, highlighting the surplus.

Motion to appoint Marinucci & Company as CADA-ON auditor for 2010/11.
Moved by Brodie Stevenson, seconded by Gary Lucich. Carried.

7. Executive Director's Report

Elizabeth Chitty elaborated on her written report with reference to the new website, and change of membership database to Wild Apricot. She asked members to encourage their friends and colleagues to join. She thanked those who had completed the Ontario Dance Sector Study survey.

She spoke about the vision for the Arts Workers Health Insurance program and the negotiations in progress. She asked for member response to moving in the current direction of changing the accident insurance program to optional status within an Art Worker Health insurance package. The membership gave a favorable response and endorsement to this direction. Elizabeth advised members that a survey will be coming.

7. Ontario Dance Sector Study

Copies of the report were available. Consultant Jane Marsland was introduced.

Elizabeth clarified that we will not be undertaking Phase 2 of the study and that this decision was made at last June's Board meeting (and a motion minuted). The reason is that we learned of the Canada Council of the Arts plans for a national dance mapping project and we expect this will lead to changes in dance policy that will affect the sector including dance service organizations. It was also determined that we will not pursue the idea of a merger with Dance Ontario.

Jane Marsland referred to some of the statistics learned from the survey; 93% of CADA-ON members had used our services in the last year and there is strong support for both organizations. There was no indication of desire for

organizations merging and she believes individual programs will be better served if the two organizations maintain their distinct identities.

Nova thanked Jane for her work.

8. By-law #III - 05 d) approval

Elizabeth and Nova explained that we needed to make this further change after the major by-law changes of the previous year in order to solve issues about reaching quorum at AGMs.

MOTION:

To replace III - 05 d) with:

Eight (8) Members will constitute a quorum at all meetings of the Members. The Board may determine that mail or email balloting may be used in conjunction with votes cast at the general meeting of Members, including the annual meeting.

This motion is made retroactive to September 19, 2009.

Moved by Sasha Ivanochko, seconded by Fiona Griffiths. Carried.

9. Nominations & Election

Tracey Norman presented her nomination for Andrea Roberts, which had been seconded by Kate Alton.

Nova presented the slate for the 2010/11 Board of Directors as circulated: Nova Bhattacharya, Michael Caldwell, Tracey Norman, Julye Huggins, Andrea Roberts, Lucy Rupert and Brodie Stevenson.

Motion to acclaim the slate as presented.

Moved Phyllis Whyte, seconded by Gary Lucich. Carried.

10. Other business

Nova thanked out-going Board member Kate Alton and presented her with a gift. Kate expressed her appreciation of her experience working with the Board.

The meeting was adjourned at 2:05 p.m.
ec/14.10.10

ADDENDUM: CADA-ON MEMBERS IN ATTENDANCE

Jesse Dell
Fiona Griffiths
Kate Holden
Sasha Ivanochko
Gary Lucich
Andrea Roberts
Phyllis Whyte

2009/10 BOARD MEMBERS IN ATTENDANCE

Kate Alton
Nova Bhattacharya (meeting Chair)
Julye Huggins
Tracey Norman
Brodie Stevenson

(12 members in attendance)

STAFF & SUPPORT

Elizabeth Chitty (Executive Director)
Ariel Lin (contracted Membership Assistant)

GUESTS

Jane Marsland