

ANNUAL GENERAL MEETING OF THE KELOWNA ALL-STAR CHEER SOCIETY
~AGENDA~
July 25, 2022
6:00 p.m. – 7:30 p.m.
Okanagan Firestorm Cheerleading - #5 – 360 Spedding Crt., Kelowna, BC

***MEMBER* SIGN-IN OPENS AT 5:30PM**

Each member must have one or more athletes registered in Okanagan Firestorm Cheerleading, or hold a position as a registered coach or administrator, excluding owners and shareholders, in Okanagan Firestorm Cheerleading

ANNUAL BUSINESS OF KELOWNA ALL-STAR CHEER SOCIETY:

1. WELCOME & CALL TO ORDER.

- 1.1. This meeting will observe "Roberts Rules", Current President will be the chair of the meeting.
- 1.2. Notice of AGM was sent to membership July 7, 2022
- 1.3. Determine whether there is a quorum

2. APPROVE THE AGENDA.

- 2.1. Identification of new business and adoption of the agenda.

3. APPROVE THE MINUTES OF LAST MEETING

- 3.1. No Previous Meetings – This is the first Annual General Meeting for the Society

4. BOARD MEMBER REPORTS:

- 4.1. President
- 4.2. Treasurer
- 4.3. Other

5. ELECTION OF THE BOARD:

- 5.1. President – 1 year into term, 2 years remaining
- 5.2. Vice President – 1 year into term, 1 year remaining
- 5.3. Secretary – 1 year into term, 2 years remaining
- 5.4. Treasurer – 1 year into term, 1 year remaining
- 5.5. Director at Large – **vacant** – 2 year term.
- 5.6. Director at Large – **vacant** – 1 year term.

****Note**** As per KASCS Bylaw 4.5 a) the term of office for the first President, Secretary and (1) At-Large positions of the Society shall be 3 years to establish the rotation.

6. NEW BUSINESS:

7. SPECIAL RESOLUTIONS:

- 7.1. Bylaw 2.1 – Types of Membership

7.1.1. Problem Statement:

- 7.1.1.1. Due to a typo in the initially submitted bylaws, the Society currently limits memberships per household and is ineligible for government funding as a result.
- 7.1.1.2. Due to the evolution of the sport of Cheerleading in Canada over the last 2 years, athletes are no longer capped for age, but membership design is.

7.1.2. Current Bylaw:

2.1 *There shall be two categories of membership in the Society:*

1) *Full Members*

- a) *Each membership is entitled to only one vote.*
- b) *Each member must have one or more athletes registered in Okanagan Firestorm Cheerleading, or hold a position as a registered coach or administrator, excluding owners and shareholders, in Okanagan Firestorm Cheerleading*
- c) *Each family shall have a maximum of two memberships regardless of how many athletes there are in a family.*
- d) *Full members are entitled to hold the office of Director and to vote.*

2) *Associate Members*

- a) *Are not entitled to hold office as a Director and are not entitled to vote*
- b) *May attend meetings, offer input, and sit on committees*

7.1.3. Proposed New Bylaw:

2.1 *There shall be two categories of membership in the Society:*

1) *Full Members:*

- a) *An athlete over the age of majority in the province of British Columbia enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading.*
- b) *One designated parent or legal guardian of an athlete under the age of majority in the province of British Columbia enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading.*
- c) *An athlete over the age of majority in the province of British Columbia previously enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading and who currently holds a position on the Board of Directors of the Kelowna All-Star Cheer Society.*
- d) *A parent or legal guardian of an athlete under the age of majority in the province of British Columbia previously enrolled for participation in one or more programs offered by the Okanagan Firestorm Cheerleading and who currently holds a position on the Board of Directors of the Kelowna All-Star Cheer Society.*
- e) *Each full Member shall have one vote and is entitled to hold office as a Director.*

2) *Associate Members:*

- a) *Are not entitled to hold office as Directors and are not entitled to vote*
- b) *May attend meetings, offer input and sit on committees*

7.2. Constitution – Purpose:

7.2.1. Problem Statement:

7.2.1.1. Due to the evolution of the sport of Cheerleading in Canada over the last 2 years, athletes are no longer capped for age, but membership design is.

7.2.2. Current Purpose from the Society's Constitution:

1. *To advance the activities associated with the Sport of Cheerleading;*
2. *To encourage sportsmanship, teamwork and team participation in the Sport of Cheerleading;*
and
3. *To support accessibility and skill development for child and youth athletes in the Okanagan Firestorm Cheerleading Programs*

7.2.3. New Proposed Purpose:

1. *To advance the activities associated with the Sport of Cheerleading;*
2. *To encourage sportsmanship, teamwork and team participation in the Sport of Cheerleading;*
and
3. *To support accessibility and skill development for child and youth athletes in the Okanagan Firestorm Cheerleading Programs*
4. *To support accessibility and skill development for adult athletes in the Okanagan Firestorm Cheerleading Programs*

8. TERMINATION.