

June 2, 2022

MINUTES OF BOARD MEETING

KELOWNA ALL-STAR CHEER SOCIETY

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Minutes of the board meeting of Kelowna All-Star Cheer Society held on 29th day of May 2022 virtually in Kelowna, B.C.

1. **Call To Order** – Meeting called to order at 16:57
2. **Quorum** – At the time of the meeting there was 4 board members present.
3. **Elect A Chairperson** – President will be the chair of the meeting, Secretary will be taking meeting minutes
4. **Approve the Agenda** – *Motion* to approve the agenda as presented.

Motion: JM Second: BT Motion Carried

5. **Approve the Minutes of the last meeting** – *Motion* to approve the minutes of the last meeting of the Board as presented.

Motion: JM Second: JD Motion Carried

6. **Board Member Reports:**

5.1 President’s Report: N/A

5.2 Treasurer’s Report: Financial statement provided to the board for review.

5.2.1 *Motion* to Approve the treasurer’s report as presented

Motion: JM Second: JD Motion Carried

5.3 Other Reports: N/A

7. **Old Business:**

7.1 N/A

8. **New Business:**

8.1 Society's Bylaws – it was noted by BC gaming that there is a typo in one bylaw which makes the Society ineligible for any BC Gaming funding or licenses. Based on Cheer Canada and Okanagan Firestorm changing how teams are created and the age groups assigned, there are not athletes on teams who are over the age of majority.

8.1.1 *Motion:* Change the wording of the "Membership" section of the Society's bylaws to be inclusive of all ages of athletes for membership and put forth a Special Resolution for the AGM to adopt the changes.

Motion: JM

Second: BT

Motion Carried

8.1.2 *Action:* JM to draft up Proposed Bylaw changes to be included for Special Resolution in the AGM package being sent out to members.

8.2 AGM Preparation – The board discussed the details and timing for the AGM and required actions prior to:

8.2.1 *Action:* JD to email out notice of vacancies for the 2 open board positions to all members to have nominations submitted to JM prior to the meeting

8.2.2 *Action:* OKF to submit complete membership list and dues for all members collected through the gym

8.2.3 *Action:* JD to mail out AGM notice, agenda, and special resolutions to all members 2 weeks prior to AGM date.

Termination – *Motion* to adjourn meeting at 17:33

Motion: JM

Second: JD

Motion Carried