

Wynyard School of Dance
Annual General Meeting
October 9th, 2019
Wynyard Civic Centre

Members Present: Chantelle Malinowski, Alana Melsted, Karrie Ann Prisiak, Tara Lindal, Kayla Melsted, Tracey Magnusson, Carla Horvath, Brandy Bjarnason, Kim Ostapowich, Shauna Kihn, Marie Hankewich, Renee Popowich, Amie Spears, Jennie Thordason, Debbie Bodnarchuk, Julie Peterson, Marcey Ukrainetz, Laura Proznik, Tracey Mamer, Denise Mozel, Shari Lindal, Donna Jennings, Shirley Weibe, Mel Chorney, Nicola Finnson, Dana Stephanson

1. Call to Order 7:00
2. Adoption of Agenda
Tracey Magnusson approved it. Shauna Kihn Seconded. Carried
3. Adoption of Minutes from April 30, 2019
Marie Hankewich approved it. Shauna Kihn Seconded. Carried
4. Business Arising from the Minutes
5. Committee Reports
 - a. Treasurer
 - costume \$ 494.00
 - chequing \$ 48, 834. 42
 - savings: \$ 112, 032.99
 - Credit card : \$0

Alana Melsted made a motion to accept report as presented. **Shauna Kihn** seconds.
All in favour, carried.

- b. Recital- nothing at the moment
- c. Costume- all but 8 students measured, getting together with Keaira to see what costumes we are ordering then the catalogue will be available for solo and duet students to order from them (I will communicate an ordering deadline), solo and duet students can also rent from the closet if needed
- d. Promotion- the club will still be giving free hoodies to all new members (31 this year) encourage your dancer to wear their hoodies to club events/competitions. There will be a sign up sheet at the ACC soon for the new dancers to mark their hoodie size. We will be adding a baseball jersey to the clothing order this year it is around the the \$50 mark. At Christmas we will offer a fleece blanket with our logo). A general clothing order will be out soon and this will be back in time for Christmas.
- e. Communication- emails have been sent and texts, still some email glitches, let me know if not getting them, solo and duet entry deadline tomorrow
- f. Competition: starting to get fill out competition entries , we are going to Wadena and Tisdale and most likely Regina (should we be booking a block of rooms at a Regina hotel?) The Regina competition is down town at the WAWA Shriners center ... Competition dates were sent out as per the email. Competition fees will be similar to last year. Competition bills will be sent out at a later date. There will be some competitions where only a certain amount of solos and duets can be entered.

Once we know more about the competitions solo and duet families will be notified. Tisdale hotel is booked but please call closer to the date as rooms will open up.

- g. Member at Large- nothing at the moment

Shauna Kiehn made a motion to accept reports as presented. Renee Popowich seconds. All in favour. Carried.

- 6. Instructor Report- everything is going well, students have been notified of your child is doing an exam

Nicola will invoice the exam costs at a later date. Exams will most likely be in December.

- 7. Amendment to the Constitution and By-Laws- none this year
- 8. Appointment of Financial Reviewer

Chantelle Malinowski made a motion to have EJC Dudley and CO as the WSof Dance financial reviewer for the 2019-2020 dance year. Julie Peterson seconded. Carried

- 9. New Business
 - A. fundraising and volunteering - fundraising is just the recital this year
 - B. Volunteering- it's one job per dancer not per family, you will sign up per level of your child. Per level there is a sign up sheet for Level Rep, Costume Parent, Picture Day Rep and Tight and Apparel rep.... earring rep, raffle table, wind up coordinator, steamer /clothing rack transportation are overall jobs that need to be filled as well.
 - B. Civic center- the civic center space has been very busy this year piyo twice a week with Karrie Ann , yoga with Megan, solo/duet practices and exam practices. For solos and duets you will have to sign up on the calendar outside of the studio when you will be practicing , if your child is under the age of 16 you must have an adult present
 - There is the possibility of having a seniors running an extra help group for students, under the supervision of Keaira. This will most likely happen on Friday's and is of no charge, it's just an opportunity for students to work on extra skill development.

- 10. Adjournment 7:29 pm