

Wynyard School of Dance

SGM

Sunday, April 25, 2021

Attendance: Donna Jennings, Dana Stefanson, Bonnie Hague, Brandy Bjarnason, Keaira Johnson, Amie Speers, Debbie Bodnarchuk, Gayle Brooks, Janelle Burns, Julie Peterson, Kayla Melsted, Lynnit Cunanan, Marea Olafson, Nicola Finnson, Shari Lindal, Tara Lindal, Judy Gudmundson, and Andrea Arngrimson

1. Meeting called to order at 7:00pm.
2. Chantelle made a motion to adopt the agenda, seconded by Tara. Carried.
3. Tara made a motion to adopt the minutes from the October 15<sup>th</sup>, 2020 SGM. Seconded by Chantelle, carried.
4. There was no business arising from the minutes.
5. Committee Reports:
  - a. Treasurer's Report:  
Chequing- \$6,305.08  
Costume- \$11,367.62  
Savings- \$97,690.83  
MasterCard- \$221.70  
Marea made a motion to adopt the treasurer's report, seconded by Alana. Carried.
  - b. Costume Chair- Brandy was thankful for all the parents for doing all the measurements this year. Most costumes came from the closet. Hand out went well and we may do it that way again. Thanks to other parents for help organizing costumes.
  - c. Promotion Chair- Nothing in the works at the moment.
  - d. Member at large- Nothing to report.
  - e. Competition Chair- Nothing to report at this time. Julie is willing to address any concerns regarding not going to competitions this year.
  - f. Recital Chair- We had a good weekend of pictures. Meagan was thankful for the gift and opportunity. We will be doing a virtual performance and we will be getting a link to download. We are hopeful that we can plan some sort of viewing as a club of the performance but will wait to see how much restrictions loosen in the coming weeks.
  - g. Communication Chair- The website is new this year and the goal was that we will be able to send out fewer emails and have more flow. Thanks to Kyle and Dana for all their work setting it up. There have been a few minor glitches but they have been worked out.

There was some discussion about the fact that we will be returning costume fees for acro and Level 5 musical theatre.

There was also discussion about the competitions.

Brandy made a motion to adopt the committee reports, seconded by Janelle. Carried.

6. Amendments: We will add Competition Chair to 9. C. in our constitution.
7. Instructor's Report- Things are going well. The beginning of the year was technique focussed. Then we had exams in December. All the students did wonderfully. Keaira passed her tap exam. We started working on performances in January. We are all hopeful that that next year will be back to normal or more normal. The dancers are ready to perform and Keaira is ready too.

8. New Business- Executive nominations

Vice-president- Nikki Prime was nominated by Chantelle Malinowski. Nikki accepted the nomination. Tara seconded the nomination. Nominations ceased. Carried.

Treasurer- Lynnit Cunanan was nominated by Amie Speers. Lynnit accepted. Janelle seconded the nomination. Carried.

Costume- Nicola nominated Brandy. Brandy accepted. Marea Olafson seconded the nomination. Carried.

Communication- Amie Speers was nominated by Chantelle Malinowski. Amie accepted. Marea Olafson seconded the nomination. Carried.

Competition Chair- Chantelle Malinowski was nominated by Nikki Prime. Chantelle accepted. Janelle seconded the nomination. Carried.

9. Draws were made for attending the meeting. The winners of two \$25 gift certificates were Amie and Lynnit.

10. Nicola made a motion to update the signing authority and replace Nicola's name with Lynnit and continue with Brandy as Costume Chair and Bonnie as President. The motion was seconded by Dana. Carried.

11. Marea made a motion to adjourn the meeting at 7:46pm

Recording Secretary

Donna Jennings