

MINUTES
2022 Annual General Meeting
Flamenco de la Isla Society

Saturday, 19 March 2022 at 1:00 pm
Zoom Video Meeting

Chair: Trudie Begbie

Attendance: Trudie Begbie, Sandra Berry, Rem Kirby, Estelle Kurier, Kathleen McCann, Cat Moores, Veronica Maguire, Amity Skala, Beth Skala, Jayne Weatherbe

Unable to Attend: Garth Martens and Emily Murphy

Call to Order: 1:01 pm

Review of Minutes from the last AGM - March 20, 2021

MOTION: Sandra Berry put forth a motion to accept the Minutes from the 2021 AGM meeting. Seconded by Cat Moores. All in favour. Motion passed.

1. Successful events over the past fiscal year January to December 2021:

- 9th Annual Victoria Flamenco Festival, July 22 - 25, 2021, was held virtually due to COVID. Successful event included 12 videos and several Q & A sessions.
- Fundraiser at The Mint with Veronica's extravaganza was sold out and a huge success.

2. Financial Report (previously distributed and presented by Kat McCann):

- Kat reviewed the financial statement indicating that the Society has a healthy bank account with a working capital of \$32,712.
- Victoria Flamenco Festival 2021 cost was \$27,203.95.
- Question was raised as to why the 2021 Festival cost was higher than the 2020 Festival – increase was due to more videos and amount paid to performers increased.

MOTION: Jayne Weatherbe put forth a motion to accept the 2021 Financial Report. Seconded by Rem Kirby. All in favour. Motion passed.

3. Events for 2022 fiscal year:

- 10th Annual Victoria Flamenco Festival, July 16 - 23, 2022.
- Student Bursary – Flamenco de la Isla Society provides for an annual \$500 student bursary.

4. Waive the appointment of an auditor:

MOTION: Amity Skala put forth a motion to waive the appointment of an auditor. Seconded by Beth Skala. All in favour. Motion passed.

5. Election of Officers:

- Board Members who have tendered their resignation: none
- Proposed new Directors to date: none
- Proposed Slate of Officers & Advisors for 2022 Fiscal Year:

Officers:

Chair	Trudie Begbie
Vice Chair	Emily Murphy
Secretary	Rem Kirby
Treasurer	Kathleen McCann
Director (<i>Membership</i>)	Jayne Weatherbe
Director (<i>Volunteer Coordinator</i>)	Garth Martens
Director	Cat Moores
Director	Sandra Berry

Advisors:

Veronica Maguire and Amity Skala

Library:

Lori Garcia-Meredith

MOTION: Beth Skala put forth a motion to approve the proposed Slate of Officers & Advisors for 2022. Seconded by Sandra Berry. All in favor. Motion passed.

Member Beth Skala thanked board members for serving on the board.

Chair Trudie Begbie thanked everyone for attending the AGM.

Meeting Adjourned: 1:20 pm