



**AGENDA**  
**Flamenco de la Isla Society**  
**2026 Annual General Meeting**  
**Saturday, May 23, 11:00 am - 12:30 pm**  
**Via Zoom: [ZOOM LINK](#)**

**Chair:** Jan Bate

**Call to Order**

**Housekeeping**

- Raise hand or use 'Raise Hand' function to have your opportunity to speak and to vote
  - Confirmation of Voting Members in attendance (*all members in good standing are eligible to vote*)
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- 1. Review Minutes from April 26, 2025 AGM** (*attached*)
  - a) Motion: Move to accept the April 26, 2025 AGM minutes.
- 2. Report From the Board of Directors** (*attached*)
- 3. Review of 2025 Events**
  - a) Victoria Flamenco Music Intensive, July 16 – 27, with funds received from City of Victoria Music Strategy Grant (\$5,500) and CRD Project Grant (\$7,000)
  - b) Improvements to the FDLI Society membership registration process
- 4. Looking Ahead in 2026**
  - a) Annual scholarship to be awarded in mid-June
  - b) FDLI Society Annual Fundraiser celebrating International Flamenco Day in mid-November
  - c) Guitar Night in mid-July
  - d) Ideas arising from the UBC Flamenco Community Survey
- 5. Presentation of the UBC Flamenco Community Survey Results – Dr. Emily Murphy**
- 6. Annual Financial Report**
  - a) Motion: Move to accept the 2025 Financial Statements. (*attached*)
- 7. Waive the Appointment of an Auditor for 2026**
  - a) Motion: Move to waive the appointment of an auditor for the 2026 fiscal year.

## **8. Members and Guests Input / Questions**

## **9. Election of Directors**

- Nominations from the floor
- Nominations from the Nomination Committee:

Jan Bate *(incumbent)*  
Rem Kirby *(incumbent)*  
Veronica Maguire *(incumbent)*  
Jayne Weatherbe *(incumbent)*  
Sandi Berry *(incumbent)*  
Upma Rai *(incumbent)*  
Iminah Amal-Hill *(incumbent)*  
Jamie Winton *(incumbent)*  
Tania Betiku *(incumbent)*  
Joseph Dort *(incumbent)*

**Meeting Adjourned**