



ONTARIO SECONDARY SCHOOL DANCEFEST
Minutes of ANNUAL GENERAL MEETING OF MEMBERS
Held June 9, 2020 at 4:00pm via Zoom conference

Laurel Brown, as Chair of the meeting, welcomed the Members, and outlined the purpose of the meeting.

Approval of Agenda

Laurel Brown moved that the Agenda sent out with the Notice of General Meeting be approved. Seconded by Deb Kapp. Motion carried.

Approval of Minutes of Annual General Meeting held March 23, 2019 in Windsor, ON

Melissa Lolarga Chiandussi moved that the minutes of March 23, 2019 be approved. Seconded by Deb Kapp. Motion carried.

Approval of Internal Financial Statements for the year ended August 31, 2019

Laurel Brown moved that the Internal Financial Statements for the year ended August 31, 2019 be approved. Seconded by Deb Kapp. Motion carried.

Presentation of Resolution

Resolved, that the ONTARIO SECONDARY SCHOOL DANCEFEST Members hereby:

1. Increase the number of Directors to a maximum of Ten (10) and a minimum of Six (6) members;
2. Require quorum as a maximum of Directors present at a Board Meeting for approval of motions

Melissa Chiandussi moved that the Resolution be approved. Seconded by Meagan Ferriss. Motion carried.

Adjournment

The meeting was adjourned at 4:19pm.

Director: Debra Kapp

Director: Glenys McQueen-Fuentes