

Kinesis Dance Society

ANNUAL GENERAL MEETING 2023

Sunday, April 23, 2023

Held at Suite 1701 – 159 West 2nd Avenue, Vancouver BC

Voting Members in attendance (23)

Denis Blais, Lesley Burke O’Flynn, Roger Lee, Pam Bragagnolo, Kate Wolfe, Roxanne Milavsky, Paras Terezakis, Rachel Helten, Carline Dolmazon, Paul Wolfe

Via Zoom.:

Sean O’Flynn, Linda Blankstein, David Raymond, Tiffany Tregarthen, Deborah Cooper, Maria Panos, Greg Panos, Cheryl Lucente, Agnes Hildebrandt, Mesut Senoglu

By proxy: Bruce Bragagnolo, Janet Joy, Donna Simpson,

1. Call to order 5:15 pm
2. Review of 2022 AGM minutes
 - a. Consensus to adopt 2022minutes as presents – all approved
3. Presentation of Annual Reports
 - a. Annual Report – Carline Dolmazon
 - b. Year end Financials – Carline Dolmazon, Rozanne Milavsky
 - c. Artistic Director’s – Paras Terezakis
 - d. Fundraising – Denis Blais
 - i. Consensus to adopt reports as presented – all approved
4. Nomination and Election of Officers:
 - a. Pam Bragagnolo, Bruce Bragagnolo, Roxanne Milavsky and Kate Wolfe gave notice of stepping down from the Board
 - b. Five spots remain open
 - c. No new names brought forward from the floor
 - d. Consensus to appoint:
 - i. Denis Blais as Secretary
 - ii. Lesley Burke-O’Flynn to remain as Chair
 - iii. Roger Lee as Treasurer
5. Meeting adjourned: 5:45 pm

Followed by regular meeting of the Board of Directors.