

**KINESIS DANCE SOCIETY  
ANNUAL GENERAL MEETING**

**June 17, 2024**

**Dance Centre, Board Room, 6<sup>th</sup> floor, 677 Davie Street, Vancouver, BC**

**AGM MINUTES**

**Attendees:** Rachel Helten, Carline Dolmazon, Linda Rosenheck, Janet Joy, Alina Sotskova, Kaia Shukin.

**Via GoogleMeet:** Clémence Beurton, Sylvia Nguyen, Wendy Kao, Andrea Van der Ree, Paras Terezakis, Denis Blais, Alex Zaia, Martin Chabannes, Benjamin Rabaste, Christine Chardon. **Via Proxy:** Mitch Helten.

**Regrets:** Leslie Burke-Flynn

1. AGM was called to order at 12:30 pm
2. Minutes from last year's AGM were approved.
3. Review of past year's work

Carline reviewed the focus of the past year's work, which was to:

- Develop outreach projects, usually in the form of workshops (e.g. weekly classes at Francophone schools)
- Develop & pursue funding for new projects (Artemis' Embrace and Bright Shadows)
- Transition to Rachel Helten as the new director
- Carline & Rachel pursued a lot of DEI training (diversity, equity, and inclusion), with special focus on indigenous relationships.

The team continues to apply for funding through a wide range of sources, from federal to local funders.

Rachel described the Generations project for seniors, for which she wrote a New Horizons grant. This is built around a modular dance score, created to be adaptable so that it can be performed for very small or large groups. For example, in seniors care residences, a resident may not have the mobility to attend a theatre performance. With the adaptable format, dancers can perform for residents where they are—even in their rooms.

Rachel described other projects that she is exploring, including:

- Using immersive technology to create an immersive piece in which audiences will influence the performance. Other explorations include
- working with Lobe, a 4-D music space with speakers above, below, and around
- Working with film students
- Collaborating with a poet.

4. Financial statement was presented, noting that year's starting position is stronger than last year. Members approved the Financial statement.
5. The following new Board Members were elected: Alina Sotskova, Sylvia Nguyen, Wendy Kao, Andrea Van der Ree. Leslie will remain on the board for the time being, but will step down as chair.
6. The AGM was adjourned at 1:10 pm