

**Young Lungs Dance Exchange
Annual General Meeting
Sunday November 3, 2024
Zoom, Cyberspace, In Person aceartinc.
12:30- CST (Winnipeg time)**

Present: Nicole Shimonek (NK), Alex Elliot (AE), Gaby Ortiz (GO), Aria Evans (AEv), Yuri Karube (YK), Laura Vriend (LV), Sarah Struthers (SS), Sam Penner (SP), Ntara Curry (NC)

Regrets: Brooke Hess (BH), Kayla Jeanson (KJ), Genie Baffoe (GB)

12:38 ITEM 1. Call to Order/Establish Quorum

Meeting called to order NS

12:39 ITEM 2. Welcoming remarks AE

Land Acknowledgement

19th season!

12:40 ITEM 3. Adoption of the Agenda NS

Motion to approve agenda AEv

SS Seconds

Motion carried

12:42 ITEM 4. Adoption of the 2022-2023 minutes NS

Motion to adopt minutes NC

LV seconds

All in Favor

Motion carried

12:44 ITEM 5. President's Report, KJ delivered by NS

Message from the Chair

Strategic Plan finalization with LAHRK successful

Included BIPOC and Indigenous consultation

New direction and leadership in Gaby and Alex

12:48 ITEM 6. Executive Director's Report, AE

Remarks on AE's transition to Executive director and Gaby Ortiz's promotion to Program Manager, Nat Sluis staying on as outreach consultant

Lower interest in workshops in 2023-2024 season, more interest in sharing/performing

20th anniversary programming on the way

Last year supported my WAC, MAC and CCA

Secured operational funding from MAC

Acknowledgement of the contribution of the board

12:55 ITEM 7. Presentation of Financial Statements for year ending June 30, 2024 YK

Balance sheets

Opened a savings account with deferred revenue, grants for following year, including operating grant
CCA anniversary event grant

12:57 profit and loss
Project grants deferred to current year from last year
Spent less on artists fees due to HR constraint
Raised significant funds for future

1:00 motion to approve financial statements for the 2023-2024 fiscal year.
SS Motion to move
NC seconds
Carried

1:01 ITEM 8. Nominations and Election of the Board of Directors NS

Summary of board changes already discussed online

Acknowledgement of resignation of Sam Penner and Genie Baffoe
No motion needed

Motion to accept Yuri's stepping down as Treasurer
SS motions to move
NC seconds
All in favor
carried

Motion to nominate Kayla Jeanson to board as President
NC motions to move
LV seconds
All in favor
carried

Motion to nominate Nicole Shimonek to board as member at large
AEv motions to move
LV seconds
All in favor
carried

Motion to nominate Branwyn Bundwin to board as Treasurer
AEv motions to move
NC seconds
No questions for Branwyn
All in favor
Carried
Welcome Branwyn Bundwin to the YLDE board!

Motion to nominate Aria Evans to board as Co-President
NC motions to move
SS seconds
All in favor
carried

Secretary vote tabled for December meeting

1:04 ITEM 9. New business and Questions from the floor NS and AE

AEv gives context to the co-chair model: Aria local, Kayla has historical institutional knowledge, sharing of workload given additional commitments.

One year anniversary for board members SS, NC, LV and AEv

No questions

1:07 ITEM 10. Sharing of Film

Film screening by Anaïs Bossé and Odéah Roy from 2024 research residency
Film revised and submitted to UofW, nominated for award

1:19 ITEM 11. Adjournment

AEv motions to move
NC seconds
All in favor
Carried

Final thanks for folks stepping down from board.