

### General Information Saturday, May 28, 10:00am Zoom Video Conference

Member login will start at 9:30am with the meeting starting promptly at 10:00am. The purpose of this meeting is to discuss the previous year and elect the 2022-2023 Board of Directors. Please ensure you are "muted" during the meeting unless you are speaking. During the meeting, if you wish to speak to current topic, please raise your hand. The President will coordinate the speakers and will indicate when you may have the floor to speak.

#### **Voting Information**

- 1. Upon registration each team/member/club will be sent the meeting link and will be told how many votes their membership entitles them to.
- 2. All voters must be active, regular members of the current SCA with membership fees paid prior to the day of the meeting or current board members.
- 3. The President will call on the membership for motioners and seconders. Please raise your hand and clearly announce your full name and organization if you would like to motion or second.
- 4. Member at large #2 voting procedure. Following the call for nominations from the floor, the membership will vote on the member at large #2 position. Prior to the vote, the president will announce the nominees who are eligible for the position. Voting delegates will email one name for election to the email address, <u>membership@sca.ca</u>.

# AGENDA

- 1. Call Meeting to Order
- 2. Attendance
- 3. Announcement of Voting Members Present
- 4. Acceptance of the Agenda
   Motion:
   Seconded By:
   Passed []
   Denied []
- 5. Acceptance of 2021 Spring Membership Meetings Minutes (Available on the website): Motion: Seconded By: Passed [] Denied []
- 6. President's Report
- 7. Resolutions
  - None at this time



#### 8. 2022-2023 Named Director Positions

- a) President by acclimation:
  - Shanda Dziurzynski
- b) Judging Development Director by acclimation:
  - Ashley Herchak

c) Coaching Development Director by acclimation:

- Ashley Stevenson
- d) Athlete Development Director by acclimation:
  - Raija McAllen
- e) Member at Large #1 Director by acclimation:
  - Melissa Marzolf
- 9. Call For Nominations from the floor for the vacant Member at Large #2 Position
- 10. Call for a Motion to Close Nominations

   Motion:
   Seconded By:
   Passed [ ]
   Denied [ ]
- 11. Nominees are invited to say a few words on their nomination
- 12. Appointment of a Scrutineer

## 13. 2022-2023 Member at Large Directors Election

- a) Member at Large election by email vote
  - Submit one name when voting for MAL#2

#### 14. New Business

- 1) Cheer Canada Update
- 2) Announce the new 2022-2023 Board of Directors
- 15. Adjournment