



**2023 Spring Membership Meeting
May 15, 2023**

General Information

Monday, May 15 – 5:00pm

Zoom Video Conference

Member login will start at 4:30pm with the meeting starting promptly at 5:00pm. The purpose of this meeting is to discuss the previous year and elect the 2023-2024 Board of Directors. Please ensure you are “muted” during the meeting unless you are speaking. During the meeting, if you wish to speak to the 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 #3, #4 & #5 voting procedure. Following the call for nominations from the floor, the membership will vote on the member at large positions. Prior to the vote, the president will announce the nominees who are eligible for the position. Voting delegates will email three names for election to the email address, vote@sca.ca.

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 2022 Spring Membership Meetings Minutes (Available on the website):

Motion: Seconded By: Passed [] Denied []

6. President’s Report

7. Resolutions

- None at this time

8. 2023-2024 Named Director Positions

a) Secretary/Treasurer by acclimation:

- Jennifer Ingham

b) Athlete Development Director by acclimation:

- Lisa Dunbar

c) Dance (performance Cheer) Director by acclimation:

- Carley Weisbeck



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d) Member at Large #2 Director by acclamation:

- Jana Orynik

9. Call For Nominations from the floor for the vacant Member at Large Positions (3 available)

10. Call for a Motion to Close Nominations

Motion: Secoded By: Passed [] Denied []

11. Nominees are invited to say a few words on their nomination.

12. Appointment of a Scrutineer

13. 2023-2024 Member at Large Directors Election

a) Member at Large election by email vote

- Submit three names when voting for the MAL positions

14. New Business

- 1) Cheer Canada Update
- 2) Announce the new 2023-2024 Board of Directors

15. Adjournment