

Mississauga Ballet Association

AGM

Meeting Date: November 23, 2020

Attendees – board members: Nisha Sarveswaram, Eilleen Buchholz, Jennifer Manesiotis, Lits Kong, Ivanka Gotcheva, Walaa Mohamed, Denise Emile, Kim Romany, Vivian Szeto, Katherine Pasia

Attendees – parents: Susanna Teixeira, Jennifer Rodrigues, Zar Aung, Kerri Knox, Geralda Tinaj

Location: Zoom

Start time: 7:33 p.m.

Item	Discussion	Action
1.Call to Order:	7:33 p.m. Motion: Denice Emile	Approved
2. Review and Approval of Agenda	Motion: Walaa Mohamed	Approved
3.Approval of last year's AGM Minutes	Motion: Denice Emile	Approved
4.Chairperson's Report - Nisha Sarveswaram	<ul style="list-style-type: none">● Introduced Board Members Voting Board Members: <ul style="list-style-type: none">- Nisha Sarveswaram - Chair- Lits Kong – Treasurer- Ivanka Gotcheva – Secretary- Walaa Mohamed- Vivian Szeto- Denise Emile- Kim Romany Non-Voting Board Members <ul style="list-style-type: none">- Katherine Pasia- Jennifer Manesiotis- Eilleen Buchholz	

5. Fundraising, Sponsorship - Nisha Sarveswaram	Our fundraising goal is \$ 5000 for every year. The fundraising is on hold now <ul style="list-style-type: none"> - Thank you to Mitra for the website (Sponsor) - Pallett Valo LLP (Sponsor) 	
6. Treasurer’s Report – Lits Kong	(See the attachment for the full report) <ul style="list-style-type: none"> - Season was short - No recital - It includes \$ 10,000 from the grant that we will keep 	Financial statements approved by: Walaa Mohamed Kerri Knox
7. Artistic Director’s Report – Eilleen Buchholz	<ul style="list-style-type: none"> - Our season was cut short last year - Very disappointing for the teachers to cut all the work done - The same was in September: first pushed to October, and we just started on Zoom and have over 50 students - We have only a few 3-4-years old – this is the hardest age group to engage this way - We have positive feedback for the Zoom classes - We do not pay rent which helps us not to lose much money - We are hopeful that our pianists will be available when we come back - We have a few new students - If we start in January, the chances are no good for a recital - We are happy to have the Zoom classes 	
8. Nomination and Election of Board Members	Re-Election: The following Board Members were re-elected for the next year <ul style="list-style-type: none"> • Nisha Sarveswaram – Chair • Lits Kong – Treasurer • Ivanka Gotcheva – Secretary • Walaa Mohamed - Member at large • Vivian Szeto - Member at large • Denise Emile - Member at large • Kim Romany - Member at large 	Motion: Kerri Knox Jenifer Manesiotis
9. Open forum – Questions and Answers Period	Kerri Knox: If they are restrictions from the LAC, they are for a reason. It is not a good idea to look for other places now	

10.Adjourment	7:59 p.m. Motion: Walaa Mohamed Denice Emile	

Meeting adjourned 7:59 p.m.
Minutes by Ivanka Gotcheva