

Mississauga Ballet Association

AGM

Meeting Date: November 23, 2022

Attendees – Board members: Nisha Sarveswaram, Eilleen Buchholz, Jennifer Manesiotis, Ivanka Gotcheva, Denise Emile, Lits Kong, Nadine Lister

Attendees – parents: Lori Uremovich, Tanu Bhardwaj, Kerri Knox, Kristine Ellis, Susanna Texeira, Shirley Pang, Michel Perrault, Peter Tan

Location: Zoom

Start time: 7:32 p.m.

Item	Discussion	Action
1.Call to Order:	7:32 p.m. Motion: Denise Emile	Approved Jennifer Denise
2. Review and Approval of Agenda	Motion: Denise Emile	Approved Jennifer Denise
3.Approval of last year's AGM Minutes	Motion: Denise Emile	Approved Denise Jennifer
4.Chairperson's Report - Nisha Sarveswaram	<ul style="list-style-type: none">● Greeting● Thank you to all the parents for bringing your children to the classes every week!● We are excited to have the recital back on May 7, 2023, at the Meadowvale Theatre● Introduced Board Members – Voting and Non-voting Chair – Nisha Sarveswaram (Mathangi) Lits – Treasurer Ivanka – Secretary Vivian Denise Nadine <i>Non-voting</i> Eilleen Jennifer – bookkeeper	

	<ul style="list-style-type: none"> • Sponsorship Thank you to our current sponsor - Tim Mitra – IT Guy Technologies • Current enrolment and the future of MBA <ul style="list-style-type: none"> - We lost lots of kids because of COVID, however we want to go over it. - The enrolment numbers changed, not so many children are registered in the 7-13-years-old group - Change of current location – the city is taking LAC and after May we will be not able to rent the studio at LAC 	
5. Artistic Director’s Report – Eilleen Buchholz	<ul style="list-style-type: none"> • The city is expanding their programs and is planning to take the studio at the LAC. LAC was our home for the past 20 years and this is very disappointing. Finding a replacement in the area (most of the enrollments are here in this area) will be difficult. • We discussed to rent our own space, but the rent is too high for the numbers we have now • The recital will be on May 7 at the Meadowvale Theatre, for the youngest children – on May in the studio • We will provide each dancer with a costume – no sharing of costumes this year • We will need the parents to help for the show – Ms. Eilleen will talk about this during the Open house • Thank you to the Board for being involved all the time during COVID • Thank you to our bookkeeper Jennifer, also to Katherine Pasia • Thank you to all the parents for their dedication! 	
6. Treasurer’s Report - Jennifer Manesiotis/– Lits Kong	<p>(See the attachment for the financial statement and for the budget)</p> <p>Approval of Financial Statements – motion: Michel Perrault Approval of budget – motion: Kerri Knox</p>	<p>Approved by:</p> <p>Kerri Knox Michel Perrault</p>
7. Nomination and Election of Board Members	<ul style="list-style-type: none"> • No new nominations <p>The following Board Members were re-elected for the next year</p> <ul style="list-style-type: none"> • Nisha Sarveswaram – Chair • Lits Kong – Treasurer • Ivanka Gotcheva – Secretary • Vivian Szeto - Member at large • Denise Emile - Member at large • Nadine Lister – Member at large 	<p>Motion and approved by:</p> <p>Michel Perrault Peter Tan</p>

8. Open forum – Questions and Answers Period	<p>Q: (Michel Perrault) Any prospect for a new location? A: (Ms. Eilleen) For now – no. We are looking at it.</p> <p>Q: (Lori Uremovich) Are you still looking for a space in Mississauga? A: (Ms. Eilleen) Yes, most of the young students live here.</p> <p>Q: (Michel Perrault) Are new people coming? A: (Ms. Eilleen) Mostly young and older girls, but the middle ages numbers are very low.</p> <p>Q: (Lori Uremovich) Is there a possibility of adding more classes, like contemporary? A: (Ms. Eilleen) We did this before, but this year LAC did not give us additional hours. Also, when we opened, we were mandated to be a ballet school. Not impossible, but it depends on the enrollment numbers and on the space.</p>	
9. Adjournment	<p>8:02 p.m. Motion: Lits Kong Denise Emile</p>	

Meeting adjourned 8:02 p.m.
Minutes by Ivanka Gotcheva