

NOTICE of Annual and Special Meeting of the Members of Storm Cheer and Dance Society (SCDS)

Notice Date: February 15, 2021

TO: All Members of Storm Cheer and Dance Society (SCDS)

FROM: Brenda Sauer, President, on behalf of the Board of Directors

In accordance with the By-Laws of SCDS, the Board of Directors is hereby providing Notice to all Members of SCDS, of an Annual and Special meeting of the Members of SCDS.

When: 7:00 PM (Mountain time), Wednesday, March 17, 2021

Where: Held by Zoom video conference (details at bottom of this Notice)

Purpose: To hold an Annual and Special meeting of the Members at which:

- Minutes of the AGM held September 24, 2018 will be presented for approval,
- financial statements for the years ended June 30, 2019 and 2020 will be presented,
- a summary of fund raising activity through December 31, 2020 will be reviewed,
- Request to change the fiscal year end to April 30
- Revised Bylaws will be presented for approval and
- Directors will be elected

A Detailed Agenda is attached to this Notice.

1. What is the Storm Cheer & Dance Society?

The SCDS is the legal parents association for Perfect Storm Athletics Edmonton. It is responsible for selecting and organizing the fund raiser opportunities for all Perfect Storm Athletics families to assist in funding fees associated with the cheerleading programs.

2. Who are the Members?

All athletes 18 years and older and parents of athletes at Perfect Storm Athletics (Edmonton) are Members of the parents association (SCDS) and have a right to participate and vote at the meeting of the Members.

3. Financial Statements

Financial Statements and other financial information will be posted and shared as soon as possible.

4. Change of fiscal year end

The Board of Directors are recommending the fiscal year be changed from June 30th to April 30th to correlate more directly to the fund raising associated with a season and to allow for more timely annual

meetings of Members

5. **Approval of Revised By-Laws**

Current Bylaws are outdated. A series of meetings was held with parents over a year ago and the revised By-laws attached will be presented for approval. They provide a more relevant and current governance structure. Any questions may be directed to either Brenda Sauer , President of the **SCDS** (dsauer1@shaw.ca) or to Jim Greenough (jim@perfectstormathletics.com)

6. **Election of Directors**

- a. The revised By-laws provide for the election of up to 9 directors.
- b. Nomination of Directors: If interested in participating on the Board of the **SCDS**, or if you would like to nominate someone to be a Director, please contact or send your Nomination to the President of the **SCDS**, Brenda Sauer (dsauer1@shaw.ca). You may nominate yourself, or someone else. If you nominate someone else, that individual must consent to the nomination. Please provide contact details of the nominee along with a brief summary why you would like to participate on the Board of the **SCDS**. New nominations will not be permitted at the Meeting on March 17th. Nominations must be received no later than Wednesday, March 10th.
- c. One half (or one-half plus one) of the nominees elected will be elected to 3 year terms and the remaining nominees will be elected to two year terms. This will provide for staggered terms and greater continuity in the future.

7. **Voting at the Annual and Special Meeting**

All voting will occur in person. Voting will be confidential. Since the current By-laws do not permit Proxies, no Proxies will be allowed at the Meeting on March 17th.

8. **Information Meeting PRIOR to the AGM**

A zoom video information meeting will be held Tuesday, March 9th at 6:0pm for anyone interested in learning about the Parents Association, the revised By-laws, in becoming a Director of the Association or in anything else relating to the Annual and Special Meeting. Zoom details will be provided at a later date.

SUPPORTING MATERIAL

- 1) Agenda
- 2) Minutes from Meetings of the Members held September 14, 2018
- 3) Zoom Video Links for both the AGM and the information session

Perfect Storm Athletics is inviting you to Zoom meetings.

1. Topic: AGM INFORMATION meeting

Time: Tuesday, **Mar 9**, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86026855847?pwd=RTd1K2p6M0ZLRUpieS9GVjNRdWsyZz09>

Meeting ID: 860 2685 5847

Passcode: 374736

2. Topic: Storm Cheer & Dance Society Annual & Special Meeting

Time: Wednesday, **Mar 17**, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87392687586?pwd=VXRwZGNuRU9aaVgvc3NKUVNBZXBidz09>

Meeting ID: 873 9268 7586

Passcode: 981270