



## Notice of Annual General Meeting

**5:30 pm- 6:00pm, June 15, 2021**

(from 6pm to 7pm, people can stay if they want a short dance class)

**Digital Meeting due to COVID19**

**Participate by Google Meets at this link:**

<https://meet.google.com/heh-dmhm-rms>

If you need to participate by phone, please arrange with Lindsay by emailing [leales@ualberta.ca](mailto:leales@ualberta.ca)

### Important Information:

- **Memberships:** All participants in the meeting have to be a registered Member. If you are not yet a member, please fill out your forms in advance (attached) and send them by email to [info@solidance.ca](mailto:info@solidance.ca).
- **2 Volunteers Needed!** We need two volunteers to help audit our financial statements. Experience is welcome but not necessary. (You identify a number on the financial statements, and we show you the receipts that back it up). This will be done through screen sharing on zoom. This should take no more than 10 minutes, and will happen right after the meeting.
- **Want to be part of the Board of Directors?** The board of directors meets 3 to 6 times per year and helps to make all of the decisions for the society. If you want to be a member of the board, please contact Lindsay ([info@solidance.ca](mailto:info@solidance.ca)) Before the meeting to discuss responsibilities and getting you on the slate.
- **Can't make the meeting?** If you cannot make the meeting, you can still become a member, vote, and be nominated for the board. Please email or give your completed membership form to Lindsay before the meeting. If you want someone to vote for you (proxy) please send [info@solidance.ca](mailto:info@solidance.ca) an email with your name and the name of the person that you want to vote for you.

### Attachments to this document:

- 1- Membership form
- 2- Agenda for the AGM
- 3- Minutes from last year's AGM
- 4- Financial Statements

Please Share this AGM announcement with anyone you know who may want to become a Solidance member!



## Membership 2021

\*only need to fill out if you are a new member  
or have changed information

### **Information:**

Name:

Email:

Phone Number (if it has changed or you are a new member):

Address & Postal Code (if it has changed or you are a new member):

If you are a participant: Emergency Contact (Name/Number):

### Email Consent

- Yes, please email me up to eight times a year about program information, cancellations, etc.
- No, please only email me about the Annual General Meeting

**Return this form to Lindsay Eales – [info@solidance.ca](mailto:info@solidance.ca)  
Before the meeting starts**



**Solidance Annual General Meeting Agenda**  
**5:30 pm- 6:00pm, June 15, 2021**  
**Via Google Meets**

<https://meet.google.com/heh-dmhm-rms>

1. **Call meeting to Order at \_\_\_\_pm**  
By:
2. **Motion to accept last year's AGM minutes** (attached)  
First-            Second-            All in favor?
3. **Review 2020 financial statements** (attached)
  - Motion to accept financial statements and notes
  - First-            Second-            All in favor?
4. **Nominating Auditors**
  - We need 2 members to volunteer to audit the financial statements. This involves you sending the treasurer an email right after the meeting, telling them at least one number on the financial statements that you would like more information about. The Treasurer will email you back the receipts/evidence that accounts for the number(s).
  - Auditors Names:
  - First -            Second-            All in favor?
5. **Programming Coordinators' Report -last year and next**
6. **Voting in Board of Directors**
  - Introduce continuing directors: Bethan Kingsley (Chair), Erin Flaherty (Vice-Chair), Danielle Peers (Treasurer), Virginia Hilliard, Terri Tumack
  - New director to be nominated, Amy Reed
  - Motion to approve full slate of board of directors
  - First-            Second -            All in favor?
7. **Adjournment (End of Official Meeting) ( by    at    pm)**

\*\*Optional: stay on the call to participate in an online movement class led by Lindsay (from 6pm to 7pm).



**Solidance**  
Inclusive Recreation Society

### **Notes to the 2020 Financial Statements**

#### **1) Purpose of the Society**

Solidance Inclusive Recreation Society is a non-profit organization incorporated in the Province of Alberta on April 2, 2014. Solidance's purpose is to offer accessible, affordable, and inclusive recreation, physical activity, and creative movement programming for Albertans of all abilities and income levels, in an environment that is not segregated by disability. Solidance strives to create opportunities for all Albertans to access meaningful recreational movement and the joys and benefits of moving in community together.

#### **Declaration of Board and Auditors:**

This is to certify that all 3 pages (inclusive) of the 2020 Financial Statements and associated notes for Solidance Inclusive Recreation Society have been reviewed by the Board of Directors and signed in triplicate by two members of the Board of Directors. Further, we certify that the attached financial statements and notes shall be presented to the Society's members, and submitted for their approval at the upcoming Annual General Meeting.

#### **Board Signatures:**

\_\_\_\_\_  
Name:  
Position:  
Date signed:

\_\_\_\_\_  
Name:  
Position:  
Date Signed:

#### **Auditor Signatures:**

This is to certify that all 3 pages (inclusive) of the 2020 Financial Statements and associated notes have been reviewed and audited by two members of Solidance Inclusive Recreation Society who are not members of the Board of Directors. They have been signed in triplicate.

\_\_\_\_\_  
Name:  
Date:

\_\_\_\_\_  
Name:  
Date:

**Solidance Inclusive Recreation Society**  
**Profit and Loss Comparison (accrual)**  
 January - December 2020

	<b>Jan - Dec 2020</b>	<b>Jan - Dec 2019</b>
<b>INCOME</b>		
Grants		
Grants - AB	0.00	0.00
Grants - Edmonton	1,166.00	0.00
<b>Total Grants</b>	<b>1,166.00</b>	<b>0.00</b>
Investment income	0.00	0.08
Member & Program Fees		
Program Fees - Chrysalis	210.00	1,951.84
Program Fees - Creative Mvmt	0.00	1,158.69
Program Fees - Edmonton Swing	0.00	720.00
Program Fees - Workshops	300.00	0.00
<b>Total Member &amp; Program Fees</b>	<b>510.00</b>	<b>3,830.53</b>
<b>Total Income</b>	<b>1,676.00</b>	<b>3,830.61</b>
<b>EXPENSES</b>		
Advertising	50.40	155.35
Dues and Subscriptions	99.68	0.00
Contractors & Honoraria - Programming	0.00	2,205.00
Event Catering	0.00	60.37
Facility Rental - Programming	0.00	742.50
Insurance	755.72	1,137.28
Office Expenses	105.00	185.85
Stationery and Printing	0.00	0.00
Travel	0.00	0.00
<b>Total Expenses</b>	<b>1,010.80</b>	<b>4,486.35</b>
<b>NET SURPLUS (DEFICIT)</b>	<b>665.20</b>	<b>(655.74)</b>

**Solidance Inclusive Recreation Society**  
**Balance Sheet Comparison**  
As of December 31, 2019

	As of Dec 31, 2020	As of Dec 31, 2019
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash and Cash Equivalent</b>		
ATB Chequing	5,809.78	5,887.08
<b>Total Cash and Cash Equivalent</b>	<b>5,809.78</b>	<b>5,887.08</b>
<b>Total Current Assets</b>	<b>5,809.78</b>	<b>5,887.08</b>
<b>Total Assets</b>	<b>5,809.78</b>	<b>5,887.08</b>
 <b>Liabilities and Equity</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable (A/P)	0.00	742.50
<b>Total Current Liabilities</b>	<b>0.00</b>	<b>742.50</b>
<b>Total Liabilities</b>	<b>0.00</b>	<b>742.50</b>
<b>Equity</b>		
Accumulated Surplus Previous Year	5,144.58	5,800.32
Surplus Current Year	665.20	(655.74)
<b>Total Accumulated Surplus</b>	<b>5,809.78</b>	<b>5,144.58</b>
<b>Total Liabilities and Accumulated Surplus</b>	<b>5,809.78</b>	<b>5,887.08</b>



# Solidance

Inclusive Recreation Society

\*\*\*\*\*Last year's AGM Minutes\*\*\*\*\*

## Solidance Annual General Meeting Minutes

6:30 pm- 7:00pm, August 25, 2020

Via Google Meets

<https://meet.google.com/hij-bzjo-eeey>

### 8. Call meeting to Order at 6:36\_pm

By: Bethan

People present – Amy Reed, Carrie Reed, Jakaya Brown, Mateo Brown, Nathan Fawaz, Nicolle Pilon, Alex Brownlee, Erin Flaherty, Jinny Hilliard, Bethan Kingsley, Terri Tumack

### 9. Motion to accept last year's AGM minutes (attached)

First- Erin                      Second- Carrie                      All in favor? Yes

### 10. Review 2019 financial statements (attached)

- Motion to accept financial statements and notes
- First- Amy                      Second- Jinny                      All in favor? Yes

### 11. Nominating Auditors

- We need 2 members to volunteer to audit the financial statements. This involves staying for 10 minutes after the meeting, pointing at a number on the financial statements, and the Treasurer showing them the receipts that account for that number.
- Auditors Names: Amy Reed, Alex Brownlee
- First - Erin                      Second- Jinny                      All in favor? Yes

### 12. Programming Coordinators' Report – last year and next year.

### 13. Voting in Board of Directors

- Introduce continuing directors: Bethan Kingsley (Chair), Erin Flaherty (Vice-Chair), Danielle Peers (Treasurer),
- A big thank you (!) to our outgoing directors Tatjana Alvdj-Korenic and Amanda Ebert.
- Any new directors nominated?
  - Virginia Hilliard
  - Terri Tumack
- Motion to approve full slate of board of directors
- First- Carrie                      Second - Amy                      All in favor? Yes

### 14. Adjournment (End of Official Meeting) ( by Danielle at 7:04pm)