



# Annual General Meeting Minutes

## Margaret Morris Method of Exercise and Dance Canada

*Held in person and virtually through Zoom*

DATE and TIME	Wednesday July 5 <sup>th</sup> , 2023, 7:30 pm	HOSTED IN PERSON and ONLINE	In Person: Wenjack Theatre, Trent University Zoom Link: <a href="https://us02web.zoom.us/j/81858077762?pwd=TW1CZTJO2g1aXgvOWhZb3ZRL3pZUT09">https://us02web.zoom.us/j/81858077762?pwd=TW1CZTJO2g1aXgvOWhZb3ZRL3pZUT09</a> Meeting ID: 818 5807 7762 Passcode: 094399
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### Meeting Attendance:

In person: Nicole LeBrun, Nicole Michaud, Patti Davis, Susan Jack, Deborah Wrack, Cheryl Stephenson, Lynne Baker, Jeff Cavill, Dianne Mulholland, Judith Ciosi, Elisa Pillot, Angela Ziai, Carol Shapiro, Ann Flower, Laura Longhurst, Takao Kazama, Micheline Brunelle, Donna Wootton, Pat Yvanovich-Bayne, Robert Bayne, Pieter Biessels, Gina Maenhaut, Louise Welch, Marian McNight, Daniel Smikle, Eri Vierzner-Fulton, Kim Morgan, Marian Pitters, Kate Killey, Anne Coulson, Nicole Joy-Fraser, Denise Paquette-Frenette, non-member: Sue Vierzner

On-line: N/A

**Meeting Commencement:** 7:35 pm

AGENDA ITEMS		OWNER
<i>We respectfully acknowledge that this meeting takes place on the traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Nations for their care for, and teachings about, our earth and our relations.</i>		
1	Moment of Silence ~ Erica Vierzner, Beryl Bayne Susan shared some words of remembrance for Erica Vierzner and Beryl Bayne and a moment of silence was observed.	S. Jack
2	Summer Workshop Opening Remarks Susan welcomed everyone after completing day 4 of the Trent Summer Workshop with more dancing and activities to come. She thanked the organizers and participants and reaffirmed that there would be an opportunity for everyone to fill out a survey which will enable future improvements.	S. Jack
3	News & Updates from MMM IL Deborah shared highlights from Jacqueline's MMM IL report which has been appended to the minutes of this meeting, along with an addendum.	S. Jack
4	Approval of Agenda ( <i>document</i> ) Kim moved to approve the agenda and Deborah seconded. <b>CARRIED.</b>	S. Jack
5	Approval of Minutes of meeting July 6th, 2022 ( <i>document</i> ) a. Gina moved to accept the AGM Minutes and Angela seconded. <b>CARRIED.</b> b. Business Arising i. MMM IL Safeguarding (Professional Development) i. Susan shared that there was a recent MMM IL Safeguarding course taught by Victoria Race where Susan, Nicole Lebrun, Kate Killey and Kathleen Maser participated. It is geared toward protecting children and seniors and is offered to all of our Canadian teachers.	P. Davis  S. Jack

	<ul style="list-style-type: none"> <li>ii. MMM IL Angela Cairns Project (2021) – from IL report 2 years ago, members asked for more information regarding this project. Information can be found on the 2021 MMM IL Magazine - p17, and the 2022 MMM IL Magazine - p 22, for more detailed information.</li> <li>iii. MMM IL Online Assessment Tools – Susan has shared this internal document for our teachers, created by Gillian Goldberger, for doing online assessments for Teacher Training Candidates.</li> <li>iv. MMM Canada Summer Workshop Feedback – Susan shared that feedback was requested from the Trent Summer Workshop last year via Google Forms. This feedback was used to improve the 2023 workshop, including food. The form has been updated for 2023 and feedback would be appreciated for further improvements.</li> </ul>	
6	<p>President's Report (<i>document</i>) – The report has been appended to the minutes of this meeting. Susan shared her report with the following highlights:</p> <ul style="list-style-type: none"> <li>a. Lifetime Achievement Awards were given to Erica Viezner (accepted by Eri Viezner-Fulton), Dianne Mulholland, Beryl Bayne (accepted by Robert Bayne) and Marian McKnight.</li> </ul> <p>Deborah moved to accept the report and Carol seconded. <b>CARRIED.</b></p>	S. Jack
7	<p>Vice President's Report (<i>document</i>) – The report has been appended to the minutes of this meeting.</p> <p>Nicole shared some highlights:</p> <ul style="list-style-type: none"> <li>a. 2023 Elections – There are 6 board members up for re-election: Pieter Biessels, Laura Longhurst, Carol Shapiro, Nicole Michaud, Deborah Wrack, Kate Killey. Nicole thanked Suzanne Faure for managing the nomination process. Nicole Joy-Fraser moved for the positions to be accepted and Angela seconded. <b>CARRIED.</b></li> <li>b. Website Update – There will be a soft launch of the web-site for review in September, with the official launch targeted for October.</li> <li>c. Teacher training – Susan, Nicole M and Nicole L have working as a team in this area, with 3 teacher trainees at the Summer Workshop this year.</li> <li>d. Exams – There have been 62 exams since Trent last year. Exam cards will be handed out on Friday and going forward this will be managed by MMM Canada instead of MMM IL.</li> <li>e. Bi-Law Amendments – Changes were made per the 2022 AGM and a copy is available upon request.</li> </ul>	N. Michaud
8	<p>Treasurer's Report (<i>document</i>) – The report has been appended to the minutes of this meeting.</p> <ul style="list-style-type: none"> <li>a. Insurance Update – Our teachers and members are now covered for insurance for classes, events and workshops across Canada (including guest teachers). Angela shared that to be covered by this policy, participants need to be members or associate members (children). Should a member or teacher need a copy of our insurance certificate, please let one of the Board of Directors know.</li> </ul> <p>Deborah moved to accept the report and Judith seconded. <b>CARRIED.</b></p>	A. Ziai
9	<p>Junior Program Coordinator's Report (<i>document</i>) – The report has been appended to the minutes of this meeting.</p>	J. Ciosi
10	<p>Communication</p> <p>Deborah reminded everyone that she is always looking to receive information, photos and posts to share on social media.</p>	D. Wrack
11	<p>Area Reports (<i>documents</i>) – The reports have been appended to the minutes of this meeting.</p> <ul style="list-style-type: none"> <li>a. Toronto</li> <li>b. Ottawa-Outaouais</li> <li>c. Montréal – A correction was made to this report: Micheline has 7 instead of 4 students. Kim moved to accept the correction and Angela seconded. <b>CARRIED.</b></li> <li>d. Southwestern Ontario</li> <li>e. Sudbury</li> </ul>	<p>A. Coulson K. Killey J. Ciosi</p> <p>D. Wrack M. McKnight</p>

12	Membership Report Carol shared that there are 120 members consisting of 54 juniors, 24 teachers and 42 adults.	C. Shapiro
13	Newsletter / Yearbook Susan shared that there will be one final newsletter in book format recognizing Erica Viezner. Contributions of stories and photos would be appreciated.	S. Jack
14	MMM Canada Archives Laura continues to collect archive material. She would appreciate the areas to increase their engagement with respect to what material they would like archived.	L. Longhurst
15	Other business Final comments from Dianne sharing a story about Beryl passing her Green Exam.	S. Jack
16	Adjournment – Susan moved to adjourn the meeting and Deborah seconded. <b>CARRIED.</b>	S. Jack

**Meeting Adjourned: 8:45pm**