The Calgary Dance Club
Annual General Meeting (On-line)

November 16, 2026 – 7:00pm

Join Zoom Meeting
https://ucalgary.zoom.us/j/92825617109
Meeting ID: 928 2561 7109
Passcode: 137915

Agenda

1. Verification of quorum
2. Approval of 2025 AGM Minutes
3. Business arising from the Minutes
4. President's Report
5. Treasurer's Report of Financials
6. Audit Committee Report
7. Motion to Accept Bylaws amendments
8. Executive Members' Reports (included in AGM package)
9. Committee Reports
    a. Bylaws (included in AGM package)
    b. Music
    c. Elections
10. Naming of Standing Committee Chairs
11. New Business
12. Adjournment

TCDC AGM Minutes

November 24, 2025 (7:00pm) (On-line)

President Sandra Hosler called the meeting to order at 7:05pm.

Quorum was met (20 Club members present online).

Sandra introduced the Executive Board Members.

A motion to accept the AGM Agenda was made by Clare Bailey, seconded by Dianne Harper, and unanimously accepted.

A motion to approve the Minutes from the 2024 AGM was made by Dianne Harper, seconded by Clare Bailey, and unanimously approved.

Sandra read her written report, added some comments about the two successful new Saturday night events that have taken place so far and seven more to come in 2026, mentioned that a survey of members' opinions about the Club will roll out in early 2026, and gave a heart-felt thank you to Eleanor Chow who is resigning her position as Treasurer.

Treasurer Eleanor Chow made a few comments on the Financial Reports that were included in the AGM package.

A motion to approve the Audit Committee's report was made by Clare Bailey, seconded by Dianne Harper, and unanimously approved.

Tibor Kaldor read his report about the Bylaws Committee, described the work assigned to the committee, and welcomed members of the Club to join this committee. Tibor fielded some questions about differences between bylaws and policies, and about how the Executive decides on policies.

Clare Bailey reported that the Music Committee is working with Michael Wiebe to sell our old music equipment.

For the upcoming year, Allan Novodvorski was named the Audit Committee Chair, Tibor Kaldor was named the ByLaws Committee Chair, Doug Hughes was named the Elections Committee Chair, and Clare Bailey was named as Music Committee Chair.

For New Business, questions were asked about the possibility of securing any funding grants to support the activities of our Club. The Club received a $13,000 grant through the Community Initiatives Program during the COVID shutdown to help in creating videos that Club members could access. The Club is open to any members who may have information about grants that we might pursue.

A motion to adjourn was made by Lana Miller, seconded by Doug Hughes, and unanimously approved.

Meeting formally adjourned at 7:34pm.

President's Report (Sandra Hosler)

Our Club has had another productive year. We have come a long way back from the COVID years where so much of what we did as a dance club was shuttered. We have a full slate of classes from beginner levels to more advanced and our Christmas and Primavera events continue as mainstays on our calendar. Our theme dances on Halloween, New Year's Eve, Valentine's Day, and just prior to Stampede continue to be exciting special events. We have September free mini-workshops prior to beginning our fall class schedule that are well-attended and always bring in new students for our classes. The inclusion of frequent Saturday night dances are providing great opportunities to practice and socialize with other dancers.

While our Club membership is not as large as it once was, we have seen a significant increase in Club memberships of around 10% this past year. This is very good news because the competition in attracting dancers is substantial. The current landscape of other dance venues keeps us "on our toes" to provide dance options to appeal to the large and diverse dance community out there. Our relationship with the Varsity Community Centre has been vital to our Club, providing a great venue many of our events. The people we work with at VCC (in particular, Doug and Ann) have been simply wonderful—they have been most hospitable and fun to work with.

Alexandra McPherson, our professional dance instructor, has been instrumental to our Club's success for 15+ years and continues to provide excellent instruction for many levels of dancers with a welcoming and gracious style that is so important for a Club such as ours. Her encouraging style of teaching fits perfectly with our Club's aim of supporting dancers of all levels and styles.

We have a vibrant Executive Committee, with new members joining each year along with some who have been mainstays on the committee for many years. Many new ideas and perspectives are discussed at our monthly meetings, helping us maintain what we do well and at the same time explore new possibilities and opportunities.

As we are all volunteers on the Executive Committee, we are continually amazed at the fantastic response of our Club members to help with various tasks, big and small. Club members volunteer to teach, to assist the teachers, help with our webpage and social media, and coordinate annual elections. At the end of classes for the evening, everyone helps to put the chairs away and pack the music box into storage. It really feels like it is OUR Club—we all have a hand in it. I am so grateful to be a part of this community and proud to serve as your Club President.

The Calgary Dance Club

Audited Financial Statements

for the Year ended June 30, 2026

The Calgary Dance Club

Balance Sheet

As of 30 June 2026

	30 Jun 26
ASSETS	
Current Assets	
Chequing/Savings	
1000 Chequing	2,492.68
1020 Share Account	454.64
1030 Term Deposits	37,754.73
1050 Paypal Account	10,760.88
Total Chequing/Savings	51,462.93
Other Current Assets	
Undeposited Funds	90.00
Total Other Current Assets	90.00
Total Current Assets	51,552.93
Fixed Assets	
1610 Music Equipment	11,779.73
1615 Accum Dep Music Equipment	-9,340.03
1620 Office Equipment	20,628.13
1625 Accum Dep Office Equipment	-20,628.13
1630 CD Library	885.88
1635 Accum Dep CD Library	-885.88
Total Fixed Assets	2,439.70
TOTAL ASSETS	**53,992.63**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2300 GST Payments	1,453.93
2400 Receiver General	-812.51
Total Other Current Liabilities	641.42
Total Current Liabilities	641.42
Total Liabilities	641.42
Equity	
Opening Balance Equity	49,202.28
Retained Earnings	5,482.05
Net Income	-1,333.12
Total Equity	53,351.21
TOTAL LIABILITIES & EQUITY	**53,992.63**

The Calgary Dance Club

Balance Sheet Prev Year Comparison

As of 30 June 2026

	30 Jun 26	30 Jun 25
ASSETS		
Current Assets		
Chequing/Savings		
1000 Chequing	2,492.68	14,951.84
1020 Share Account	454.64	454.64
1030 Term Deposits	37,754.73	22,754.73
1050 Paypal Account	10,760.88	13,906.00
Total Chequing/Savings	51,462.93	52,067.21
Other Current Assets		
Undeposited Funds	90.00	0.00
Total Other Current Assets	90.00	0.00
Total Current Assets	51,552.93	52,067.21
Fixed Assets		
1610 Music Equipment	11,779.73	11,779.73
1615 Accum Dep Music	-9,340.03	-8,730.10
1620 Office Equipment	20,628.13	20,628.13
1625 Accum Dep Office	-20,628.13	-20,628.13
1630 CD Library	885.88	885.88
1635 Accum Dep CD Library	-885.88	-885.88
Total Fixed Assets	2,439.70	3,049.63
TOTAL ASSETS	**53,992.63**	**55,116.84**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2300 GST Payments	1,453.93	1,245.02
2400 Receiver General	-812.51	-812.51
Total Other Current Liabilities	641.42	432.51
Total Current Liabilities	641.42	432.51
Total Liabilities	641.42	432.51
Equity		
Opening Balance Equity	49,202.28	49,202.28
Retained Earnings	5,482.05	10,155.84
Net Income	-1,333.12	-4,673.79
Total Equity	53,351.21	54,684.33
TOTAL LIABILITIES & EQUITY	**53,992.63**	**55,116.84**

The Calgary Dance Club

Statement of Cash Flows

July 2025 through June 2026

	Jul '25 - Jun 26
OPERATING ACTIVITIES	
Net Income	-1,333.12
Adjustments to reconcile Net Income to net cash provided by operations:	
2300 GST Payments	208.91
Net cash provided by Operating Activities	-1,124.21
INVESTING ACTIVITIES	
1615 Accum Dep Music Equipment	609.93
Net cash provided by Investing Activities	609.93
Net cash increase for period	-514.28
Cash at beginning of period	52,067.21
Cash at end of period	51,552.93

The Calgary Dance Club

Profit & Loss

July 2025 through June 2026

	Jul '25 - Jun 26
Income	
4100 Registration Revenue	
4105 5 Week Classes	44,308.54
4110 3-5 Week Workshops	504.36
4130 Friday Sessions	5,285.71
4140 Saturday Dance	5,077.85
Total 4100 Registration Revenue	55,176.46
4200 Memberships	2,280.46
4300 Dance Income	
4315 Christmas Dance	9,761.91
4330 Primavera	7,272.86
Total 4300 Dance Income	17,034.77
4600 Interest Income	0.22
Total Income	74,491.91
Expense	
5000 Professional Fees	
5005 5 Week Classes	14,705.00
5010 3-5 Week Workshops	630.00
5015 Friday Pro Fees	4,079.29
Total 5000 Professional Fees	19,414.29
5100 Hall Rentals	
5105 5 Week Classes	10,996.77
5110 3-5 Week Workshops	2,177.67
5115 Friday Sessions	3,525.90
5140 Saturday Dance	1,240.66
5100 Hall Rentals - Other	6,219.00
Total 5100 Hall Rentals	24,160.00
5200 Registration Expenses	60.00
5300 Dance Expenses	
5310 Oct Dance	240.91
5315 Christmas Dance	10,883.30
5320 Jan Dance	1,669.09
5325 Feb Dance	892.76
5330 Primavera Dance	9,645.66
5335 April Dance	302.39
5345 June Dance	346.13
Total 5300 Dance Expenses	23,980.24
5600 Honorariums	
5605 Executive Honorariums	600.00
5610 Instructor Honorariums	400.00
5615 TA Honorariums	200.00
Total 5600 Honorariums	1,200.00
6000 Administration Expenses	
6020 Paypal Charges	230.12
6025 Insurance	2,612.00
6030 Meetings	50.03
6040 Office Expenses	248.93
6055 Storage	1,551.00
6075 WooCommerce Charges	1,638.72
Total 6000 Administration Expenses	6,330.80
6200 Depreciation	609.93
7000 Miscellaneous Expenses	69.76
Reconciliation Discrepancies	0.01
Total Expense	75,825.03
Net Income	-1,333.12

The Calgary Dance Club

Profit & Loss Prev Year Comparison

July 2025 through June 2026

	Jul '25 - Jun 26	Jul '24 - Jun 25
Income		
4100 Registration Revenue		
4105 5 Week Classes	44,308.54	37,999.99
4110 3-5 Week Workshops	504.36	0.00
4130 Friday Sessions	5,285.71	10,285.73
4140 Saturday Dance	5,077.85	0.00
Total 4100 Registration Revenue	55,176.46	48,285.72
4200 Memberships	2,280.46	1,780.95
4300 Dance Income		
4310 Oct Dance	0.00	471.43
4315 Christmas Dance	9,761.91	9,690.48
4325 Feb Dance	0.00	771.43
4330 Primavera	7,272.86	9,857.14
4335 April Dance	0.00	757.14
4345 June Dance	0.00	957.14
4370 Dec Dance	0.00	2,666.67
Total 4300 Dance Income	17,034.77	25,171.43
4500 Donations	0.00	232.81
4600 Interest Income	0.22	742.06
4650 Dividend Income	0.00	1,109.38
Total Income	74,491.91	77,322.35
Expense		
5000 Professional Fees		
5005 5 Week Classes	14,705.00	21,425.00
5010 3-5 Week Workshops	630.00	0.00
5015 Friday Pro Fees	4,079.29	4,860.00
Total 5000 Professional Fees	19,414.29	26,285.00
5100 Hall Rentals		
5105 5 Week Classes	10,996.77	13,680.00
5110 3-5 Week Workshops	2,177.67	0.00
5115 Friday Sessions	3,525.90	4,140.00
5140 Saturday Dance	1,240.66	0.00
5100 Hall Rentals - Other	6,219.00	0.00
Total 5100 Hall Rentals	24,160.00	17,820.00
5200 Registration Expenses	60.00	0.00
5300 Dance Expenses		
5310 Oct Dance	240.91	540.03
5315 Christmas Dance	10,883.30	10,540.33
5320 Jan Dance	1,669.09	0.00
5325 Feb Dance	892.76	326.17
5330 Primavera Dance	9,645.66	11,414.86
5335 April Dance	302.39	810.91
5345 June Dance	346.13	305.53
5370 Dec Dance	0.00	2,318.06
Total 5300 Dance Expenses	23,980.24	26,255.89
5600 Honorariums		
5605 Executive Honorariums	600.00	600.00
5610 Instructor Honorariums	400.00	1,900.00
5615 TA Honorariums	200.00	0.00
Total 5600 Honorariums	1,200.00	2,500.00
6000 Administration Expenses		
6020 Paypal Charges	230.12	515.25
6025 Insurance	2,612.00	2,500.00
6030 Meetings	50.03	0.00
6040 Office Expenses	248.93	886.97
6055 Storage	1,551.00	1,665.44
6065 Website	0.00	145.46
6075 WooCommerce Charges	1,638.72	2,029.97
Total 6000 Administration Expenses	6,330.80	7,743.09

The Calgary Dance Club

Profit & Loss Prev Year Comparison

July 2025 through June 2026

	Jul '25 - Jun 26	Jul '24 - Jun 25
6200 Depreciation	609.93	762.41
7000 Miscellaneous Expenses	69.76	629.75
Reconciliation Discrepancies	0.01	0.00
Total Expense	75,825.03	81,996.14
Net	**-1,333.12**	**-4,673.79**

The CALGARY Dance Club
for the love of dance

Audit Committee Report

For the period July 1, 2025 to June 30, 2026

To the Members of The Calgary Dance Club:

I (we) have examined the annual financial statements of The Calgary Dance Club for the period July 1, 2025 to June 30, 2026. My examination consisted of review and enquiry on a test basis, and is not guaranteed to find all errors, including significant errors.

I (we) reviewed the Balance Sheet, Profit and Loss Statement and Statement of Cash Flows, as well as other supporting documents.

Nothing in our review led me (us) to believe that these financial statements do not reflect the financial condition of the Club as of June 30, 2026. It is noted, that the financial records were detailed and allowed for a fair analysis of the financial procedures of the 'club'.

The signature(s) below, indicate the 'club' members who participated in the review of The Calgary Dance Club's financial transactions as they pertain to the operations for the year ending – June 30, 2026 .

Erika Sterzik — **Date:** November 7, 2026

Club Member – Erika B. Sterzik

D M Hughes — **Date:** 2026/11/09

DOUGLAS M. HUGHES

Date: 2026-11-10

JEFFREY LIM

TheCalgaryDanceClub.ca
info@thecalgarydanceclub.ca
Facebook/Twitter/Instagram @yycdanceclub

Vice President's Report – Clare Bailey

In addition to assisting the President, this year I have continued to teach one of the Level 1 Beginner classes. In addition, I have organized and run the Saturday Night Dances (including creating the playlists). For both my class and the Saturday Night Dances, I set up the sound system. I have also regularly helped with partner balancing (both as leader and follower) in classes where it was needed. I provided follow-up to community groups or individuals who asked our dance club to provide workshops, performances, or event support.

Social Director's Report – Camillia Hune

We started the 2026-2027 season with another successful two days of free mini-workshops. The recent Halloween Dance was a lot of fun with very creative costumes.



Now we are looking forward to the Christmas Ball at the Polish Canadian Centre on December 5. It is still only $75 for a chance to dress up, practice your dance moves, watch exceptional performances and enjoy splendid food and drink in good company. Our New Year's Celebration follows on December 31st at Varsity Community Centre. In January we will be hosting our 2nd Family Dance. Youngsters are the focus but everyone is welcome. Please plan to check it out in 2027 along with the Valentine's Dance, Spring Fling, Primavera Ball and Pre-Stampede Dance.

To quote instructor Boun Tea "At the Calgary Dance Club, dancing is simply the excuse. The real magic is the friendships, conversations, and shared moments that happen along the way."

Director-at-Large Report – Lyse Carignan

I have been a member of The Calgary Dance Club for around twenty years and I am still learning. I am passionate about dancing, the partnership and the learning involved in ballroom dancing. I love our teacher Alexandra; she is very professional. There are a lot of very nice people in this group from all walks of life. I have made a lot of friends here. I am also involved in cycling, gardening, traveling and learning to paint watercolor.

Director-at-Large Report – Janet Jackson

As a Director-at-Large, I do not have a specific portfolio, but assist with many tasks. In addition to attending our monthly Exec meetings, I help with setting up and taking down the chairs and tables for classes and dance events. I facilitated a collaboration between the Club and Forester's Financial who supported our first Family Dance Night event this past year. There will be another such event this coming January. I am working with Lana (our Communications Director) on updating our website. I have been involved with creating a member survey to help the Exec get regular input from the membership. In my everyday life I try to promote the Club and recruit new members to this great community.

Director-at-Large Report – Dianne Harper

As a Director-at-Large, I handle confirming the accuracy of all invoices to the Club, preparing the checks accordingly, and securing the requisite signatures from the Exec for those financial disbursements. I also assist with desk duty for Club workshops.

Secretary's Report – Dan Wulff

The Executive Committee continues to meet monthly online to discuss and make decisions on operational issues and to consider future possibilities for the Club. We work well together as a team, bringing a variety of perspectives and talents with which to consider Club issues, both big and small. It is a privilege to serve this membership of this Club that is made up of so many talented and generous people, dedicated to dancing and to each other.

TCDC Bylaws Committee Report

November 16, 2026

Chair: Tibor Káldor
Members: Dan Wulff

The Bylaws Committee has been busy since the last Club AGM November 24, 2025. We have been occupied with updating the Club Bylaws focusing on the election process. Issues have been identified that need updating due to streamlining and improvements of club operations. These amendments will be proposed to the membership for approval at the Club AGM November 16, 2026.

Amendments to TCDC Bylaws require a quorum in attendance and affirmative vote by a minimum of 75% of Members present at an Annual General or Special Meeting. The mandate of the Bylaws Committee is to maintain and amend if apposite the Club Bylaws. This Committee is a Standing Committee and not subject to dissolution by the Club. Club Bylaws are fundamental rules and regulations of any society (club) that describe how it is governed and how powers of the society are exercised.

Updating of the Club Bylaws will continue next year to address other non-urgent issues.

To contrast: Club Policies (another governance tool) are administered by the Executive, who vote on Policy changes which are not subject to membership vote. These documents are publicly available on the club's website.

The Bylaws Committee has extensive experience in administration, management and directorships; members are therefore uniquely qualified to advise and opine on germane and sensitive issues. We are a coterie of clear-thinking and reasonable people who have a fiduciary duty to the Club, are literate, enjoy debate and respect opinion. We invite interested club members to join the committee. Suggestions for dialog are welcome.

Tibor Káldor, Chairman