



---

Tango Synergy Inc.  
Annual General Meeting 2017

Date: 19 Feb 2017  
Time Start: 7.06pm

These meeting minutes are taken by the Secretary, David Wong.

---

### **Item 1) Welcomes and Apologies**

Present: Karan Rowe (Meeting Chairperson), Alex Nodelman, Mona Low, Frida Kotlyar, Andrew McMillan, Owen Graham, Alison Golding, Michael Rogers, David Wong.

Apologies: Julian Wright, Jim Hanks.

### **Item 2) Acceptance of the Minutes of AGM 2016 on 21 Feb 2016.**

Frida and Alex accept the minutes of the 2016 AGM.

### **Item 3) Committee Reports**

19:07

#### Item 3.1    President's report

President Karan Rowe reads report to attendees.

President to submit report to Secretary to be published with Minutes.

Irene Gennari arrives

Crismen Tache arrives

19:14

#### Item 3.2    Vice President's report

Vice President report tendered by Crismen Tache.

Ian Colvin arrives

Nicholas Young arrives

19:23

#### Item 3.3    Secretary's report

Secretary report tendered by David Wong.

#### Item 3.4    Treasurer's report

19:25

Treasurer Julian Wright is absent from the meeting and no report is tendered by him.

### **Item 3.5 Other Reports**

#### **Item 3.5.1 Music Director Report**

19:28

Alex Nodelman reads the DJ Coordinator report.

Frida Kotylar, music director reads her report to the meeting.

Kseniya Petersen arrives

#### **Item 3.5.2 Outdoor Milonga Report**

19:32

Nicholas Young submits his report for the Outdoor Milonga.

Alejandro Ibarcena arrives

#### **Item 3.5.3 El Sotano Report**

19:44

Mona Ardeleanu submits her reports to the meeting.

#### **Item 3.5.4 Website Report**

19:47

Website report by David Wong.

#### **Item 3.5.5 Financial Report in lieu of Treasurer's absence.**

19:54

Alex Nodelman submits the financial report on behalf of the absent Treasurer.

Question from Irene Gennari. She asks if Tango Synergy can make credit card payment possible for events.

Chairperson responds by committing the future committee is to investigate the possibility of implementing this feature.

Arrival of Aksana Fitzpatrick, Luz Uribe, Mohammed Ibrahim.

Arrival of several other Tango Synergy members at time 19:57, names not recorded.

#### **Item 4) Nominate Returning Officer for the Election of committee 2017**

20:01

Meeting Chairperson Karan Rowe nominates Nicholas Young and Andrew McMillan to jointly conduct the vote via paper ballot for the contested positions of Vice President and for Treasurer.

Chairperson announces the dissolution of the The Tango Synergy Committee of 2016.

David Wong asks meeting attendees to distribute ballot papers and checks each meeting attendee to confirm voting eligibility.

David Wong proposes a motion that members who are joining or renewing their membership to the association as of today, be permitted to vote in the ballot.

Karan Rowe seconds the proposal.

The motion is carried by a show of hands.

Ballot papers are returned to Nicholas Young and Andrew McMillan to conduct the vote count in the hallway outside the meeting room.

## **Item 5) Election of Committee**

### Item 5.1 President

For the position of President, Karan Rowe is re-elected unopposed.

### Item 5.2 Office of the Secretary.

Andrew McMillan is elected to the office of Secretary unopposed.

Nicholas Young returns to announce the results of the ballot to the meeting attendees.

### Item 5.3 Office of Vice President

Nicholas Young announces that in the contest for the Office of Vice President between Mona Ardeleanu and Michael Rogers, the vote count for Vice President falls in favour of Mona Ardeleanu by a sound majority.

Mona Ardeleanu is declared Vice President.

### Item 5.4 Office of Committee Treasurer

Nicholas Young announces that in the contest for the position of Treasurer between Crismen Tache and Alex Nodelman, Alex Nodelman gains a majority of votes for the office of Treasurer.

Alex is declared Treasurer.

### Item 5.5 Ordinary Committee Members

Jim Hanks, David Wong are elected unopposed.

Crismen Tache withdraws from the contest for the remaining ordinary committee seat.

Michael Rogers is elected to remaining role of ordinary committee member, unopposed.

Item 5.6 Election of Public Officer

Crismen Tache retains the role of public officer, elected unopposed.

**Item 6) Business Without Notice. Comments/Questions from members.**

20:21

The attendees are requested to submit comment and questions.

No questions are tabled to the new committee.

The meeting is adjourned 20:22.