



B.C.S. & R.D. FEDERATION

AGENDA

FOR A.G.M. August 9, 2013

9.30am in Ken Wigness Room

Senior Drop In, 2965 Main Street, Penticton.

1. Welcome – Norm
2. Additions to and Approval of the Agenda
3. Approval of Minutes of August 10, 2012 A.G.M.
4. Correspondence
5. Reports

Note: The following Reports will not be Read out at this meeting as they will be been posted on the Webpage – www.squaredance.bc.ca under A.G.M. Minutes 2013 for this meeting. Please Print out these Reports and bring them to the meeting with you.

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|-----------------------------------|-------------------------|
| a. President's Report | Norm Cox |
| b. 1 st Vice President | PeggyJo Zettl |
| c. 2 nd Vice President | Gordon Ruedig |
| d. Past President | John Corrigan |
| e. Secretary | Ken Crisp |
| f. Canadian Society | Beth McGifford |
| g. R.O.M. Co-Ordinator | Connie Ritchie |
| h. SquareUp BC | Brian Elmer |
| i. Moving & Grooving | Nick & Mary Anne Turner |
| j. Web Master | Phil Douziech |
| k. Four Score n'More | Al Ritchie |
| l. 1-800 Phone Line | Roy & Janet Ballam |
| m. Make Over Committee | Lyle O'Hara |

6. Motion to Accept These Reports

Discussion and Vote. Any Motions arising from these Reports will be added to the Agenda and dealt with if there is sufficient time.

7. Treasurer's Report
8. Old Business

- a. Notice of Motion #1
- b. Notice of Motion #2

REVISED AGENDA PAGE 2 (JULY 30, 2013)

- c. **Festival 2013 Report**
- 9. **New Business**
 - a. **Round Of The Month – regarding Waltz & Two Step rotation**
 - b. **Motion of B.O.D. meeting 2012 -
Pilot Project F.V. Joint Promo Cttee–Lyle O’Hara**
 - c. **Correction in the Manual (Page 6 – re. who to notify of
Anniversaries/Milestones – should be Secretary.**
 - d. **Web Page re. Anniversaries**
 - e. **Dancing Keeps you Young Request – Brian Elmer**
 - f. **New Computer – Region 9 Request – Paula Weir**
 - g. **Festival 2015 – Any Takers?**
 - h. **Election 1st Vice President – John Corrigan**

- 10. **Budget 2013 – 2014**
- 11. **B.C.S. & R.D. Dancer Fees for 2014**
- 12. **Next B.O.D. Meeting Saturday, April 5, 2014 in Abbotsford**
- 13. **Place, Time, Date for Next AG.M in 2014.**
- 14. **Adjournment time 11.45am.**

Foot Notes:

Notice of Motion 1:

Notice of Motion 2:

These Motions and Rational behind these Motions can be found on the B.C. Federation Web Page under Notice of Motion so come prepared to Vote.

The Web Page on Anniversaries is Dormant and there needs to be a decision made as to whether we Continue or Scrap this Page. Think about this and come with ideas.