



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



Minutes of Annual General Meeting  
Ken Wigness Room, Senior Drop in  
2965 Main Street South, Penticton  
August 8, 2014

Attendance:	39
Region One	4
Region Two	18
Region Three	7
Region Five	2
Region Eight	3
Region Nine	4
Visitors	1

1. President Norm Cox welcomed those present and called the meeting to order at 9:31 a.m. and declared that we have a quorum. Norm requested a moment of silence to remember those who are no longer with us. Missy Sewell of Washington State was welcomed as a visitor.

2. M/S Bill Wood / Phil Douziech to accept the agenda as revised. Carried.

3. M/S Beth McGifford / Phil Douziech to accept the minutes as circulated with the correction on page 4 that crests are available for club anniversaries at 10 years with 5 year increments rather than starting at 15 years. Carried.

4. Correspondence:

1. Thank you to Wendy Krueger for taking minutes at the Board of Directors meeting.

2. Letter out confirming Beth and Darcy McGifford as BC's delegates to the Canadian Society for the next two years.

3. Letter from Roy and Janet Ballam regarding the 1-800 number. They are prepared to continue operating this line for one year until a decision is made whether to continue the service or not (next BOD agenda).

4. Letter from Sandi Poje of Fraser Valley Square & Round Dance Association asking the Abbotsford Grand Squares to host the BOD meeting in 2015.

5. Executive and Committee Reports are posted on the website. Members are encouraged to read them.

**6. M/S Phil Douziech / Betty Langtry to accept reports as posted with correction to First Vice President report. Last sentence should read “Memorial Fund Grant” rather than “Sillery Award”. Carried.**

**7. Treasurer’s Report: Copies of the Treasurer’s Report were available although the Treasurer was unable to attend this meeting. Dennis Sutton clarified that the balance sheet equity and financial reports are yet to be reviewed (audited). M/S Beth McGifford / Bill Morey to accept the financial report subject to the review. Carried.**

Old Business:

8 a. Insurance and Membership – Beth McGifford advised that the process of collecting went much smoother this year in all Provinces. There is a new insurance company and new process in place. The Society president took on the role of coordinating membership. There is no special rate set for new dancers who register part way through the year, but the Society will cover the insurance cost as soon as numbers are submitted. Names are not required, only numbers, as the clubs will have the names recorded if there is a need to trace back for a claim. In order for New Dancers to be covered by CSRDS Insurance from September to December of 2014 clubs must send the number of New Dancers registered to the Region as the New Dancers Register. There is consideration to providing a permanent membership card without need to replace each year (perhaps with a sticker for the current expiry date). There also is a possibility of membership cards providing discounts at places such as hotels or banquet sites.

8 b. Dennis Sutton gave an update on the Revitalization Committee. A written outline of this report will be attached to the minutes. Members of this committee are: Dennis Sutton, Brian Elmer, Al Ritchie, Heather Wallace, Nick and Mary Anne Turner, Bill Morey and Bill Wood.

8 c. Report on 2013 / 2014 activities of Revitalization Committee: See report.

8 d. Darcy and Beth McGifford reported on Festival 2014 and the Society AGM held last month in Ottawa. The festival had 980 dancers pre-registered plus 65 registrations at the door. Day passes accounted for only 25 additional admissions. It is believed that the Festival did not lose money.

8 d. (cont'd) Provincial Badges (dangles) are now available as well as Society lapel pins (\$2). There is an increased interest in using social media for information at the Society. The secretary from Callerlab provided good input on use of social media in promotion. There was a complaint that Round Dancing was held in a separate hall and not a part of any of the square dancing program.

New Business:

9 a. Advertising in region publications. Some regional publications charge for Federation ads and some do not. M/S Phil Douziech / Russell Storry that we advertise items such as the 1-800 number in all magazines and pay for the service if they bill us. Carried. Brian Elmer offered to coordinate this through SquareupBC. Amendment to motion: M/S Dennis Sutton / Brian Elmer the motion is to include media recommended by SquareupBC. Carried.

9 b. Jean Wood (Editor of the Well Rounded Square) offered in the Spring issue to represent Region 3 as well as Region 8 in the newsletter. Profiles of callers and cuers has been done and profiles of executives in process. Square Dance magazines and newsletters should be put out in public places, such as libraries and restaurants for the public to see.

9 c. A Festival will be held in Saskatchewan July 28-30, 2016. Information is available and dancers are encouraged to register early. Saskatchewan has a small square dancer population and will appreciate any support we can give to them.

9 d. Signing authorities at the bank are currently John Corrigan, Pat Zeeman and Norm Cox and may need to be reviewed after elections (item 12).

Coffee Break 10:55 to 11:10

10. 2014 – 2015 Budget: M/S Nick Turner / Bill Morey that \$2000 be added to SquareupBC for expenses. Carried. M/S Beth McGifford / Chuck Jordan that advertising be increased from \$250 to \$500 to cover the motion under 9 a. Carried. M/S Al Ritchie / Jean Wood to accept the budget as amended. Carried.

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11. BCS&RD Dancer Fees for 2016: M/S Dennis Sutton / Phil Douziech that the fee be maintained at \$5.00 per person. Carried.

12. Election of Executive: Past President and chair of the Nominating Committee John Corrigan was not able to attend this meeting. As Norm Cox is not continuing as President but moving on to Past President he conducted the Election of Officers. The following were elected:

Second Vice President: Gord Ruedig  
First Vice President: Bill Wood  
Secretary: Wendy Krueger  
President: Ken Crisp

M/S Al Ritchie / Chuck Jordan that the Treasurer (Pat Zeeman) write a letter to the bank confirming that Pat Zeeman (Treasurer), Ken Crisp (President) and Bill Wood (First VP) will be the signing authorities as per our Constitution and Bylaws. Carried.

13. The next Board of Directors meeting will be held Saturday March 28, 2015 in Abbotsford. The Abbotsford Grand Squares will host this meeting.

M/S Al Ritchie / Sally Crisp to extend the meeting 15 minutes. Carried.

14. M/S Beth McGifford / Phil Douziech that the next AGM be held in Penticton on Friday August 7, 2015 during the Peach Festival. Carried.

Good of the Order / Announcements:

1. Region One will be celebrating the 60<sup>th</sup> Anniversary of their Dancer Association, Caller/Cuer's Association and Publication (Cross Trail News) on November 29 and 30, 2014.
2. Powell River Star Dusters are celebrating their 50<sup>th</sup> Anniversary on August 15-17, 2014.
3. Region Two will be holding the Othello Tunnels campout and dance through the Tunnels September 12 & 13, 2014

15. Norm: Motion To Adjourn at 11:52