

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



**Agenda For Annual General Meeting To Be Held at
Ken Wigness Room, Senior Drop In Centre
2965 Main Street South, Penticton, B.C.
On Friday August 7, 2015 at 9:30 am**

1. Welcome and Opening Remarks – Ken Crisp
2. Additions to and Approval of the Agenda
3. Approval of the Minutes of August 8, 2014
4. Correspondence
5. Reports

Note: The following Reports will not be read out at this meeting as they will be posted on the web page – www.squaredance.bc.ca as of July 24, 2015 under AGM Minutes 2015. Please print out these Reports and bring them with you.

1. President's Report	Ken Crisp
2. First Vice President	Bill Wood
3. Second Vice President	Gordon Ruedig
4. Past President	Norm Cox
5. Secretary	Wendy Krueger
6. Canadian Society	Beth McGifford
7. R.O.M. Co-ordinator	Connie Ritchie
8. SquareUP BC	Brian Elmer
9. Moving and Grooving	Nick and Mary Anne Turner
10. Web Master	Frank McNeil
11. Four Score n'More	Al Ritchie
12. 1-800 Phone Line	Brian Elmer
13. Revitalization Committee	Dennis Sutton

6. Motion to Accept Reports

Discussion and Vote: Any New 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)

9. New Business

(a) Notice of Motion – Regional Representation at BOD – N. Turner

(b) Update Bursary Application Criteria and Application Form

(c) Festival 2017

(d) ARTS Group

10. Budget 2015-2016

11. BCS&RD Dancer Fees for 2016

12. Next B.O.D. Meeting – Saturday, April 2, 2016, Abbotsford

13. Place, Time, Date for next AGM in 2016

14. Adjournment 11:30

Live Lively -



Square Dance!

MEMORIAL FUNDS BURSARY APPLICATION CRITERIA

Application Deadline: September 15 for training received during the previous dance year (Sept. 1 – Aug. 31 of the prior year)

Any member of the B.C. Square and Round Dance Federation attending a Caller or Cuer or Dance Leader School may apply for a bursary from the Memorial Funds to help offset the costs of attending such a school.

- **Bursaries will not be approved prior to attending school**
- **All applications must be for training received in the previous season.**
- **Applicants will not be considered for a bursary two years in a row.**
- **Applicants from remote areas will usually be given preference.**
- **Applicants with less than five (5) years calling experience will be given preference.**
- **Applicants must be paid up members of the BCS&RDF**

Confirmation of course attendance must be included with application
Current maximum amount of the Memorial Funds Bursary is \$250.00 per application.
The Funding Committee is authorized to award lesser amounts based on the costs of registration, transportation, and the length of the course. Total Bursary per dance season not to exceed \$500.00 for all bursaries granted.

The Funding Committee will review applications after the deadline (Sept. 15) and will notify applicants of its decision by September 30 following the cut off for applications.

HOW TO APPLY

Application forms are available from any member of the Executive, from your region Delegates, may be downloaded from the Federation website www.squaredance.bc.ca or photocopied from the example in the club's copy of the Federation Handbook.

Application must include:-

- 1) The Federation application form
- 2) A course flyer/ description and cost
- 3) confirmation of course attendance.

Completed application forms should be sent to the 1st Vice-President who normally chairs the Funding Committee (see Executive Officers page in Handbook Appendices)

APPLICATIONS MUST BE RECEIVED BY 1st VICE-PRESIDENT NO LATER THAN SEPTEMBER 15TH (SEE TOP OF PAGE)

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Updated 2015

BURSARY APPLICATION FORM: MEMORIAL FUNDS

Available to new and newer callers / cuers / clogging / line / contra / western dance instructors wishing to upgrade skills.

Application Deadline: September 15 for training received during the previous dance season (Sept. 1 – Aug. 31 of the prior year)

NAME _____ PARTNER'S NAME _____

ADDRESS _____

POSTAL CODE _____

PHONE _____ EMAIL _____

I AM A MEMBER IN GOOD STANDING OF THE FEDERATION Yes____ No____

I BELONG TO _____ CLUB(S) IN REGION _____
Name(s) of Club(s)

EXPERIENCE (years) _____
DANCING CALLING SQUARE DANCING ROUND DANCING OTHER

HOW MANY KMS. DID YOU TRAVEL TO ATTEND THIS COURSE? _____

WHAT AMOUNT OF BURSARY ARE YOU REQUESTING? (MAX \$250.00)

HAVE YOU APPLIED FOR OR RECEIVED OTHER FINANCIAL SUPPORT FROM THE FEDERATION WITHIN THE PAST 2 YEARS? _____

AMOUNT APPLIED FOR OR RECEIVED \$ _____

Please enclose a flyer/description which includes an outline and cost of the course and the name(s) of the instructor(s). Those attending recognized Canadian schools will be given preference as will applicants from remote areas. Please include confirmation that you completed the course outlined above.

SIGNATURE OF APPLICANT

DATE d/m/y

SEND APPLICATIONS TO THE FEDERATION 1st VICE-PRESIDENT
[\(see Executive Officers page in the Handbook Appendices\)](#)