

 **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 5, 2016 at 9:00 am

1. Welcome and Opening Remarks – Ken Crisp
2. Additions to and Approval of Agenda
3. Approval of Minutes of Meeting of August 7, 2015
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](http://www.squaredance.bc.ca) as of July 15, 2016 under AGM Minutes 2016. 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 the reports will be added to the agenda and dealt with if there is sufficient time.

7. Treasurer's Report
8. Old Business

- (a) Festival 2017 Update (Wendy Krueger and David McVige)
- (b) ARTS group membership
- (c) Corporate Sponsorships
- (d)

9. New Business

- (a) 3 Notices of Motion–Norm Cox and Garry Dodds (printed at the end of agenda)
- (b) Constitution and Bylaw Changes required by new B.C. Societies Act
- (c) Report on National held at Regina (Beth McGifford)

10. Budget 2016-2017

11. BCS&RD Dancer Fees for 2017

12. Election of Executive – Norm Cox, Past President

13. Next B.O.D. Meeting – Saturday, April 01, 2017, Abbotsford

*"The purpose of the Federation shall be to preserve, promote and perpetuate Square Dancing, Round Dancing, Contra Dancing, Clog Dancing and other related forms of dance in the province of British Columbia."*

14. Next A.G.M. – to be held during Festival 2017 in Cloverdale, Surrey  
15. Adjournment 11:30

Notices of Motion for the B.C.S. & R.D. Federation A.G.M. in August in Penticton:

*(1) Whereas I have received a Letter of Understanding from Nick and Mary Anne Turner, I, Norman Cox hereby give Notice of Motion that the Moving and Grooving Fund in its entirety be returned to Nick and Mary Anne Turner as they have been and are the owners and operators of this program. (Note: To date the Funds have been held by the B.C.S. & R.D. Federation but have not been and are not part of the Financial Assets of the B.C.S. & R.D. Federation.)*

*Norm Cox, Past President, B.C.S. & R.D. Federation.*

*(2) Notice of Motion from Board of Directors meeting: by Garry Dodds / Norm Cox that Section 7.6 Expenses, Reimbursement Rates, Paragraph 1 be amended as follows: “Vehicle travel in excess of 100 kilometers round trip shall be reimbursed from the first kilometre to a maximum of 1000 km at the rate of \$0.40 per km” – to be brought to the AGM.*

*(3) Norm Cox, Past President of the B.C. Federation and as such is in charge of Nominations for the B.C. Federation Executive. We have two (2) vacancies at the present time on the Executive those being – 2<sup>nd</sup> Vice-President and Secretary.*

*According to our present By Laws Article 3.2(i) you must be a member in good standing of the Board of Directors to let your name stand for election to an Executive position on the B.C. Federation Executive at the A.G.M. That means you have to be a delegate from your Region. Some positions can be filled by appointment but an appointed person does not have a vote. With the By Laws change that has been made there are only four (4) Delegates from each Region making it difficult to find enough persons to fill the Executive positions;*

*Therefore I, Norm Cox, present a Notice of Motion to the B.C.S. & R.D.F. A.G. M. 2016 to extend the field of candidates to include any former delegates to the B.C. S. & R. D .Federation B.O.D and also to include members in good standing now serving in an Executive position on their Regional Boards and Article 3.2(i) would then read:*

*Any member or former member of The Board of Directors in good standing or someone who is currently holding a Regional Executive position may let his or her name stand for election to an Executive position at the AGM.*

*Please send any Nominations for the above vacant positions on the B.C.S. & R.D.F. Executive to me, Norm Cox at [marymcox@telus.net](mailto:marymcox@telus.net) and also please make sure that you have the nominees consent to put their name forward for nomination.*

**Live Lively-**



**Square Dance!**

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