

**BCSRDFederation
MINUTES OF ANNUAL GENERAL MEETING
JULY 7, 2017 @ 9:30 am
Cloverdale Recreation Center,
CLOVERDALE, BC**

Welcome and opening remarks by Ken Crisp.

ATTENDANCE - 49

Additions to and approval of the Agenda.

**Moved Norm Cox, Seconded Bill Morey - that
Item under Old Business, Item #7 - a Notice of Motion was missed -
needs to be brought up again.**

**Moved Beth McGifford, seconded Dennis Sutton that Minutes be
accepted as presented. All in favour.**

Correspondence - none

REPORTS -

**Most of the reports are on the web, however, there are a few missing.
A request was made that all the reports be submitted.
Business as a result of the Reports -**

**No report has come from Nick and Mary Ann Turner, Moving and
Grooving. Ken Crisp did ask them to send a report however, nothing
has been received to date.**

**Moved Bill Wood, seconded Bill Morey that the reports be accepted as
presented. All in favour. Carried.**

TREASURER'S REPORT

**The report was handed out and Pat Zeeman went through it with
everyone present. A copy is on the web.**

Moved Pat Zeeman seconded by Al Ritchie that the report be accepted as presented. All in favour. Carried.

OLD BUSINESS

MOVING AND GROOVING -

Moved by Norm Cox, seconded Beth McGifford that the money for the Moving and Grooving be returned in full to Nick and Mary Anne Turner.

Discussion followed - Norm Cox spoke to the matter and gave the reasons why he felt the money should be returned. Dennis Sutton/Pamela Sutton spoke to the reasons why he felt the money should not be returned. Gary Dodds spoke to the reasons why he felt the money should not be returned.

Further discussion followed from the floor. Some for and some against. Some very interesting points were made for and against. **All in favour. Carried.**

FEES FOR 2017/2018

Notice of Motion from BOD meeting M/S that effective the 2018 dancing year that the fees be raised to \$10.00 per dancer, per caller, per cuer per club and per association.

Pat Zeeman spoke to the Motion that she does not agree with the increase for the 2017 year as most of the clubs have already had their AGM's and the increase was not included. Therefore she is proposing the increase be effective for the 2018 season.

Moved Pat Zeeman seconded Jean Wood that the Original Motion from 2016 AGM read effective 2018 dancing year that the fees be raised to \$7.00 per dancer, per caller, per cuer, per club and per association. The Amended Motion from BOD 2017 MEETING - that effective the 2018 dancing year that the fees be raised to \$10.00 per dancer, per caller, per cuer, per club, and per association. Further Amended Motion from AGM 2017 - THAT effective with the collection of fees for the 2017-2018 fiscal year (payable in the fall of

2017) the membership fees for the BC Square & Round Dance Federation be raised to \$7.00 per dancer, per caller, per cuer, per club and per association and effective with the collection of fees for the 2018-2019 fiscal year (payable in the fall of 2018), the membership fees for the BC Square & Round Dance Federation be raised to \$10.00 per dancer, per caller, per cuer, per club and per association.

Jean Wood spoke to the motion on the difficulties of the clubs to fundraise, therefore the increase is needed.

Remarks from Pat Zeeman, BC Federation Treasurer with respect to the proposed fee increase. As per attached.
All in favour. Carried.

BC FESTIVAL 2017 REPORT

David McVige, co chair of Festival 2017 advised that he did not have a report but they would be putting a report forth soon.

BC FESTIVAL 2019 (SALMON ARM)

Jean Wood gave a short report (attached) on the Festival 2019. The committee is made up as follows:

Co-Chairs - Jean Wood and Bill Morey

Secretary - Carla Gyle

Advertising - Diane Tucker

Committee - Allen & Lexi Ebl

- Chasity Rundle

- Matthew Mahon

- Rennie Heare

- Peter & Leora Lane

- Joan Lemke

There is a display in the Shannon Building promoting the Festival. It was recommended that all stop by and take a look at. There are also some "Expression of Interest" forms to be completed so we can start to get an idea of how many in attendance at 2017 might want to come to 2019.

NATIONAL FESTIVAL 2020 (SURREY)

Norm Cox - his report is on the Web with all details he reported on to date.

CONSTITUTION AND BYLAW CHANGES REQUIRED -

Dennis Sutton spoke to the work he has done to date with his committee.

It has to be completed by November, 2018 so that it falls in line with the requirements of the Society's Act.

His report will be on the Web.

BYLAW ARTICLE - Their needs to be a correction to the Motion from the Board of Directors as follows -

Any member or former member of the BC Square and Round Dance Federation.

NEW BUSINESS

There has been a committee established with Bill Morey and Bill Wood to deal with the issues raised in Bill Morey's First Vice President Report. They will report back at the next BOD.

BUDGET 2017/2018

Pat Zeemans report (Profit & Loss Budget Overview) is attached and is also posted in the Web.

Moved Pat Zeeman, seconded Beth McGifford that the budget be approved as presented. All in favour. Carried.

NEXT BOD Meeting to be held April 7, 2018 at Abbotsford ASA Hall.

NEXT AGM to be held in Penticton, August 10, 2018 at 9:00 am

The Declaration of Square and Round Dance awareness week has to been received due to the recent election of the BC Parliament. When received it will be posted on the Web site.

Moved Norm Cox that the meeting be adjourned at 11:13 am.