



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



**Agenda for Annual General Meeting to be held on
Friday August 10, 2018 at 9:30 a.m. at the
Ken Wigness Room, Penticton Seniors Drop In Centre
2965 S. Main St., Penticton**

- 1. Welcome and Opening Remarks – Ken Crisp**
- 2. Additions to and Approval of Agenda**
- 3. Approval of Minutes of Meeting of July 7, 2017**
- 4. Correspondence**
- 5. Reports: Note the reports will not be read out at this meeting as they will be posted on the webpage (www.squaredance.bc.ca) under AGM Minutes 2018. Please print out and bring them with you.**

President	Ken Crisp
First Vice-President	Bill Wood
Second Vice-President	Bill Morey
Past President	Norm Cox
Secretary	Carla Gyle
CS&RD Society Representatives	Beth McGifford or Pat Zeeman
R.O.M. Coordinator	Connie Ritchie
SquareUP B.C.	Brian Elmer
Webmaster	Frank McNeil
Four Score & More 1-800 Phone Line	Brian Elmer

- 6. Motion to Accept Reports**
- 7. Treasurer's Report**
- 8. Old Business:**

Items from B.O.D. Meeting April, 2018 in Abbotsford, B.C.

- 1) Consideration of the Notice of Motion regarding this Society's Constitution and By-Laws required to comply with the Societies Act of British Columbia.**
- 2) Review of 1-800 phone costs and possible expansion of service**
- 3) Notice of Motion by Bill Morey re funding: that the BC Federation provide funding in the amount of \$10,000 (amended to \$5000 by Norm Cox) to Festival 2019 for the purpose of advertising and promotion. Monies to come from Federation Festival funds (amended to come out of General Operating Account by Norm Cox).**

- 4) Festival 2019 (Salmon Arm) Report Regions 3 and 9
- 5) National Festival 2020 (Surrey) Report. Norm Cox

9. New Business:

- 1) Election of Executive
- 2) _

10. Budget 2018 – 2019

11. Next BOD meeting March 30, 2019, Victoria

12. Next AGM to be held in Salmon Arm at Festival 2019

13. Motion to Adjourn

