

**BCSRDFederation**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**August 10, 2018 @ 9:30 am**  
**PENTICTON, BC**

**Welcome and opening remarks by Ken Crisp.**

**ATTENDANCE - 46**

**Additions to and approval of the Agenda.**

**Norm Cox moved seconded by Dennis Sutton.**

**That the Motion which was approved at the Board of Directors meeting on April 7/18 and was included in the Minute of that meeting but was not included in the distribution of the Agenda for the AGM. It is to be added to 8. OLD BUSINESS and item #6 and reads as follows:**

**Whereas there has been some confusion with regards to the wording and recording of this Article 3.2 (i), Norm Cox hereby present this Motion which will give all member in good standing an opportunity to take a more active part in our organization. Change 3.2 (i) to read - Any member of the BCS&RD Federation in good standing my let his or her name stand for election to an Executive Position at the BCS&RD Federation at the AGM in August, 2018.**

**Moved Carla Gyle/Seconded Bill Morey,**  
**that the Minutes of the July 7/17 AGM be approved as presented.**  
**Carried**

**Moved by Pat Zeeman Seconded by Chuck Jordan that the**  
**Treasurer's Report be accepted as presented. Note: Pat Zeeman**  
**advised that the Treasurer's Report from July 7/17 are not on the**  
**web. Motion Passed.**

**Correspondence -**

**Ripple Rockets - 65 Anniversary in October 2018.**

**Invermere Dance is moving to a new hall for 2018.**

**REPORTS - The reports will not be read out at this meeting as they will be posted on the webpage ([www.squaredance.bc.ca](http://www.squaredance.bc.ca)) under AGM Minutes 2018.**

**Connie Ritchie, Sandy's Badges advised they will be continuing on at this time.**

**Moved Bill Morey Seconded Pat Wunderink that the reports be accepted as presented. Carried.**

## **TREASURER'S REPORT**

**Russell Storey questioned how many dancers are registered. Pat advised that it was down a bit. Dennis Sutton requested that Pat Zeeman go over her report and explain it.**

**Discussion followed regarding the need to come up with ideas to generate income as our funds are dwindling.**

**Chuck Jordan requested that no further discussion regarding the budget at this time as it was not on the Agenda, unless we are going to add it by a motion.**

**Moved Russell Storey, Seconded Pat Zeeman that we accept the Treasurer's report as presented. Carried**

## **OLD BUSINESS**

**Dennis Sutton reported and explained - Consideration of the Notice of Motion regarding this Society's Constitution and By-Laws required to comply with the Societies Act of British Columbia.**

**Discussion followed.**

**Moved Dennis Sutton Seconded Bill Wood that the Society proceed with the Transition Application as required by the Act. That the Society remove from its Constitution all but its name and purposes. That the Society add to the Constitution. New paragraph 3 as follows:**  
**3. THIS SOCIETY IS MEMBER FUNDED**

This Society is a member funded society. It is funded primarily by its members to carry on activities for the benefit of the members. On its liquidation or dissolution, this Society may distribute its money and other property to its members. On its liquidation or dissolution, this Society May distribute it money and other property to its members.

4. That the Society replace its existing bylaws with an entirely new set of bylaws, which bylaws are in the form attached to this resolution.

5. That the Secretary is authorized to sign and file such document as may be required to facilitate the necessary transition and resolution.

All in favour, motion carried.

Review of 1-800 number. Brian Elmer reported

Moved Norm Cox Seconded Gary Dodds that we expand the service for a two year period for Canada and USA to cover the Festival 2019 and Festival 2020. All in favour. Motion Carried.

NOTICE OF MOTION - 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.)

Norm Cox moved to amend to his previous amendment seconded Jean Wood that the amount be amended to \$2000.00. This is not a loan but a grant.

All in favour of the Amended Motion to \$2000.00 - 15 - Passed

Vote on the payment of \$2000.00 - 16 in favour - Motion defeated.

BC FESTIVAL 2019 (SALMON ARM) REPORT - REGIONS 3-9.  
Jean Wood reported on the Early Bird Draw - Pair of tickets 2020 and Pair of tickets Penticton Peach Festival 2019. It is important to register early - a full refund up to and included June 2019.

Norm Cox reported on BC Festival 2020.

## **NOTICE OF MOTION**

**This Notice of Motion was approved at the Board of Directors meeting on April 7, 2018 and was included in the minutes of that meeting but was not included in the distribution of the agenda for the AGM. It is to be added to 8. OLD BUSINESS as item #6 and reads as follows:**

**Whereas there has been some confusion with regards to the wording and recording of this Article 3.2 (i) 1, Norm Cox hereby presents this Notice of Motion which will give all members in good standing an opportunity to take a more active part in our organization. Change 3.2 (i) to read: Any member of the BCS&RD Federation in good standing may let his or her name stand for election to an Executive Position at the BCS&RD Federation at the AGM in August 2018.**

**MOVED NORM COX SECONDED DENNIS SUTTON - PASSED**

## **NEW BUSINESS**

### **ELECTION OF EXECUTIVE**

**PRESIDENT - Nominations - Jean Wood, Dennis Sutton (declined), Jean Wood declared new President of BC Federation.**

**FIRST VICE PRESIDENT - Dennis Sutton was declared .**

**SECONDED VICE PRESIDENT - Bill Morey has agreed to let his name stand. Declared.**

**SECRETARY - Carla Gyle let her name stand. Declared.**

**TREASURER - Pat Zeeman has agreed to let her name stand. Declared.**

**Dennis Sutton thanked Norm Cox for all his year of dedicated service on the Executive of the BC Federation.**

## **BUDGET 2018-2019**

**Moved Pat Zeeman that the budget be accepted as presented**  
**Seconded Gary Dodds.**

**All in favour. Carried**

**Next BOD Meeting March 30/19 in Victoria.**

**The meeting will be hosted by Victoria & District Caller and Cues and Teachers Association and Lower Vancouver Island Square and Round Dance Association.**

**March 29/19 - Friday dance hosted by Star Twirlers**

**March 30/19 - Saturday dance - 60th Anniversary of Frontier Twirlers**

**March 31/19 - Sunday dance - hosted by the Caller Teacher Association.**

**Next AGM to be held in Salmon Arm at Festival 2019 Friday July 12/19 at 9:30 am.**

**Meeting adjourned 12:05**

**Motion to adjourn - Bill Morey**