

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



AGENDA FOR B.C. FEDERATION B.O.D. MEETING

Saturday April 1, 2017 – 10:00 a.m.

At the ASA Hall, 33889 Essendene Ave., Abbotsford, B.C.

1. Welcome
2. Motion to permit all non-voting delegates corresponding privilege but no vote.
3. Additions to and Acceptance of the Agenda.
4. Acceptance of the Minutes of the B.O.D. Meeting of April 2, 2016.
5. Correspondence and Business arising from Correspondence.
6. Reports:
 - President Ken Crisp
 - Secretary Carla Gyle
 - First Vice-President Bill Wood
 - Second Vice-President Bill Morey
 - Past President Norm Cox
 - Canadian Society Reps Beth and Darcy McGifford
 - Round Dance Coord Connie Ritchie
 - Squareup BC Brian Elmer
 - Moving and Grooving Nick and Mary Anne Turner
 - Webmaster Frank McNeil
 - 1-800 Number Brian Elmer
 - Four Score & More Badges Al Ritchie
 - B.C. Societies Act Dennis Sutton
 - Region Reports
 1. Region 1 Dancer & Caller-Teacher Association Reports
 2. Region 2 Dancer & Caller-Teacher Association Reports
 3. Region 3 Dancer Association Report
 4. Region 5 Joint Association Report
 5. Region 8 Dancer & Caller-Teacher Association Reports
 6. Region 9 Joint Association Report

Note: All of the above reports must be submitted electronically to the Secretary, Carla Gyle, (cgyle@sgaw.ca) by March 3, 2017 in preparation for the April 1st meeting. Reports will not be read out. Delegates should read the reports, print copies and bring them to the meeting.

Page 2 - Agenda

7. Motion to Accept the Reports.
8. Business Arising from the Reports.
9. Treasurer's Report
10. Old Business:
 - Changes Required to Constitution and By-Laws required by New B.C. Societies Act
 - Festival 2017
 -
11. New Business:
 - (1) funding social media advert
 - (2) National Festival 2020

(3) Notice of Motion from August 5, 2017 AGM by Treasurer, Pat Zeeman, that effective the 2018 dancing year that the fees be raised to \$7.00 per dancer, per caller, per cuer, per club and per association.

(4) Notice of Motion by Past President, Norm Cox, According to our present By Laws Article 3.2(1) 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 BOD meeting, April, 2017 to extend the field of candidates to include any former delegates to the B.C.S.& R.D. Federation and also to include members in good standing now serving in an Executive position on their Regional Boards and Article 3.2 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.

Live Livelu-



Square Dance!