



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

 AGENDA FOR B.C. FEDERATION B.O.D. MEET   
Saturday, April 2, 2016 – 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 March 28, 2015
  5. Correspondence and business arising from correspondence
  6. Reports:
    - (a) President Ken Crisp
    - (b) Secretary Wendy Krueger
    - (c) First Vice-President Bill Wood
    - (d) Second Vice-President Gord Ruedig
    - (e) Past President Norm Cox
    - (f) Canadian Society Rep Beth McGifford
    - (g) Round Dance Coordinator Connie Ritchie
    - (h) Square Up BC Brian Elmer
    - (i) Moving and Grooving Nick & MaryAnne Turner
    - (j) Web Master Frank McNeil
    - (k) 1-800 Number Brian Elmer
    - (l) Four Score and More Badges Al Ritchie
    - (m) Revitalization Task Force Dennis Sutton
    - (n) Region Reports
      - (i) Region 1 Dancers and Callers Association Reports
      - (ii) Region 2 Dancers and Callers Association Reports
      - (iii) Region 3 Dancers Report
      - (iv) Region 5 Joint Association Report
      - (v) Region 8 Dancers and Callers Association Reports
      - (vi) Region 9 Joint Association Report
- Note: All of the above reports must be submitted electronically to the Secretary, Wendy Krueger ([wkrueger@shaw.ca](mailto:wkrueger@shaw.ca)) by March 4, 2016 so they can be posted on the website by March 15, 2016 in preparation for the April 2, 2016 meeting. Reports will not be read out. Delegates should read the reports, print copies and bring them to the meeting.
7. Motion to Accept the Reports

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8. Business Arising from the Reports
9. Treasurer's Report Pat Zeeman
10. Old Business
  1. Webmaster Appointment Review
  2. Results of Survey of New Dancers - Brian Elmer
  3. Continued Funding for Internet and Social Media Campaign
  4. Renewal of Squaredance.bc.ca domain – Brian Elmer
11. New Business
  5. Review of West Coast Program – Bill Wood
  6. Website Update – Frank McNeil
  7. Festival 2017 – Wendy Krueger and David McVige
  8. Corporate Sponsorships – Dennis Sutton
  9. Brochures and Rack Cards – Dennis Sutton
  10. Notices of Motion – Norm Cox – (see below)
  11. Notices of Motion – Brian Elmer - Squareup BC (see below)
  12. Nominations for Elections at AGM – Norm Cox
12. Next AGM – Penticton, Fri Aug 5, 2015, 9:30 a.m.
13. Next BOD – Abbotsford, Sat Mar 25 or Apr 1
14. Announcements
15. Motion to Adjourn

