



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



Minutes of B.C. FEDERATION EXECUTIVE MEETING

Saturday, April 2, 2016 – 7:30 a.m.

At the Crossroads Restaurant, Abbotsford, B.C.

Attendance Ken and Sally Crisp, Pat Zeeman and Garry Dodds, Wendy Krueger, Gord Ruedig, Bill and Jean Wood, Norm and Mary Cox, Beth McGifford, Al and Connie Ritchie, Brian Elmer and Roslyn Garnet, Dennis and Pamela Sutton,

Opening: 7:40 a.m. Ken Crisp

1. Beth and Darcy McGifford would like to let someone else be the Canadian Society Representative. No one else has been nominated. We will make a motion at the BOD meeting to appoint the McGiffords as our reps.
2. Revitalization committee: They have done a lot within the budget due to volunteerism of Maryann Hall and her daughter Tammi; an honorarium of \$1500 has been recommended for Tammi Hall with a thank you letter from the President. Discussion: the suitability of giving the honorarium may hinge on her not being a dancer; she could have invoiced us (she did not, even for expenses), and it would have been much more than this; this amount may be too low; this amount was part of the budget which was not spent; perhaps \$2500 would be more appropriate. This motion will be moved by Dennis Sutton and seconded Al Ritchie for \$1500. We will include that we want the site to show that it was built by her company.
3. In the interests of time during the BOD meeting, the Chair will stipulate that the mover and seconder of a motion may speak twice to a motion, all others only once.
4. The Societies Act has been changed and our constitution and bylaws will not conform to the Act anymore. The way we operate right now is somewhat outside the new Act and it will take a lot of work to line things up. Several requirements for directors to manage the business of the organization are in the Act which comes into effect November 2016, and then there are 2 years to comply. Discussion: extending the Revitalization Committee for a period of 1 year, and then review it again, with the task of reviewing the constitution and bylaws. Also, we considered reinstating the 3rd VP position to replace the Revitalization Committee head to take that task. Other tasks may then be considered for the 3rd VP. Ideas such as education and training in website design, how to serve as treasurer, leaders and

managers and recognition, hearing assist systems, singles boards, marketing at club level, etc. We will want to review all of the VPs duties.

5. Reimbursement of executive/delegates for travel to meetings is under review. We discussed the nature of volunteerism and whether our practice instituted last year needs to be revisited, of not allowing executive and designated members to apply for money for the first 100 kms of the trip. The issue becomes significant when the president travels in person to present recognition. A suggested compromise (Dodds): that if you travel over 100 kms, you can claim it all; if you travel less, you don't claim. The question of making a log and claiming travel expenses cumulatively for the year was discussed. We would need a notice of motion at this BOD for presentation at the AGM.
6. Moved Norm Cox/Al Ritchie that the BCFed. pay for our breakfast. Carried.
7. Who may serve on the executive: 3.2 i "Any person on the BOD (delegates) may allow his/her name to stand for election to an executive position." Re: alternates, too, if they have attended and served as the delegate, or if they have been a delegate.
8. Corporate sponsorship on the part of major sponsors looks like it will be mainly negative (Sutton); minor sponsors may be more fruitful. BC Lottery corporation website has instructions for applying for funds (Crisp). And Bill and Jean Wood are going on Friday in the Central Okanagan to attend a workshop for non-profits on requesting money. Bill Morey in Region 3 has put in an application for \$61,000; applicants must have a specific project, a purpose with broad public appeal they have planned to spend it on.
9. Consider hosting the 2017 Canadian Society's AGM during the BCFestival 2017, Thursday afternoon. Approved.
10. Movement to adjourn. Norm Cox.

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