



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



AGENDA FOR B.C. FEDERATION B.O.D. MEETING
Saturday April 7, 2018 – 10:00 a.m.
At the ASAA 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 1, 2017.
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
 - 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 and Caller-Teacher Association Reports
 2. Region 2 Dancer and 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@shaw.ca) by March 5, 2018 in preparation for the April 7th meeting. Reports will not be read out. Delegates should read the reports, print copies and bring them to the meeting.

Live Lively-



Square Dance!

7. Motion to Accept Reports
8. Business Arising from the Reports
9. Treasurer's Report
10. Old Business
 - (1) Constitution and Bylaws – Requirements of New B.C. Societies Act- Dennis Sutton
 - (2)
11. New Business
 - (1) Notice of Motion by Norm Cox: Whereas there has been some confusion with regards to the wording and recording of this Article 3.2 (i) I, Norm Cox hereby present 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 B.C.S.& R.D. Federation in good standing may let his name stand for election to an Executive Position at the B.C.S.& R.D. Federation A.G.M,
 - (2) Festival 2019 – Regions 3 & 9
 - (3) Convention 2020 – Norm Cox
 - (4) Federation Representatives to Canadian Society for 2019-Beth & Darcy McGifford
 - (5) Reaffirmation of Purpose as per Constitution – Bill Morey

