



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



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

Saturday March 30, 2019 – 10:00 AM

At Colwood Hall, 2219 Sooke Rd, Victoria BC

1. Welcome
2. Additions to and Acceptance of the Agenda
3. Acceptance of the Minutes of the B.O.D. Meeting of April 7, 2018.
4. Correspondence and Business arising from Correspondence.
5. Reports: *Note: All reports must be submitted electronically to the Secretary, Carla Gyle, (cgyle@shaw.ca) by March 1, 2019 in preparation for the March 30th meeting. Reports will not be read out. Delegates should read the reports, print copies and bring them to the meeting.*
 - President Jean Wood
 - Secretary Carla Gyle
 - First Vice-President Dennis Sutton
 - Second Vice-President Bill Morey
 - Past President Ken Crisp
 - Canadian Society Reps Pat Zeeman and Garry Dodds
 - Round Dance Coord Connie Ritchie
 - Squareup BC Brian Elmer
 - Webmaster Frank McNeil
 - 1-800 Number Brian Elmer
 - Four Score & More Badges Connie Ritchie
 - B.C. Societies Act Dennis Sutton
 - BC Festival 2019
 - Canadian Festival 2020
 - 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
 - Motion to Accept Reports
 - Business Arising from the Reports
 - Treasurer's Report

6. Old Business

- 1) Constitution and Bylaws – Dennis Sutton
- 2) Revitalization – Dennis Sutton

7. New Business

- 1) Rules and policies.
- 2) Duties of directors.
- 3) Handbook revisions or re-write.
- 4) The new constitution and committees.
- 5) Web Security.
- 6) Storage of BCS&RD documents and other items.
- 7) BCS&RD Federation flag – Bill Morey
- 8) Presentation from the Swinging Singles Square Dance Club
- 9) Motion from Fraser Valley

8. Next BOD

9. Next AGM: Salmon Arm, Friday July 12, 2019 at 9:30 AM.

10. Announcements

11. Motion to adjourn



The Purpose of the Federation shall be to preserve, promote and perpetuate Square Dancing, Round Dancing, Contra Dancing, Clog Dancing and other related forms of dance in the Province of British Columbia