
BC Square and Round Dance Federation

Board of Directors Meeting, Victoria, March 30th 2019

First Vice-President Report

So far, there has been only one submission for grants – a new caller from Upper Vancouver Island attended caller school and applied for for a grant, which was approved and paid. Also a submission has been made for a Sillery Award. This is being considered by the President.

My major task has been to draft new rules relating to operations. This was made necessary by our re-registration under the Province's new Societies Act and changes it has made to the way in which Non-for-profit Societies conduct their affairs. I have attached my drafts for your consideration, input and comment. I need to receive these no later than May 1st to allow time for them to be considered and any further changes made. The drafts have already been reviewed by the Executive and the suggestions received incorporated. My telephone and email if you wish to contact me are 250-652-9271 and dsutton9@telus.net respectively.

A motion shall be presented at the AGM in Salmon Arm for approval of the proposed rules. The provisional wording of the motion is "That the documents attached hereto being new rules for the British Columbia Square and Round dance Federation made in accordance with Article 10.1 of its Bylaws be and are hereby approved and adopted with immediate effect".

Submitted by

Dennis Sutton

3rd March, 2019