

***British Columbia Square & Round Dance Federation  
Minutes of Annual General Meeting  
Held in Penticton, B.C.  
On August 10, 2012***

**Attendance:** A quorum was present with 41 members attending from 6 Regions.

• <b><u>Region One</u></b>	Lower Vancouver Island	3
• <b><u>Region Two</u></b>	Vancouver & Fraser Valley	16
• <b><u>Region Three</u></b>	Okanagan	11
• <b><u>Region Five</u></b>	Northern BC	3
• <b><u>Region Eight</u></b>	Upper Vancouver Island	2
• <b><u>Region Nine</u></b>	Thompson Shuswap	6

President Norm Cox declared that we have a quorum and called the meeting to order at 9:05 a.m. He thanked those in attendance for coming. A moment of silence was held for members who are no longer with us.

**Agenda:** Additions to the Agenda were Old Business 8 (b) Social Dancing DVD and New Business d (i) Region 8 Pilot Project and d (ii) Region 2 Request for Funding. M/S Betty Langtry / Phil Douziech that the agenda be approved as amended. CARRIED.

**Minutes:** M/S John Corrigan / Connie Ritchie that the minutes be accepted as circulated. CARRIED.

**Correspondence:** The secretary advised of e-mail contact with Victoria regarding the proclamation for Square & Round Dance Awareness Week (2012). The office in Victoria was unable to get the proclamation delivered in time for our AGM because the people who need to sign it are unavailable during the Summer recess. They advised that it should be received in time for distribution before S&RDAW which is September 16 to 22, 2012. When the proclamation is received it will be put on the website so the regions can get a copy if they wish.

**Executive and Committee Reports** were posted on the website prior to the meeting so it was not necessary to read them at this meeting. The Second Vice President report was not properly posted so Peggy Jo Zettl gave a short verbal report. The report will be posted as soon as possible.

The Society Report was late being posted and Beth McGifford announced that she has Canadian Society pins available for those who wish to buy them.

**M/S Nick Turner / Phil Douziech that reports be accepted as presented. CARRIED.**

**Treasurer's Report:** Last year's estimated deficit of \$5000 was actually \$5240.43. Membership has continued to decline around 8% annually. **M/S Beth McGifford / Al Ritchie to accept Treasurer's Report as presented. CARRIED.**

**Old Business:**

**(a) M/S Nick Turner /Merv Meyer to bring the tabled motion to form a committee to look into ways and means by which each Region of the Federation can have an equal vote at the Annual BOD meetings. CARRIED. M/S Merv Meyer / Nick Turner that this committee report at the 2013 BOD meeting. CARRIED.** The committee was established. Beth McGifford will chair and regional representatives are Merv Meyer (Region 9), John Corrigan (Region 2), Bill Morey (Region 3), Nick Turner (Region 5) and a representatives from Regions 1 & 8 to be selected. Beth will contact committee members by email to begin the process.

**(b) Social Dance DVD.** The Federation has the copyright for the DVD and needs information on whether or not we should continue with our involvement or possibly donate it to Roundalab. **M/S Phil Douziech / Merv Meyer that we allow Roundalab continued use of the program with credit to the Federation for program development. CARRIED.**

**New Business:**

**a. (i) M/S Genie French / John Corrigan to change the bylaw 3.2 THE EXECUTIVE to be elected at the AGM shall consist of:**

- **a President**
- **a First Vice President**
- **a Second Vice President**
- **a Treasurer**
- **a Secretary**

**CARRIED.**

**a. (ii) M/S Genie French / John Corrigan to change bylaw 4.4 so that the duties of the Third Vice President are to be distributed between the 1<sup>st</sup> and 2<sup>nd</sup> Vice President on the approval of the executive. CARRIED.**

**a. (iii) M/S John Corrigan / Ken Crisp that the quorum for a General meeting consist of twenty (20) members of the Federation. DEFEATED.**

**b. Presentation for Festival 2013 – Region One proposed Oceanside 2013, Mini Square Dance Festival to be held at Parksville featuring Plus and Advanced programs on July 11, 12 and 13. Co-chairs are Pat Zeeman, Garry Dodds, Dave Alexander and Norah Creelman. M/S John Corrigan / Phil Douziech that we accept the proposal. CARRIED.**

c. Cuer Recognition – M/S Connie Ritchie / Sally Crisp that when a round dance is chosen as Federation Round of the Month the Federation should send a notification of appreciation to the choreographer to recognize their work. CARRIED.

d. Web Page – John Corrigan has discussed our website with web page designers and would like to have it redesigned for a more user-friendly and attractive appearance. Phil questioned whether or not the Federation wishes to pay the cost of professional re-designing the website. John will report to the 2013 BOD meeting with a proposal. M/S Al Ritchie / Diane O’Hara that Phil Douziech , John Corrigan and Beth McGifford get together and discuss website options prior to the BOD meeting. CARRIED.

d. (i) Region 8 Pilot Project. As a result of the “Makeover Committee” formed at the 2012 BOD meeting a pilot project has been proposed for Region 8. Participating square dance clubs will teach a ten week modified program consisting of 40 Basic and Mainstream moves. This is to be called “West Coast Square Dancing”. The participants will be given an opportunity to dance at that level as each participating club will host a monthly dance using the West Coast Square Dancing program. A grant of \$200 will be available to each club in the Region that agrees to participate in the pilot project. M/S Gord Ruedig / Lyle O’Hara that we provide \$200 per participating club in this pilot project. CARRIED.

d. (ii) Region 2 is planning a one day seminar in an effort to improve recruitment and retention of new dancers. The seminar is being called “ROAR” standing for “Rebuilding Our Activity & Recreation”. The Region 2 Promotion Committee is requesting financial assistance with this project. All members of the BCS&RDF are eligible to attend and admission is free but space is limited. To reserve a space either phone Diane or Lyle at 604 583 2625 or email Ken at [kcrisp@shaw.ca](mailto:kcrisp@shaw.ca). The request for funding was referred to the Funding Committee.

e. Society Fees will rise by \$1.00 for 2013. Insurance costs alone are \$1.20. The new fee for the Society will be \$3.00 per year. Insurance cards will be printed in Quebec with the name of the insured member. It will be important when information is sent in that names are correctly spelled. Cards will be mailed directly to clubs instead of going through the Federation Treasurer. At this time the society fees will still be sent in with Federation fees to the BC Treasurer.

f. Budget for 2012 – 2013. It is estimated that after projected expenses and income there could be a deficit of \$155.00. M/S Beth McGifford / Roslyn Garnet to accept the budget. CARRIED. M/S Beth McGifford / Merv Meyer that B.C. Federation member fees for 2013 not be changed from the current rate. CARRIED.

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**Past President John Corrigan conducted the election of officers for 2013.**

- **President**                      **Norm Cox**
- **First Vice President**        **Peggy Jo Zettl**
- **Second Vice President**      **Gord Ruedig**
- **Treasurer**                      **Pat Zeeman**

**(Secretary, Ken Crisp staying on but this position not up for reelection at this time)  
M/S Phil Douziech / Roslyn Garnet to destroy the ballots. CARRIED.**

**Connie Ritchie was appointed as Round Dance coordinator. Norm thanked Beth McGifford for her years as Treasurer, Genie French for her work as 3<sup>rd</sup> Vice President and the outgoing executive for all that they do.**

**Nick Turner spoke about the Coca Cola sponsorship referred to in the SquareUP BC report and there was a discussion on corporate funding available for non-profit organization. M/S John Corrigan / Roslyn Garnet that Brian Elmer summarize the proposal for the executive to review. CARRIED. M/S Beth McGifford / Al Ritchie to provide \$2000.00 for SquareUP BC towards their budget. CARRIED.**

**M/S Ken Crisp / Merv Meyer that the Annual General Meeting in 2013 be held in Penticton on Friday August 9<sup>th</sup> at 9:00 A.M. CARRIED.**

**Good of the Order: It was announced that the Ripple Rockets in Campbell River will be having their 60<sup>th</sup> Anniversary in May 2013.**

**Motion to Adjourn. Nick Turner**