



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



AGENDA

FOR A.G.M. August 8, 2014

9.30am in Ken Wigness Room

Senior Drop In, 2965 Main Street South, Penticton.

1. Welcome – Norm Cox
2. Additions to and Approval of the Agenda
3. Approval of Minutes of August 9, 2013 A.G.M.
4. Correspondence
5. Reports

Note: The following Reports will not be Read out at this meeting as they are posted on the Webpage – www.squaredance.bc.ca as of July 25, 2014 under A.G.M. Minutes 2014 for this meeting. Please Print out these Reports and bring them to the meeting with you.

- | | |
|-----------------------------------|-------------------------|
| a. President's Report | Norm Cox |
| b. 1 st Vice President | Allen Ebl |
| c. 2 nd Vice President | Gordon Ruedig |
| d. Past President | John Corrigan |
| e. Secretary | Ken Crisp |
| f. Canadian Society | Beth McGifford |
| g. R.O.M. Co-Ordinator | Connie Ritchie |
| h. SquareUp BC | Brian Elmer |
| i. Moving & Grooving | Nick & Mary Anne Turner |
| j. Web Master | Phil Douziech |
| k. Four Score n'More | Al Ritchie |
| l. 1-800 Phone Line | Roy & Janet Ballam |

6. Motion to Accept These Reports

Discussion and Vote: Any New Motions arising from these Reports will be added to the Agenda and dealt with if there is sufficient time.

7. Treasurer's Report
8. Old Business

- a. Insurance & Membership - Beth
- b. Update on Revitalization Committee Dennis Sutton

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Old Business (Cont'd)

c.

d.

9. New Business

a. **Advertising in Dance Magazines**

b. **Information Request from Jean Woods**

c.

d.

10. Budget 2014 – 2015

11. B.C.S. & R.D. Dancer Fees for 2015

12. Elections – All positions are up for Renewal

13. Next B.O.D. Meeting Saturday, March 28th, 2015 in Abbotsford

14. Place, Time, Date for Next AG.M in 2015.

15. Adjournment time 11.45am.