



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



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

Saturday March 28, 2020 – 10:00 AM

VIDEO MEETING

1. Welcome
2. Video Meeting Instructions
3. Additions to and Acceptance of the Agenda
4. Acceptance of the Minutes of the B.O.D. Meeting of March 30, 2018.
5. Correspondence and Business arising from Correspondence.
6. Reports: *Note: All reports must be submitted electronically to the President, Jean Wood, (jeanwood@telus.net) by March 14, 2020 in preparation for the March 28th meeting. Reports will not be read out. Directors should read the reports, print copies and bring them to the meeting.*
 - President Jean Wood
 - Secretary None
 - First Vice-President Dennis Sutton
 - Second Vice-President Bill Morey
 - Past President Ken Crisp
 - Canadian Society Representatives Pat Zeeman and Garry Dodds
 - Round Dance Coordinator 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
 - 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

7. Old Business

- 1) Constitution and Bylaws – Dennis Sutton
- 2) Rules and policies.
- 3) Duties of directors.
- 4) BC Festival 2019

8. New Business

- 1) Video meetings
- 2) Bylaw Motions arising from the March 5, 2020 Video meeting.
- 3) Sillery Committee
- 4) Caller & Cuer Committee
- 5) Applications for New Dancer Class Funding.
- 6) Website
- 7) Milestone database
- 8) Nominations for AGM
- 9) COVID-19 funding

9. Next General Meeting

10. Next AGM: Penticton, Friday August 7, 2020 at 9:00 AM.

11. Announcements

12. 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