



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



**Agenda for Annual General Meeting to be held on  
Friday August 10, 2018 at 9:30 a.m. at the  
Ken Wigness Room, Penticton Seniors Drop In Centre  
2965 S. Main St., Penticton**

- 1. Welcome and Opening Remarks – Ken Crisp**
- 2. Additions to and Approval of Agenda**
- 3. Approval of Minutes of Meeting of July 7, 2017**
- 4. Correspondence**
- 5. Reports: Note the reports will not be read out at this meeting as they will be posted on the webpage ([www.squaredance.bc.ca](http://www.squaredance.bc.ca)) under AGM Minutes 2018. Please print out and bring them with you.**

<b>President</b>	<b>Ken Crisp</b>
<b>First Vice-President</b>	<b>Bill Wood</b>
<b>Second Vice-President</b>	<b>Bill Morey</b>
<b>Past President</b>	<b>Norm Cox</b>
<b>Secretary</b>	<b>Carla Gyle</b>
<b>CS&amp;RD Society Representatives</b>	<b>Beth McGifford or Pat Zeeman</b>
<b>R.O.M. Coordinator</b>	<b>Connie Ritchie</b>
<b>SquareUP B.C.</b>	<b>Brian Elmer</b>
<b>Webmaster</b>	<b>Frank McNeil</b>
<b>Four Score &amp; More 1-800 Phone Line</b>	<b>Brian Elmer</b>

- 6. Motion to Accept Reports**
- 7. Treasurer's Report**
- 8. Old Business:**

**Items from B.O.D. Meeting April, 2018 in Abbotsford, B.C.**

- 1) Consideration of the Notice of Motion regarding this Society's Constitution and By-Laws required to comply with the Societies Act of British Columbia.**
- 2) Review of 1-800 phone costs and possible expansion of service**
- 3) Notice of Motion by Bill Morey re funding: that the BC Federation provide funding in the amount of \$10,000 (amended to \$5000 by Norm Cox) to Festival 2019 for the purpose of advertising and promotion. Monies to come from Federation Festival funds (amended to come out of General Operating Account by Norm Cox).**

- 4) Festival 2019 (Salmon Arm) Report Regions 3 and 9
- 5) National Festival 2020 (Surrey) Report. Norm Cox

**9. New Business:**

- 1) Election of Executive
- 2) \_

**10. Budget 2018 – 2019**

**11. Next BOD meeting March 30, 2019, Victoria**

**12. Next AGM to be held in Salmon Arm at Festival 2019**

**13. Motion to Adjourn**

