



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



## AGENDA FOR B.C. FEDERATION AGM

Thursday, July 11, 2019 – 9:30AM

Okanagan College, Room #130, 2552 10th Ave NE, Salmon Arm

1. Welcome
2. Additions to and Acceptance of the Agenda
3. Acceptance of the Minutes of the AGM of August 10, 2018.
4. Correspondence and Business arising from Correspondence.
5. Reports: *Note: All reports must be submitted electronically to the Secretary, Carla Gyle, (cgyle@shaw.ca) by June 20, 2019 in preparation for the July 11, 2019 meeting. Reports will not be read out. Please read the reports, print copies and bring them to the meeting.*
  - President Jean Wood
  - Secretary Carla Gyle
  - First Vice-President Dennis Sutton
  - Second Vice-President Bill Morey
  - Past President Ken Crisp
  - Canadian Society Reps 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
  - BC Festival 2019 Jean Wood
  - Canadian Festival 2020
6. Motion to Accept Reports
7. Business Arising from the Reports
8. Treasurer's Report
9. Old Business
  - 1) Constitution and Bylaws – Dennis Sutton
  - 2) Revitalization – Dennis Sutton
  - 3) 1-800 number expansion – Brian Elmer
  - 4) Social Media & SquareUp BC – Brian Elmer
  - 5) BC Festival 2019
  - 6) Canadian Festival 2020

10. Business Arising from BOD, March 30<sup>th</sup>, 2019

- 1) Rules, policies, handbook and duties of directors.
- 2) Sillery Award committee
- 3) ROM guidelines
- 4) Storage of BCS&RD Federation documents and other items.
- 5) Swinging Singles Building Fund Donation

11. New Business

- 1) Financial Review
- 2) Need for a Librarian/Historian
- 3) Website
- 4) Election of Directors-at-large

12. Budget 2019-2020

13. Next General Meeting: Abbotsford on March 28, 2020 at 10 AM

14. Next AGM: Penticton on August 7, 2020 at 9 AM

15. Announcements

16. 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*