

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

Minutes of Board of Directors Meeting Saturday, April 7, 2018 - 10:00 AM ASA Hall - 33889 Essendene Ave., Abbotsford, B.C.

WELCOME to delegates and guests.

IN ATTENDANCE: 34

Moved Al Ritchie, Seconded Dennis Sutton,

Motion to permit all non-voting delegates corresponding privileges but no vote. All in favour, carried.

ADDITIONS TO AND ACCEPTANCE OF THE AGENDA

Moved Bill Morey wants to add a motion to item #11 2 regarding Festival 2019, The Moving and Grooving Report was received late so it was put on the Web Page at the request of Ken Crisp., seconded Beth McGifford
All in favour, Carried.

Motion to accept the Minutes of BOD Meeting from April 2, 2017

Moved Bill Cave, seconded Pat Zeeman, all in favour, carried.

CORRESPONDENCE AND BUSINESS ARISING FROM any
correspondence. None

REPORTS on file on Federation Website:

PRESIDENT -	Ken Crisp
SECRETARY - no report	Carla Gyle
FIRST VICE-PRESIDENT -	Bill Wood
SECOND VICE-PRESIDENT -	Bill Morey
PAST PRESIDENT -	Norm Cox
CANADIAN SOCIETY REPS. -	Beth & Darcy McGifford
ROUND DANCE COORD -	Connie Ritchie
SQUAREUP BC	Brian Elmer
MOVING & GROOVING	Nick & Mary Anne Turner

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WEBMASTER
1-800 NUMBER
FOUR SCORE & MORE BADGES
BC SOCIETIES ACT

Frank McNeil
Brian Elmer
Al Ritchie
Dennis Sutton

BUSINESS ARISING FROM REPORTS -

REGION REPORTS -

1. REGION 1 - DANCER & CALLER-TEACHER ASSOCIATION
2. REGION 2 - DANCER & CALLER-TEACHER ASSOCIATION
3. REGION 3 - DANCER ASSOCIATION REPORT
4. REGION 5 - JOINT ASSOCIATION REPORT
5. REGION 8 - DANCER & CALLER-TEACHER ASSOCIATION
6. REGION 9 - JOINT ASSOCIATION REPORT

Past Presidents report, error under #2 should read “less than 50% of dancers return instead of 5%.

Motion Mike Rohde Seconded Dana Ball that all reports be accepted as posted with the above corrections. All in favour, carried.

BUSINESS ARISING FROM REPORTS -

The Four Score and More badges are rolling along. How many badges do we need to make for the Four Score and More plus ten. It was agreed to cut 32 at this time.

The executive gave Brian Elmer the authority to explore the costs to expanding the 1-800 and his findings would be put on the Agenda for August 2018 for voting on.

TREASURER'S REPORT - Discussion followed with some clarification on items that were questioned.

Moved Pat Zeeman Seconded John Corrigan that the Treasurer's Report be accepted as presented. All in favour, Carried.

OLD BUSINESS

Changes Required to Constitution and By-Laws required by New B.C. Societies Act

Item 10 Old Business will be an update on the Constitution and Bylaw changes required by November 2018, to meet the new Societies Act. There will be a different focus than we were allowed under the old act. Dennis Sutton will provide some information and an update on the extensive work he has done so far in this regard. The Executive as defined under the old Act consists of President, 1 Vice President, 2 Vice President, Secretary and Treasurer. The Executive have all signed an application to proceed with the transition.

All information will be sent out with the Minutes and it is MANDATORY that ALL DELEGATES make an effort to share this with all clubs and dancers in your Region.

The entire proposed Constitution and Bylaws will be available on the Web Page once the Minutes information is distributed.

There will be some expenses associated with this process such as Government fees and legal consultations. These will be paid through the President's Discretionary Fund.

Dennis Sutton did an excellent presentation of the need to be part of the new Societies Act.

NEW BUSINESS

NOTICE OF MOTION by Norm Cox -

Whereas there has been some confusion with regards to the wording and recording of this Article 3.2 (i) 1, Norm Cox hereby present this Notice of

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Motion which will give all members in good standings an opportunity to take a more active part in our organization.

Change 3.2 (i) to read: -

"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"

Any member of the BCS&RD Federation in good standing may let his or her name stand for election to an Executive Position at the BCS&RD Federation at the AGM in August 2018.

Festival 2019 -

Moved Bill Morey, Seconded Jean Wood - BC Federation provide funding in the amount of \$10,000 to Festival 2019 for purpose of advertising & Promotion. Monies to come from Federation Festival funds.

Change - the monies to come out of the General Operating Account.

Norm Cox amended that the amount be \$5000 and the funds come out of the General Operating Account. Seconded by Bill Cave. Discussion followed.

Tabled and to be brought back as a Notice of Motion at the AGM in August 2018.

Jean Wood did a presentation on Festival 2019 - see it on the website.

Lunch Break. Thanks to the Abbotsford Grand Squares for organizing this.
Re-convened at 1;00 pm

Social Media added under New Business. Moved Bill Cave, seconded Mike Rhode. All in favour. Carried.

Convention 2020 - Norm Cox gave a brief presentation. All information is now on the Web Page.

Federation Representatives to Canadian Society for 2019. Beth and Darcy McGifford will be retired so they are looking for someone to step up and take on the Commitment.

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Moved Norm Cox seconded David McVige that Ken and Sally Crisp be nominated to be the Canadian Federation Representatives.

Moved Bill Wood seconded Rosalyn Garnett that Pat Zeeman and Garry Dodds be nominated to be the Canadian Federation Representatives.

“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”

Ken and Sally Crisp withdrew their names.

Pat Zeeman and Garry Dodds were declared by acclamation to be the new Canadian Federation Representatives.

Social Media. \$6000 was budgeted last year. Each Region delegates have developed what is or isn't successful.

Moved by John Corrigan seconded Dennis Sutton that we put \$5000 into the Social Media for the next year. Discussion followed. All in favour. Carried

Next AGM in Penticton Meeting to be held August 10, 2018.

Proposal that the next Board of Directors meeting in Victoria, March 30, 2019. The Frontier Twirlers will sponsor the BOD Meeting. Friday night dance, Saturday meeting and Sunday dance.

Moved Rosalyn Garnett seconded Jan Cave that the next BOD Meeting to be held March 30, 2019 in Victoria. Discussion followed. All in favour. Carried

The AGM in Penticton on August 10, 2018 will be held at the Penticton Seniors Drop In Society. Ken Wigness room.

Norm Cox advised that Ray Brendzy just returned from the Caller Lab in New Mexico and they have established a kit which is a valuable tool which will be made available soon to everyone, free.

Bill Morey moved the meeting be adjourned. Meeting adjourned at 2:02 PM

Live Lively-



Square Dance!