



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



Agenda for Annual General Meeting to be held at
Festival 2017, Cloverdale Fairgrounds, (room to be announced)
17607-17905 – 62nd Ave., Surrey, B.C. at 9:30 a.m. on Friday July 7, 2017

1. Welcome and Opening Remarks – Ken Crisp
2. Additions to and Approval of Agenda
3. Approval of Minutes of Meeting of August 5, 2016
4. Correspondence
5. Reports

Note: The following Reports will not be read out at this meeting as they will be posted on the webpage (www.squaredance.bc.ca) under AGM Minutes 2017. Please print out the reports and bring them with you.

President's	Ken Crisp
First Vice-President	Bill Wood
Second Vice-President	Bill Moray
Past President	Norm Cox
Secretary	Carla Gyle
CS&RD Society Representative	Beth McGifford
R.O.M. Coordinator	Connie Ritchie
SquareUP BC	Brian Elmer
Moving and Grooving	Nick and Mary Anne Turner
Webmaster	Frank McNeil
Four Score & More	Al Ritchie
1-800 Phone Line	Brian Elmer

6. Motion to Accept Reports. Any new motions arising from reports will be added to the Agenda under New Business and dealt with if there is sufficient time.
7. Treasurer's Report
8. Old Business
 - (1) Moving and Grooving: A motion was passed at the 2017 BOD meeting that is not consistent with a motion defeated at the 2016 AGM is therefore being brought to this meeting as a Notice of Motion: **M/S that the money for Moving and Grooving be returned in full to Nick and Mary Anne Turner.** We are just moving ourselves from the financial responsibility of this program.
 - (2) Fees for 2017/2018 Notice of Motion from BOD meeting **M/S that effective the 2018 dancing year that the fees be raised to \$10 per dancer, per caller, per cuer, per club and per association.**

- (3) BC Festival 2017 Report. Wendy Krueger
- (4) BC Festival 2019 (Salmon Arm) Report Regions 3 and 9
- (5) National Festival 2020 (Surrey) Report. Norm Cox
- (6) Constitution and Bylaw Changes Required. Dennis Sutton
- (7)
- 9. New Business
 - (1)
 - (2)
- 10. Budget 2017 – 2018
- 11. Next BOD Meeting to be held on April 7, 2018 at Abbotsford ASA Hall, 33889 Essendene Ave.
- 12. Next AGM to be held at Penticton at the 2018 Peachfest (Possibly Friday August 10 at 9:00 a.m.)
- 13. Motion to Adjourn

Live Lively-



Square Dance!

"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."