

BCS&RD FEDERATION
ANNUAL GENERAL MEETING
JULY 11, 2019
SALMON ARM, BC

Welcome

Additions to and Acceptance of the Agenda.

Old Business Dennis will be giving a presentation on Constitution and Bylaws and also Revitalization.

Brian Elmer will be giving a presentation on Addition to the Board of Directors

Under the New Business -
Secretary position is open.

Moved Ken Crisp Seconded Bill Cave that the additions be accepted a presented. All in favour. Carried

Acceptance of the Minutes of the AGM of August 10, 2018.

Correction - just after reports Connie Ritchie should be referred to as she and not they.

Motion Wendy Trudel, Seconded Connie Ritchie that the Minutes be accepted as corrected. All in favour, Carried.

Correspondence - None

Reports - All reports are listed on the Web. None have been printed off.

Business arising from the reports, Dennis Sutton announced that the new Constitution has been filed under the Societies Act.

Moved Ken Crisp seconded Bill Cave that the reports be accepted as presented. All in favour. Carried.

Treasurer - as per the report attached.

Moved Pat Zeeman Seconded Wendy Trudel that the

Treasurers report be accepted as presented. All in favour.
Carried.

OLD BUSINESS

Dennis Sutton did a presentation on Constitution and Bylaw.

Dennis Sutton did a presentation on Revitalization.
General questions and discussion followed.

Brian Elmer. Toll Free 1-800 line. Brian gave an overview of the calls that are coming in including information on the BC Festival and the value of having this number. He also discussed the necessity of having this line expanded. It is very difficult to work with this, however, he will continue to work through it. It does not work outside BC so with the upcoming Canadian National next year we need to have this expansion.

Social Media & Square Up BC - Brian Elmer gave a presentation on this topic.

Jean Wood thanked Brian Elmer for his efforts in this regard.

BC Festival 2019 - Jean Wood gave a short update on the Festival. All appears to be good, however, the biggest problem is lack of volunteers.

Canadian Festival - 2020. The \$110.00 will be honoured until the end of the Festival for anyone who attends the BC Festival 2019 and registers.

Also for the 60 Anniversary Dance, September 7/19 in Surrey. If you are Registered for 2020 Festival and have your ribbon then you will get into the 60 Anniversary Dance for half price.

BUSINESS ARISING FROM BOD, MARCH 30, 2019 -

Rules, Policies, handbook and duties of directors -
Dennis Sutton has already addressed this.

Sillery Award Committee - Recommendation and motion was that we form a Committee of 3 Past SILLERY Award

Receipients (3). Suggestion that the Committee be on a revolving basis so that their are new members every year. Another suggestion that they be from three different Regions.

Round of the Month Guidelines - Connie Ritchie has put together GUIDELINES FOR ROUND OF THE MONTH SUBMISSIONS. See attached.

We need a Historian or the Secretary to rent a storage facility where everything is central and the responsible person can look after it. We are looking for someone to take on the gathering all the boxes and arrange for storage.

Swinging Singles Building Fund Donation - The suggestion is that a Committee be established to look into what we can do with this money.

NEW BUSINESS -

Financial Review - Moved Pat Zeeman, seconded Rosalyn Garnet that Bob Primeau review the books for the past two years. All in favour. Carried.

Website - we need to consider if it needs to be rewritten, do we need someone to manage it, should the server be moved from US to a Canadian one. Frank McNeill is not interested in taking anymore courses and it is necessary for the webmaster to be kept up to date.

Election of Directors at large.
Directors are not members of the Executive but members of the Board.

Moved Rosalyn Garnet, Seconded Ken Crisp that the following names be put forth for the Directors at large

Bill Cave - Region 5

Bill Wood - Region 9

Wendy Kruger - Region 2

Norm Hopland - Region 8

Wendy Trudel - Region 9

Clifford Campbell - Region 1

All in favour, carried.

Secretary position - no one allowed their name or volunteered to stand so the Executive will appoint someone to take over temporarily.

BUDGET 2019-2020 - As per attached.

Moved Pat Zeeman, seconded Jan Cave that we accept the proposed budget as presented and the recommendation with regard to the donation from the Swinging Singles Building Fund with the amendment that five one year GIC's be purchased (of equal size).
All in favour. One opposed. Carried.

Next General Meeting to be held in Abbotsford on March 28/20 at 10:00 am.

Next AGM to be held in Penticton on August 7/20 at 9:00 am.

Announcements - The Live Lively Stickers will be available for sale at the Registration Desk.

Gary Dodds reminded the Canadian Square and Round Dance are holding their AGM Saturday Sept. 7/19 1:30 to 3:00 PM in Surrey, BC at the Kennedy Community Hall.
All are invited

Square Dance Awareness Week - Sept. 15-21/19.

Gary Dodds moved the meeting adjourned. All in favour.

BC SQUARE & ROUND DANCE FEDERATION
Guidelines for Round of the Month submissions

The purpose of the Federation Round of the Month is to have a common dance taught and cued at the same time by all clubs in the Province so that dancers travelling to other clubs within the Province will be familiar with at least some of the dances being cued (namely the current and previous Rounds of the Month).

In choosing a Round of the Month, we are recommending the Dance to other Cuers. We are choosing the Dance on its Merit not on who presented it.

In order that other Cuers can utilize our recommendation, it should meet the following guidelines:

1. There will be three (3) R.O.M. per year, October (chosen in March), November (chosen in April) and February (chosen in October).
2. The dance level is no higher than Phase II + 2
3. The Rounds selected will alternate between 2 Step and Waltz (when possible).
4. Dance should have a full set of cues with cues and step descriptions in accordance with Roundalab cue sheet writing guidelines.
5. Cue sheet should be a .PDF format. (Not a Photocopy Image)
6. The Region that chooses the Round is responsible for seeing that the music is readily available on an electronic music service in Canada and that the time matches the cues in length.
7. No classic dances. RAL Rounds of the Quarter may be considered.
8. Music that has been used in a Federation R.O.M. should not be used again with new choreography in subsequent Federation Rounds of Month for a period of at least Ten (10) years.

Where possible, we should be attempting to showcase local and provincial choreographers, but not exclude choreography from other areas.

In Regions where the dancers are present when the rounds are presented, it is suggested that the dancers comments be taken into consideration, but the decision for the Round of the Month be made by the leaders.

Once the Round of Month is chosen, it is submitted to the BC Square and Round Dance Coordinator for final approval and distribution.

TEN GUIDELINES FOR ENJOYING YOUR SQUARE AND ROUND DANCING

1. Have fun and enjoy the friendship of your fellow dancers.
2. Be exuberant but not so much so that other might take offence at your antics. Remember to be inclusive and welcoming to all those around you.
3. Welcome visitors and make them feel part of the club – they came to enjoy the dance as much as you do.
4. Dance with as many callers and cuers as possible to form your own opinion of their merits. Remember opinions of others are as subjective as your own so do not take them as gospel.
5. Remember that strong fragrances of any kind can adversely affect the health of others.
6. For the enjoyment of the dance environment, and to create a positive atmosphere, dances are drug and alcohol free. Everyone must be able to participate fully so that they enjoy their time together.
7. You and your fellow members are the backbone of your club. Your loyalty and participation are of prime importance for the enjoyment of everyone in the square and round dance community.
8. Bickering, fault finding, and gossip are atmosphere killers. Avoid them.
9. Once in a square do not walk away from it. Doing so is a slight to those already there.
10. Remember that you were once a beginner – you can still learn, and everybody goofs at some point no matter how experienced they are.

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These guidelines were drafted by members of the Joint Executive Committee of the Lower Vancouver Island Western Square & Round Dance Association and the Victoria & District Caller Teachers Association as an update of the traditional "Ten

Commandments of Square Dancing”.

A web search for “ten commandments of square dancing” will result in many hits for several different versions. The wording of the traditional version, as previously published in the Cross Trail News (most recently in 2000), can be found at “www.squaredancene.org/ideas/tencom.html”.

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