



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



AGENDA FOR B.C. FEDERATION AGM
Saturday, October 17, 2020 – 10:00 a.m.
Zoom Video Meeting

1. Welcome & Opening Remarks – Jean Wood
2. Additions to and Acceptance of the Agenda
3. Acceptance of the Minutes of the AGM of July 11, 2019
4. Correspondence and Business arising from Correspondence.
5. Reports: *Note: All reports must be submitted electronically to the Webmaster, Frank McNeil, (fnrneil@shaw.ca) by October 7, 2020 to post on the website (squaredance.bc.ca) in preparation for the October 17, 2020 meeting. Reports will not be read out. Please read the reports and have them on hand for the meeting.*
 - President Jean Wood
 - First Vice-President Dennis Sutton
 - Second Vice-President Bill Morey
 - Secretary Wendy Krueger
 - 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
 - Sillery Award Committee
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) Rules, policies, handbook and duties of directors
 - 3) Revitalization – Dennis Sutton – Keeping Covid-19 in mind, should this be restructured?
 - 4) Social Media & SquareUp BC – Brian Elmer
 - 5) BC Festival 2019
 - 6) Canadian Festival 2020
 - 7) Website
 - 8) Need for a Librarian/Historian
 - 9) Storage of BCS&RD Federation documents and other items.

10. Business Arising from Director's Meeting since July 11, 2019

- 1) Motion #1 - THAT Section 2 of the Constitution be deleted in its entirety and that it be replaced by the Section 2 as cited in the Notice of Motion.
- 2) Motion #2 - THAT the Bylaws be removed in their entirety and that they be replaced by an entirely new set of Bylaws as cited in the Notice of Motion.
- 3) Motion #3 - THAT the Secretary be and is hereby authorized to sign and arrange for the filing of the new Constitution and Bylaw documents with the Registrar of Societies.
- 4) Motion #4 - That all existing Standing Orders of the Society be and are hereby cancelled with immediate effect.
- 5) Motion #5 - THAT the Rules and Policies be removed in their entirety and be replaced by an entirely new set of Policies and Procedures made under Article 10.1, as cited in the Notice of Motion.
- 6) Motion #6 - THAT not less than 2 general meetings be held each year, one of which shall be between September and December, and the second which shall be between January and April.
- 7) Motion #7 - THAT the Round of the Month Program be suspended until such time as the Board of Directors of the B.C. Square and Round Dance Federation decide that it should resume.
- 8) Motion #8 - ReStart Program - Please read the Notice of Motion in its entirety.

11. New Business

- 1) Financial Review
- 2) Election of Officers

12. Budget 2020-2021

13. Next General Meeting:

14. Next AGM:

15. Announcements

16. Motion to adjourn

