



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



AGENDA FOR B.C. FEDERATION AGM

Sunday, April 25, 2021

Zoom Video Meeting

Welcome & Opening Remarks – Jean Wood

1. Motion to accept late distribution of Agenda
2. Additions to and Acceptance of the Agenda
3. Acceptance of the Minutes of the AGM of October 17, 2020
4. Correspondence and Business arising from Correspondence.
5. Reports: *Note: All reports must be submitted electronically to the Webmaster, Frank McNeil, (fncneil@shaw.ca) by April 15, 2021 to post on the website (squaredance.bc.ca) in preparation for the April 25, 2021 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 | Peter Tennant |
| • Secretary | Wendy Krueger |
| • Past President | Ken Crisp or Norm Cox (in lieu of) |
| • 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 |
| • Regional Reports | Directors At Large |

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) ReStart program
 - 3) Social Media & SquareUp BC – Brian Elmer
 - 4) Canadian Festival 2020
 - 5) Website
 - 6) Librarian/Historian

10. Business Arising from Director's Meeting since October 17, 2020

- 1) Motion #1 - THAT current positions of the BC Federation executive be extended for one year or until the AGM of 2022.
- 2) Motion #2 - THAT under the By Laws, voting by Proxy, Chapter One, Page 2 – 'It's A Brave New World Number 5 be changed to read: Each Club must now appoint a Designated Member of said Club to Vote On Behalf of the Club and if for some reason that member cannot attend the meeting they may appoint a Proxy, either from the Regions Members at Large or any Member of the B.C. Federation.

11. New Business

- 1) Financial Review
- 2) Election of Officers

12. Budget 2021-2022

13. Next General Meeting:

14. Next AGM:

15. Announcements

16. Motion to adjourn

