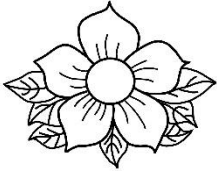


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**BC SQUARE & ROUND DANCE FEDERATION**

**AGENDA FOR B.C. FEDERATION AGM**  
**Sunday, April 10, 2022 at 1:30 p.m.**  
**Zoom Video Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85101019834?pwd=cTliSGs1djB1MTBIOUFTR1o5UVNKdz09>

Telephone access in Canada

Call +1 778 907 2071

**Meeting ID: 851 0101 9834**

**Passcode: 863931**

Welcome & Opening Remarks – Dennis Sutton

1. Additions to and Acceptance of the Agenda
2. Acceptance of the Minutes of the AGM of April 25, 2021
3. Reports: *Note: All reports must be submitted electronically to the Webmaster, Frank McNeil, ([fmcneil@shaw.ca](mailto:fmcneil@shaw.ca)) by April 1, 2021 to post on the website ([squaredance.bc.ca](http://squaredance.bc.ca)) in preparation for the April 10, 2022 meeting. Reports will not be read out. Please read the reports and have them on hand for the meeting.*

- President Dennis Sutton
- First Vice-President David McVige
- Second Vice-President Peter Tennant
- Secretary Wendy Krueger
- Past President Norman Cox
- Canadian Society Reps Pat Zeeman and Garry Dodds
- Round Dance Coordinator Connie Ritchie
- Webmaster Frank McNeil
- 1-800 Number Brian Elmer
- Four Score & More Badges Connie Ritchie
- Regional Reports Directors At Large
- Sillery Award Committee
- Victoria and District Caller/Teachers Association Region 1
- Lower Vancouver Island Western Square & Round Dance Association Region 1
- Vancouver Island Clogging Association
- Vancouver and District Caller/Teachers Association Region 2
- Fraser Valley Square and Round Dance Association Region 2
- Okanagan Square and Round Dance Association Region 3
- Region 5 Caller Cued Dancer Association
- Upper Vancouver Island Caller/Teachers Association Region 8
- Upper Vancouver Island Square Dance Association Region 8

• Thompson-Shuswap Square and Round Dance Association Region 9

4. Motion to Accept Reports

5. Business Arising from the Reports

6. Treasurer's Report

7. Old Business --

- i. CSRDS Fees & Insurance 2022-2023
- ii. BCSRDF Fees 2022-2023
- iii. Website
- iv. Handbook Revision
- v. Caller and Cues Committee
- vi. Silly Award Committee
- vii. Grants and Bursaries
- viii. Marketing Initiatives
- ix. Virtual Dance Calendar

8. New Business

- i. Motion: "Whereas the Cost of Holding Regular Meetings has been reduced due to Zoom meetings and whereas we are a Not For Profit Organization, therefore I, Norm Cox, move that the B.C. Federation Annual Fees for the year 2022-2023 be set at \$5.00 per Member and club and association fees for the same period be set at \$5.00 per Club and Association." Seconded Betty Langtry
- ii. Financial Review and Budget
- iii. Fall adjourned AGM
- iv. Election of Officers

10. Any Other Business

11. Next Director's Meeting

12. Motion to adjourn



*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*