



**BC SQUARE & ROUND DANCE FEDERATION**

**AGENDA OF THE B.C. FEDERATION AGM**

**Sunday, April 30, 2023 at 1:00 p.m.**

**Zoom Video Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/83372599045?pwd=QlVqbDA3Y21kUTZlYnVyNlNlN1hadz09>

Meeting ID: 833 7259 9045

Passcode: 749698

Telephone access in Canada

Call +1 778 907 2071

The taking of attendance will commence at 12:45 p.m.

1. Additions to and Acceptance of the Agenda – add agenda item New Business to adopt the recently edited Leadership Grant page, add resignation 2<sup>nd</sup> VP Russell Storry, Friendly amendment to the motion from Wendy Krueger and Bob Simpson

2. Acceptance of the Minutes of the AGM of April 10, 2022 and October 16, 2022

3. Reports:

4. Motion to Accept Reports --

5. Business Arising from the Reports –

6. Treasurer's Report --

7. Old Business --

- i. CSRDS Fees & Insurance 2023-2024 – Garry and Pat
- ii. SOCAN, Entandem, Resound agreement -- Garry
- iii. BCSRDF Fees 2023-2024--
- iv. Website improvements, security for members and dance leaders -- Frank
- v. Sillery Award Committee -- Alex Wotherspoon
- vi. Grants and Bursaries – Mae and Pat
- vii. Virtual Dance Calendar –

8. New Business

- i. MOTION EDITED Moved Wendy Krueger, seconded Robert Simpson MOVED THAT: the BCSRDF strike a committee to plan and, if feasible, run, a caller (and possibly cuer) school ~~in Region 2 in summer of 2024 (July or August).~~

FYI: In preparation for this notice of motion, the movers have contacted the Alberta Square and Round Dance Federation who regularly have run schools for years. They are happy to plan together and alternate their Caller and Cuer schools with ours going forward. NEW INFORMATION: THE CSRDS is planning a caller school around the time of the National Convention in Calgary in July 2024--.

- ii. Financial Review and Budget – this item will be covered in detail at the fall adjournment of the AGM. The fiscal year end is June 30, 2023. Financial statements and reports will be prepared following that date.
- iii. Fall adjourned AGM – a date in October 2023 is anticipated.
- iv.
- v.

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*