

BC SQUARE & ROUND DANCE FEDERATION

AGENDA OF THE B.C. FEDERATION AGM

Sunday, April 28, 2024 at 9:30 a.m.

Zoom Video Meeting Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83418992991?pwd=NjQ3WFB6RWJiUVZ5SG1LYTNuc0xqZz09>

Meeting ID: 834 1899 2991

Passcode: 110743

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The taking of attendance will commence at 9:15 a.m.

1. Additions to and Acceptance of the Agenda –

2. Acceptance of the Minutes of the AGM of April 30, 2023 and October 22, 2023

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. Moved Lyle O'Hara, seconded Wendy Krueger that the reimbursement per kilometre for Federation be increased from \$0.40 to \$0.50.

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 2024 is anticipated.

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iv.

v.

10. Elections – Norm Cox presiding

11. Any Other Business –

12. Next Director's Meeting –

13. Motion to adjourn –