

# British Columbia Square and Round Dance Federation Annual General Meeting Agenda and Motions

Sunday, October 19<sup>th</sup>, 2025 on Zoom

Starts at 9:30 a.m.

## Agenda for the Annual General Meeting 2025

1. Welcome
2. Call to Order
3. Attendance
4. Approval of Minutes
5. Minutes of the AGM held on Sunday, April 28, 2024
6. Minutes of the adjourned AGM held on October 27, 2024
7. Minutes of the General Meeting held on April 27, 2025
8. Additions to the Agenda and Approval of the Agenda
9. Correspondence and Business Arising from Correspondence
  - a. Notification from Nick and Mary Anne Turner of Williams Lake regarding the dissolution of the Region 5 Association.
  - b. Communication from Patrick Aubert, caller for Cariboo Squares, expressing interest in serving as Director at Large for Region 5. Wendy advised Patrick to reach out to other clubs in the region and update the Federation accordingly.
  - c. Response from retiring Nanoose/Qualicum clogging leader Sharon Lafferty, confirming that there is no successor and, consequently, the Rainbow Stew club is also folding.
  - d. Report from Barb Guenette indicating that the Vancouver Island Clogging Instructors Association has dissolved, with her club remaining the only active clogging group on Vancouver Island.
  - e. Feedback from BC Festival 2025 stating that attendance at the Federation's informal meet and greet was low due to scheduling conflicts with leader recognition.
10. Treasurer's Report – Presented by Pat Zeeman
11. Elections – Conducted by Dennis
12. Business from the General Meeting of April 27, 2025
  - a. Motion to amend the bylaws, as presented by Dennis Sutton, to hold one AGM per year instead of separate Spring and Fall meetings. (See attached.)
  - b. Presentation of the Privacy Policy for the use of personal information. (See attached.)

13. Discussion of the Caller School scheduled in Penticton prior to Festival 2026.  
Support for the Caller School was approved in principle at the Board of Directors meeting on September 21, 2025, with Garry Dodds agreeing to serve as Coordinator.
14. Update on Region 5: The Federation currently has no association representing the Cariboo/North area (formerly Region 5). Clubs remain active in Dawson Creek, Prince George, Vanderhoof, Williams Lake, and 100 Mile House. Consideration of reaching out to these clubs regarding re-establishing the Region 5 Association.
15. Assistance is available for advertising, starting new clubs, and developing or maintaining websites.
16. Announcements / Good of the Order
17. Next Board of Directors meeting: To be announced.
18. Motion to adjourn.

## Notice of Motions for Amendment to the Bylaws

### Motion #1: Amendment to Article 8.3 (b)

It is proposed that Article 8.3 (b) be amended by removing the reference to Article 3.6 and inserting the following language after the word “given”: “together with a summary of the reason(s) for the resolution to the Secretary in sufficient time for inclusion in the proposed meeting agenda.”

Explanation: This corrects a typographical error and ensures that voting members have sufficient time to review the reason for the resolution, seek clarification, or consider proposing amendments.

### Motion #2: Amendment to Article 9.1

It is proposed that the wording of Article 9.1 be deleted entirely and replaced with: “The directors of this Federation must call annual general meetings so that an annual general meeting is held in each calendar year.”

Explanation: The Societies Act of BC has changed the requirements for annual general meetings. This amendment aligns the Federation’s bylaws with the updated Act. The new wording is closely based on the statute. In practice, this amendment does not affect how the Federation operates, but non-compliance could result in the Federation being removed from the registry.

Both motions are proposed and moved by Dennis Sutton and seconded by Lyle O’Hara.

## Policy for the Use of Personal Information

### Interpretation

The term “You” or “you” refers to any dancer, caller, cuer, or leader who is a member in good standing of any club reporting membership to the BCSRDF for the purposes listed

herein. It also includes any dancer, caller, cuer, or leader who has applied directly to the BCSRDF and been accepted as a member.

“BCSRDF” refers to the British Columbia Square and Round Dance Federation, a not-for-profit society in British Columbia.

## Policy Statement

When you join a club that reports its membership to the BCSRDF, you voluntarily provide personal information as required or requested by that club. Some or all of this information may be provided to the BCSRDF annually or more frequently, and any updates or deletions may also be reported. The law permits the BCSRDF to use this information for specific purposes, and your approval is presumed for the uses outlined below.