

Canadian Square and Round Dance Society
Annual General Meeting
Friday, August 25th, 2017
Cornwall, Ontario

Agenda

1.0: Attendance on a Sign-In Sheet:

2.0: Call the Meeting to Order: Eric McCormack

3.0: Memorial: Paul Burleigh

4.0: Acceptance of the Friday, August 25th, 2017 Agenda:

5.0: Acceptance of the Saturday, July 30th, 2016 Minutes:

6.0: Business Arising from the July 30th, 2016 Minutes:

6.1:

7.0: Treasurer's Report: Beth McGifford

8.0: President's Report: Eric McCormack

9.0: Committee Reports:

9.1: Past President's Report:

9.2: By-Laws: Paul Burleigh

9.3: Membership: Peter Piazza

9.4: CSRDS Marketing: Rachelle Cournoyer

9.5: Convention Co-ordinator: Norman Demeule

9.6: Convention 2018: Dan Roy/Peter Piazza

9.7: Convention 2020: Norm Cox

9.8: Professional Development: Bill Treleaven

9.9: Honours and Awards: Darcy McGifford

- 9.10: Web Site: Peter Piazza/Dan Roy
- 9.11: Director's Manual: Dianne McCormack
- 9.12: Historian: Barbara Burleigh
- 9.13: Outreach: Laurie Illsley
- 9.14: Toll Free Line: Lorraine Kozera
- 9.15: Federation Reports:
- 9.16: Acceptance of all the reports including the President's Report:

10.0: New Business:

- 10.1: Budget for 2017 – 2018: Beth McGifford
- 10.2: Appointment of the Auditor for 2017 – 2018: Beth McGifford
- 10.3:

11.0: Announcements:

- 11.1: The next AGM will be held in London, ON on Friday, 20th, 2018.
- 11.2: The next Board Meeting will be held _____
- 11.3:

12.0: Motion to ratify all acts, proceedings, appointments, etc.:

Motion: _____, _____

- that all acts, contracts, Rules and Regulations, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and Officers of the Society since the last Annual General Meeting of the Society (July 2016) to the date hereof, as the same are set out or referred to in the Minutes of the Board or in the financial statements and reports submitted to this Meeting, be and the same are hereby ratified, approved, sanctioned and confirmed.

13.0: Thank the hosts:

14.0: Adjournment: