

Canadian Square and Round Dance Society
Annual General Meeting
Lacombe, Alberta
September 6th, 2015

1.0: Attendance:

2.0: Call the Meeting to Order: Eric McCormack

3.0: Memorial: Paul Burleigh

4.0: Acceptance of the September 6th, 2015 Agenda:

5.0: Acceptance of the July 18th, 2014 Minutes:

6.0: Business Arising from the July 18th, 2014 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: Bob Ruohoemi

9.2: Festival 2016: Bill Treleaven

9.3: Convention Co-ordinator: Norman Demeule

9.4: Professional Development: Bill Treleaven

9.5: Honours and Awards: Darcy McGifford

9.6: Director's Manual: Dianne McCormack

9.7: Historian: Inge Ruohoniemi

9.8: By-Laws and Regulations: Bob Ruohoniemi

9.9: Web Site: Peter Piazza

9.10: Toll Free Line: Lorraine Kozera

- 9.11: Membership: Eric McCormack
- 9.12: CSRDS Marketing Team: Cathy Langille
- 9.13: Nominations: Bob Ruohoniemi
- 9.14: Federation Reports: Provincial Presidents
- 9.15: Acceptance of all reports including the President's Report:

10.0: New Business:

- 10.1: Budget for 2015 – 2016: Beth McGifford
- 10.2: Appointment of the Auditor for 2015 – 2016: Beth McGifford
- 10.3: ARTS-Dance Organization Brief Introduction: Claudia Littlefair
- 10.4:

11.0: Announcements:

- 11.1: The next AGM will be held during Festival 2016 in July of 2016 in Regina, SK.
- 11.2: The next Board of Directors' Meeting will be held _____
- 11.3:

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

13.0: Thank the Host:

14.0: Adjournment: