

## **Summary of the September 5<sup>th</sup>, 2015 Pre-AGM Board Meeting**

Eighteen Board Members were present for this meeting before the Annual General Meeting.

The Agenda was accepted with the addition of the BC Wheelchair Dancers Motion under New Business 9.4. After some discussion, this item was deferred to our next Board Meeting in the spring.

The March 22<sup>nd</sup>, 2015 Minutes were accepted as distributed. There was no business arising from these Minutes.

The Treasurer presented the report which was accepted by the Board members.

The Annual Meeting Reports were used as a basis for our discussions.

The deadline for the 2016 – 2018 nominations to the Board of Directors is set at April 30<sup>th</sup>, 2016.

The updated Rules and Regulations were accepted. These Rules and Regulations were prepared to coincide with the revised By-Laws. This was done to be accepted under the New Not-for-Profit Corporations Act.

In regard to Festival 2016, the Delta has reduced its room rate to \$165.00 per night. The Festival 2016 Committee has negotiated public parking rates on the 4<sup>th</sup> floor at \$3.00 a day. This Committee was asked to check regarding the height of the 4<sup>th</sup> floor parking area at the Delta. Question: Is there enough room to park a pick-up truck on the 4<sup>th</sup> floor?

It was suggested that “Dance Across Canada Badges order form” should be placed on the CSRDS Web Site.

There was discussion regarding the possibility of including a survey in the membership form, e.g. the age groups of dancers within a club.

It was found out just a little prior to this meeting that the CSRDS Marketing Team Leader had resigned.

There were some revisions to the Budget Report for 2015 – 2016; e.g. some values increased, some items added, etc.

The Honours and Awards Score Sheets will require some revision.

The consensus of the Board of Directors was to adopt the new logo and new slogan prepared by British Columbia.

Summary prepared by Lorraine Kozera, CSRDS Secretary