



**Canadian Square and Round Dance Society**



**Annual General Meeting  
Saturday, July 30<sup>th</sup>, 2016**

Delta Regina Hotel & Convention Center  
Regina, Saskatchewan

**Lombardy Room – Section C at 10 a.m.**

**Agenda**

**1.0: Attendance:**

**2.0: Call the Meeting to Order: Eric McCormack**

**3.0: Memorial: Paul Burleigh**

**4.0: Acceptance of the July 30<sup>th</sup>, 2016 Agenda:**

**5.0: Acceptance of the September 6<sup>th</sup>, 2015 Minutes:**

**6.0: Business Arising from the September 6<sup>th</sup>, 2015 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/ By-Laws: Bob Ruohoniemi*

*9.2: Festival 2016: Bill Treleaven*

*9.3: Convention Co-ordinator: Norman Demeule*

*9.4: Festival 2018: Dan Roy*

*9.5: Professional Development: Bill Treleaven*

- 9.6: Honours and Awards: *Darcy McGifford*
- 9.7: Director's Manual: *Dianne McCormack*
- 9.8: Historian: *Inge Ruohoniemi*
- 9.9: Web Site: *Peter Piazza*
- 9.10: Toll Free Line: *Lorraine Kozera*
- 9.11: Membership: *Eric McCormack*
- 9.12: CSRDS Marketing Committee: *Rachelle Cournoyer and Claudia Littlefair*
- 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 2016 – 2017: *Beth McGifford*
- 10.2: Appointment of the Auditor for 2016 – 2017: *Beth McGifford*
- 10.3: Notice of Motions:

10.3.1: Paragraph 1.0 Definition of the Canadian Square and Round Dance Society Rules and Regulations currently reads:

*1.0 Definition:*

*For the purpose of these Rules and Regulations, "included dance categories" shall include modern square dancing, round dancing (choreographed ballroom dancing), clogging, line dancing, and contra dancing.*

We (Peter Grondin and Rachelle Cournoyer, QC Reps to the CSRDS Board) move that Paragraph 1.0 Definition: of the Canadian Square and Round Dance Society Rules and Regulations be amended to read:

1.0: Definition:

For the purpose of these Rules and Regulations, "included dance categories" shall include **Modern Western Square Dancing, Traditional Square Dancing, Native American, Inuit, and Metis forms of square dancing, Barn Dancing, French Canadian Square Dancing (les veillies de danse), Round**

Dancing (choreographed ballroom dancing, Clogging, Line Dancing, and Contra Dancing).

We (Peter Grondin and Rachelle Cournoyer, QC Reps. to the CSRDS Board) move that a new paragraph be added to the By-Laws to read:

**17.2: The use of the terms “in writing” or “mail” shall include the sending of paper copies, or E-mail. Attachments to an E-mail shall all be provided in PDF format. Other formats for attachments may also be provided as needed for the purpose at hand.**

10.4:

**11.0: Announcements:**

11.1: The next AGM in 2017: \_\_\_\_\_

11.2: The next Board Meeting will be held today, Saturday, July 30<sup>th</sup>, 2016 at \_\_\_\_\_.

11.3:

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

**13.0: Thank the Hosts:**

**14.0: Adjournment:**