



Canadian Square and Round Dance Society
Annual General Meeting
Friday, July 20th, 2018
London, ON
AGENDA



1.0: Attendance:

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

3.0: Memorial: **Paul Burleigh**

4.0: Acceptance of the Friday, July 20th, 2018 Agenda:

5.0: Acceptance of the Friday, August 25th, 2017 AGM Minutes:

6.0: Business Arising from the August 25th, 2017 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: **Darcy McGifford**

9.2: By-Laws: **Paul Burleigh**

9.3: Membership: **Peter Piazza**

9.4: Convention Coordinator: **Norman Demeule**

9.5: Convention 2018: **Dan Roy**

9.6: Convention 2020: **Norm Cox**

9.7: CSRDS Marketing: **Rachelle Cournoyer**

9.8: Professional Development: **Bill Treleaven**

9.9: Honours and Awards: Darcy McGifford

9.10: Web Site: Peter Piazza/Dan Roy

9.11: Privacy Officer's Report Eric McCormack

9.12: Director's Manual: Dianne McCormack

9.13: Historian: Barbara Burleigh

9.14: Outreach: Laurie Illsley

9.15: Toll Free Line: Lorraine Kozera

9.16: Federation Reports:

9.17: Nominations Report: Darcy McGifford

9.18: Acceptance of all the reports including the President's Report:

10.0: New Business:

10.1: Budget for 2018 – 2019: Beth McGifford

10.2: Appointment of the Auditor for 2018 – 2019: Beth McGifford

10.3: Membership fees for the 2018 – 2020: Peter Piazza

11.0: Announcements:

11.1: The next Annual General Meeting will be held _____

11.2: The next Board Meeting will be held _____

11.3:

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

13.0: Thank the hosts:

14.0: Adjournment: