



The Canadian Square and Round Dance Society

ANNUAL GENERAL MEETING

Saturday, September 7th, 2019
Surrey, BC

AGENDA

1.0: Attendance:

2.0: Call the Meeting to Order: Eric McCormack

3.0: Memorial:

4.0: Acceptance of the September 7th, 2019 Agenda:

5.0: Acceptance of the July 20th, 2018 AGM Minutes:

6.0: Business Arising from the July 20th, 2018 AGM Minutes:

6.1:

7.0: Treasurer's Report: Peter Piazza

7.1: Motion of acceptance:

8.0: President's Report: Eric McCormack

9.0: Committee Reports:

9.1: By-Laws and Regulations: Dianne McCormack

9.2: Membership: Christine Belanger

9.3: Convention Co-ordinator:

9.4: Convention 2020: Norm Cox & Steve Edlund

9.5: CSRDS Marketing: Rachelle Cournoyer

9.6: Professional Development: Bill Treleaven

9.7: Honours and Awards: Laurie Illsley

- 9.8: Web Site:** *Dan Roy*
- 9.9: Privacy Officer:** *Eric McCormack*
- 9.10: Director's Manual:** *Dianne McCormack*
- 9.11: Historian:** *Pat Zeeman*
- 9.12: Outreach:** *Wilma Illsley*
- 9.13: Nominations:** *Peter Grondin*
- 9.14: Federation Reports: BC, AB, SK, MB, ON, QC, NB, NS, PE**
- 9.15: Acceptance of All Reports:**

Motion:

10.0: New Business:

- 10.1: Budget for 2019 – 2020:** *Peter Piazza*
- 10.2: Appointment of the Auditor for 2019 – 2020:**
- 10.3: Revising the Membership Fee to Membership/Insurance Fee:**
- 10.4: SOCAN combining with Re-Sound to ENTANDEM:**

11.0: Announcements:

- 11.1: Next Board of Directors' Meeting:**
- 11.2: Next AGM:**
- 11.3: Evening dance location and time:**
- 11.4:**

12.0: Motion to ratify all acts, proceedings, appointments, etc. made by the Board of Directors since the last AGM July 20th, 2018:

13.0: Thank the Hosts:

14.0: Adjournment: