Canadian Square and Round Dance Society Hybrid Annual General Meeting Sunday, November 21st. 2021

Agenda with Reports

1.0: Attendance:	
2.0: Greetings and Call to Order:	Laurie Illsley
3.0: Memorial:	Pat Zeeman
4.0: Acceptance of the Novembe	r 21 st , 2021 Agenda:
4.0: Motion: Moved by: - That the November 1	Seconded by 7 th , 2021 Agenda be accepted as presented.
Carried: Yes	No
5.0: Acceptance of the Novembe	er 29 th , 2020 Annual General Meeting Minutes:
	Canadian Square and Round Dance Society Annual General Meeting Sunday, November 29 th , 2020 Virtual Meeting on ZOOM
1.0: Attendance: There were 54 members in atte	ndance on our virtual meeting.
2.0: Welcome and Call to Order:	Eric McCormack
Eric called the meeting to order at 2:10 p.m. CST.	Then, Eric welcomed everyone to our very different Annual General Meeting.
3.0: Memorial:	Pat Zeeman
Pat read two poems: Miss Me But Let Me Go and a A moment of Silence was called following the reac	
4.0: Acceptance of the November 29 th , 2020 Agen	da:
Moved by Lorraine Kozera, Seconded by Arlo Spee - That the agenda for the 2020 Annual G - Motion CARRIED.	r General Meeting be adopted as presented.
5.0: Acceptance of the September 7 th , 2019 AGM	Minutes:
Moved by Lorraine Kozera, Seconded by Dan Roy - That there being no errors or omission - Motion Carried.	s, that the Minutes of the 2019 Annual General Meeting to be adopted as presented.
5.1: Business arising from the September 7 th , 2019 There was no business arising from the	
6.0: Treasurer's Report:	Peter Piazza
This past year has been difficult for all of our CSRD	OS dance members. The Covid-19 virus has affected all of us in one way or another.

Our major sources of income are from our conventions that are held every second year and the CSRDS membership/insurance fees. The CSRDS is paying for the cost of the liability insurance for 2021 in order for it to be available when we get back to dancing. Although, there won't be any income for 2021, the CSRDS should have approximately \$188.000.00 in assets as at the end of the next fiscal year.

- Followers find the CSRDS via our Facebook page, google, yahoo, and the CSRDS website.
- The Pinterest account has made some format changes that have affected our account. It is no longer easy to search for and find what we are looking for on Pinterest.

Comments from the attending members:

- Would we be able to get government support to get people active again?
- Is Participaction able to support our dance activity? Comments: They could make a commercial for us. Participaction is more interested in the younger people.
- Would Recreation Centre Directors' organizations be willing to get a variety of activities into their centres? Would they like to have callers into the
 centres to have a celebration?
- Would the callers and cuers have a ZOOM session to come up with ideas of how to return to dancing after Covid-19.
- Federal Government assistance through Clogging, Contra and Line Dancing so that Square and Round Dancing could be dove-tailed onto those forms of dance.

9.8: Professional Development:

Bill Treleaven

There was one bursary application for a round dance cuer's school, but, it had to be cancelled due to Covid-19. There has been some activity in virtual teaching for caller and cuer schools but as yet no bursary requests.

9.9: Honours and Awards:

Laurie Illsley

Two Long Service Awards were presented to two dancers in Prince Edward Island. There is one Award of Excellence to be presented at the next convention.

9.10: CSRDS Web Site:

Dan Roy

Highlights:

- The web site continues to function well.
- Regular program updates are made.
- Content updates are made upon requests.
- Links have been corrected for Convention 2020 (2021).
- A new web page created for Convention 2022.
- Webmaster Dan Roy's new E-mail address is: <u>dan.roy1950@gmail.com</u>.
- Early in 2022 negotiations for a new agreement with Blacksun (Internet Service Provider) will be required.

9.11: Privacy Officer: Eric McCormack

Nothing to report.

9.12: Historian: Pat Zeeman

Highlights:

- A list of items that require updating was presented at the Pre-AGM.
- At the end of this current year, something should be added to reflect what has/is happening in our activity.
- Festival 2020, scheduled to be held in Surrey, BC in July/August was postponed to 2021 in hopes that we would be able to gather in large groups by then.

9.13: Outreach: Wilma Illsley

One card has been sent out recently.

9.14: Nominations: Peter Grondin

The following list of nominees was presented for the 2020-2022 Board of Directors:
PE: Christine and Martin Belanger
NB: Eric and Dianne McCormack

NS: Laurie and Wilma Illsley QC: Peter Grondin and Rachelle Cournoyer

ON: Peter and Bev Piazza
SK: Bill and Shirley Treleaven
BC: Garry Dodds and Pat Zeeman

MB: Lorraine Kozera
AB: Lorne and Barb Smith
Web Master: Dan Roy

Moved by Peter Grondin, Seconded by Laurie Illsley

- That we accept the nominations listed in the Nominations' Report.
- Motion CARRIED.

At this time, Pat Zeeman thanked Eric and Dianne McCormack and Lorraine Kozera for putting together this impressive AGM Booklet.

9.15: Federation Reports:

Reports were received from:

- British Columbia Pat Zeeman and Garry Dodds
- Alberta Lorne and Barb Smith
- Saskatchewan Dwayne Barber
- Manitoba Del and Yvonne Marks
- Ontario Dan Roy
- Quebec Reina Ruben
- New Brunswick Michel and Geraldine Lefebvre
- Nova Scotia Laurie Illsley
- Prince Edward Island Christine and Martin R-Belanger

9.16: Motion to accept all reports:

Moved by Bill Treleaven, Seconded by Wendy VanderMeulen

- That all Reports, including the President's Report be accepted as presented.
- Motion CARRIED.

10.0: Budget for 2020 -2021:

Peter Piazza

The estimated budget for our next term is"

• Total Income \$ 540.00

Total Expenses \$19,000.00

• Net Revenue/Expense (\$18,660.00)

Motion:

Moved by Lee Warriner, Seconded by Garry Dodds

- That the Treasurer's estimated Budget Report be accepted as presented.
- Motion CARRIED.

Appointment of the Financial Reviewer:

Peter Piazza

Moved by Peter Piazza, Seconded by Arlo Speer

- That a Financial Reviewer be appointed within the next six months.
- Motion CARRIED.

12.0: New Business:

12.1: Director's travel assistance for Pre-Annual General Meeting, Annual General Meeting and Post-Annual General Meeting during a Canadian National Convention:

Moved by Christine R-Belanger, Seconded by Peter Piazza

- That Board Members reimbursement for travel be supplemented to include half of the hotel expenses for travel to Pre-AGM, AGM, and Post-AGM meetings during a convention year.
- Motion CARRIED.
- 12.2: The results of the E-vote regarding Membership/Insurance Fee for the 2021.

Upon studying the Society Finances, the Board of Directors decided, unanimously, that the fee would remain the same at least until the end of 2021. Insurance would continue to be provided, at no cost to members, for the 2021 year.

13.0: Announcements:

13.1: Next Board of Directors' Meeting:

This meeting is set for Sunday, December 6th, 2020.

13.2: Next Annual General Meeting:

An AGM is scheduled for Festival 2021 in Surrey, BC. If Festival 2021 is cancelled, the AGM will be held with the same time frame in 2021 as today's meeting. It will also be the same format as AGM 2020.

13.3: Other:

- * Dottie Welch announced that Callerlab will be having a virtual meeting on March 27th, 2021. A couple of topics that will be discussed are:
 - How to re-vitalize square dancing after Covid-19?
 - How to enhance square dancing, e.g. the SSD (Social Square Dancing) program. Darryl Glendennin had made mention of a shorter term of social-type dance program.
 - Lorne Smith announced that the Alberta Convention will look a lot different this year.
 - Lorne Smith shared info on Candles Around the World.
 - Bill Treleaven announced that Line Dancing and Round Dancing are being done virtually.
 - Reina Ruben announced that they have been doing a lot of ZOOM dancing. And square dance logo masks were purchased to give to all of their dancers in Quebec.

- Christine Belanger shared what some sports' clubs in PE are doing to raise awareness of their activity re: using the team's logos on pandemic-style face masks
- Brian Elmer might we raise funds to advertise our re-connecting to the 'after Covid-19' times through volunteer donations to re-vitalize our activity.
- Wendy VanderMeulen announced that there would be a virtual Christmas square dance event from 10:00 a.m. to 10:00 p.m. Saturday, December 6th, 2020. There will be callers from around the world on this event.

14.0: Motion to ratify all acts, etc.

Moved by Lorraine Kozera, Seconded by Bev Piazza

- That all acts, contracts, Rules and Regulations, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and Officers of the Society since the last Annual General Meeting of the Society to the date hereof, as the same are set out or referred to in the Minutes of the Board or in the financial statements and reports submitted to this Meeting, be and the same are hereby ratified, approved sanctioned and confirmed.
- Motion CARRIED.

15.0: Eric thanked all the attendees and all the Federations, Associations, Clubs and Dancers for their assistance and support to this very different AGM.

16.0: Adjournment:

Garry Dodds adjourned this meeting at 3:55 p.m. CST.

These Minutes were prepared by Lorraine Kozera, CSRDS Secretary.

Motion 4.0:	Moved by	Seconded by
- That the	November 29 th , 20	220 CSRDS AGM Minutes be accepted as presented.
Carried:	Yes	No

5.1: Business Arising from the November 29th, 2020 Annual General Meeting:

6.0: Treasurer's Report and Reviewed Statement:

Financial Review

Of

Canadian Square and Round Dance Society's

2020 - 2021 Financial Statement

Preface

This is not an audit of the Society's Financial Statement but rather it is simply a review. I am neither an accountant nor a bookkeeper, but rather a retired high school Mathematics teacher. I did not review the minutes, procedures, nor constitution of the Society as would be required for an audit.

I did review the information provided by the Society's Treasurer for accuracy and consistency.

I reviewed the information on Expenses and found that for each expense there was either an invoice or a cancelled cheque that was in agreement with the stated expense. Also the provided RBC statements were in agreement with the stated expense.

I reviewed the information on Incomes and found the stated GIC income was in agreement with the RBC documents.

I reviewed the statement of Income and Expense, and found that all expenses and incomes have been included in the statement.

I reviewed the CSRDS Balance Sheet dated June 30 2021. I am in agreement with the information and values as shown.

The bank balance reported and the GIC amounts reported were in agreement with the RBC statements included with the Treasurer's information.

Lawrie Goalen

Financial Reviewer

E L Goalm

CSRDS BALANCE SHEET

June30,2021

		June	30,2021	June 30 2020
Assets				
Cu	rrent Assets			
	Checking	\$	4,638	19,927
	GIC	\$		-
	GIC	\$ \$ \$	140,000	140,000
	GIC	\$	45,545	45,386
	GIC			
	GIC			
	GIC			
	Total GIC	\$	185,545	185,386
	Total Chequing Savings	\$	4,638	19,926
Tot	al Current Assets	\$	190,183	205,313
LIA	BILITIES & EQUITY			
	Opening Bal Equity	\$	205,313	213,014
	Retained Earnings		APPENDED PROPERTY	Machine Point May
	Net Loss	\$ \$ \$	(15,130)	(7,702)
-		\$		
10	TAL LIABILITIES & EQUITY	\$	190,183	205,313

Income and Expense

Jul 1 2020 through june 30	, 2021		Jul 1 2019 thro	ugh june 3	0, 2020
Income					
Public Relations	\$		\$	-	
Website	\$ \$ \$ \$ \$	•	\$		
Gic Interest	\$	502	\$	2,584	
Membership Dues	\$	-	\$	23,833	
Convention Income	\$		\$	-	
Other	\$	•	\$	605	
Total Income	\$	502	\$	27,022	
	*				
Expenses	\$	÷€:			
Meetings	\$	*	\$	19,171	
Office Costs	\$ \$ \$ \$ \$ \$ \$ \$	45	\$	2,178	
Professional Development	\$	-	\$		
Website	\$	141	\$	113	
Festival Expenses	\$	5,000	\$	-	
Insurance	\$	9,788	\$	9,322	
other	\$	658	\$	825	
Total Expense	\$	15,632	\$	34,724	

Motion 6.0: Moved by	Seconded by
----------------------	-------------

That the Treasurer's Re	port and Reviewed Statement	be accepted as	presented
-------------------------	-----------------------------	----------------	-----------

(15,130)

\$ (7,702)

Carried: Yes _____ No ____

Net Revenue/Loss

7.0: President's Report:

Laurie Illsley

President's Report
AGM – Sunday, November 21st, 2021

Well, this Covid has sure put a hold on dancing.

Thanks to all the Directors for hanging in there and doing what they can for dancing in this difficult time.

The Treleaven's from Saskatchewan retired this year as Directors and I wish to thank them for the years of dedication they gave to the society.

The Surrey Convention Committee, also, deserve a big thank you for all the work they put in to try to have a convention there.

Hopefully during this year we will all be able to get back dancing again.

Respectfully submitted, Laurie Illsley CSRDS President

8.0: Past President's Report:

Eric McCormack

Eric reported that he has distributed the Nomination Forms to the Provincial Federations to nominate the members from their individual provinces to CSRDS Board of Directors.

9.0: Vice President's Report:

Garry Dodds

VICE PRESIDENTS REPORT

The issue of music licenses for leaders and clubs in our activity has again caused a lot of confusion. A group from Ontario lead by Dave Western has been researching and working with officials at Entandem, Socan and Re-Sound to establish a procedure and rates for music licensing. Very good progress has been made with the goal of having everything in place by January 1, 2022. Dave has submitted a report for this meeting and I have attached it here. More details will be forthcoming as an agreement is worked out. The draft will have to be approved by CSRDS as well as Socan, Re-sound and Entandem.

Respectfully submitted

Garry Dodds

10.0: COMMITTEE REPORTS:

10.1: By-Laws and Regulations: Dianne McCormack

Nothing new to report at this time.

10.2: Membership: Christine Belanger

Since no dancing has occurred over this past year, there is no report for the membership numbers.

However, all members are covered for liability insurance, according to the deision that the CSRDS executive made during the July 2021 meeting that the CSRDS would continue to cover the cost of the insurance premiums for the 2021-2022 dancing year (2022 calendar year for the insurance period).

Submitted by Christine R-Belanger

10..3: Convention Co-ordinator's Report: Lorne Smith

Convention Co-ordinator's Report

With the Surrey convention now having their books closed it is time to focus on the next convention which is next year. Terry and his committees will be working hard over this next 8 months to host the 2022 Fredericton convention. Because of the pandemic it has been very hard to get the message out to the square dance world about their convention. I hope that as dancing opens up in the next few months the convention registration number will grow.

Something to think about is 2024 is not to far away and there is yet to be an area expressing interest in hosting this future convention. One of the big benefits of these conventions is it gives dancers and instructors across Canada and around the world a chance to renew friendships and to make new friends. If you are interested in hosting a convention, please, contact me (Lorne Smith at l.b.smith@shaw.ca) or your CSRDS rep.

Submitted by: Lorne Smith

14.4: Convention 2022

Terry Hebert

22nd Canadian National Square & Round Dance Convention
Convention 2022
July 20-23, 2022
Fredericton Convention Centre, Fredericton NB

Canadian Square & Round Dance Society Report October 22, 2022

Hello All & Welcome to Fall!

As I sit at my computer typing this report I notice as I have a timer in the corner of my desktop that we are roughly 271 days away from the start of convention. As the day tick along so does the planning of our convention and what we know will be a premier event here in New Brunswick.

Since our last report our registration numbers have taken a slow ease to come in which has myself as the chair to be a bit concerned but with what is going on around us in the world and how in person dancing has not come back into full swing for many parts of the world we can understand the hesitancy in registration numbers. Current as of today we stand at 287 registered for Convention 2022.

Since our last report there have been some changes within our fee structure and our second Newsletter was sent out to all registered dancers, all Provincial Associations that we have information for and other avenues as well. When we talk fee structure we were bombarded for the first week of release of the newest registration form by complaints of how we could even consider raising pricing without any advertising of so. What we found the most unique about the complaints was that even though we had advertised in several avenues the price increase that 90% of complaints came from already registered dancers!

As we look forward we have been comprising our advertising strategies but as we all know a lot of our normal avenues are either not publishing currently, not publishing at all, or have turned digital but we have a plan and we are working at our attack. We are still trying to secure a site for dry camping which has been troublesome with our area within the City that we are most are too far away. We hope to have this plan nailed down before the end of the year.

Respectively submitted,

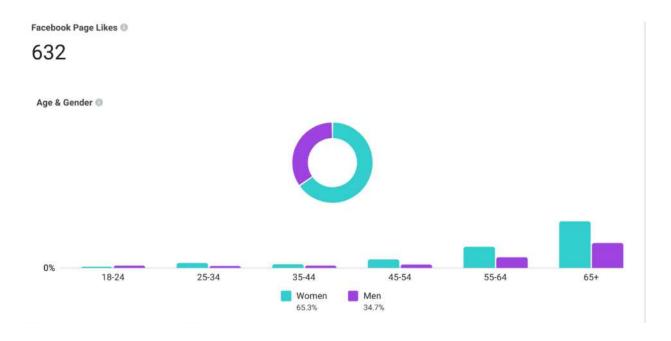
Terry & Melonie Hebert
Chair Couple Convention 2022
www.squaredancenb.ca/convention-2022
22nd Canadian National SRDC
July 20-23, 2022 Fredericton Convention Centre, Fredericton NB

10.5: CSRDS Marketing/Publicity:

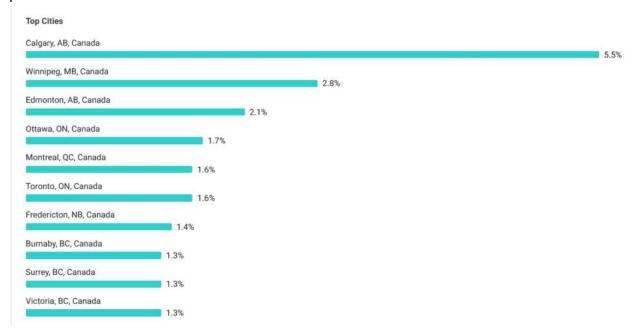
Rachelle Cournover

Publicity Report

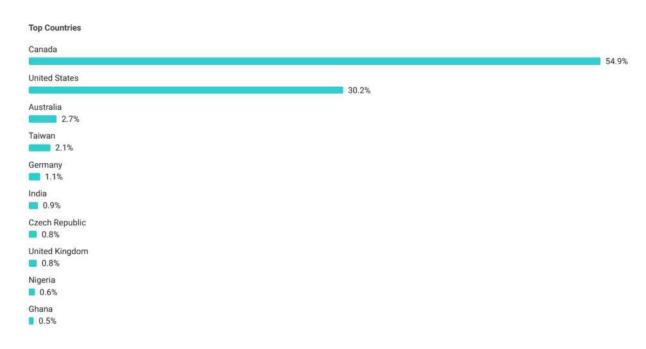
With little or no square dancing activity taking place, other than zoom dancing, we spent little on publicity this year, but focused our efforts on maintaining the CSRDS Facebook Page. What follows is information on how our page has been growing as provided by Facebook itself. We are followed by 632 people, 65% of which are women, in the 65+year old group, followed by the 55 to 65 year old group.



The following graphic shows which cities follow us the most. Our largest following is in the prairie provinces.



We are followed mainly by Canadians, but also have a following in the USA and in Australia, which can be useful for promotion of our Conventions.



Submitted by Rachelle Cournoyer

10.6: Professional Development:

Laurie Illsley

No bursaries were paid out this year. We had one request but it had to be canceled due to Covid-19.

10.7: Honours and Awards:

Laurie Illsley

No requests were received this year.

10.8: CSRDS Webmaster

Dan Roy:

Web Site Report

AGM – Sunday, November 21, 2021 – Zoom Meeting

Functionality

The web site continues to function well, and without issues. Regular program updates have been made as required keeping the system up-to-date. There have been no recent attacks or service interruption.

In Service

The in-service date of the present website was January 1, 2018,

The web site is hosted on Blacksun Servers in Saskatoon, SK

NOTES for Budgeting:

Costs for Services in the Main Contract are paid till March 2022, therefore in early 2022 we will need to negotiate a new agreement with Blacksun. (Internet Service Provider)

In 2012 paid \$1014.54

In 2017 paid \$1146.39 (5-year service contract)

In Mar/2018 upgrade \$652.91 (cost for more memory & additional CPU)

In March 2022 New contract required

Estimated 1150 + 675 + % increase = ??

Respectfully submitted

Dan Roy

Webmaster

10.9: Privacy Officer: Laurie Illsley

No changes required at this time.

10.10: Historian: Pat Zeeman

Nothing new to add at this time.

10.11: Outreach: Wilma Illsley

Nothing new to report at this time.

10.12: Manual Editor's Report: Eric McCormack

The CSRDS Directors' Manual will be a winter's work and will be reformatted and brought up-to-date in time for the handover at Convention 2022.

Directors are asked to examine the existing Manual and submit any valid changes pertinent to your portfolio.

Submitted by Eric McCormack

10.13: Nominations Report:

Eric McCormack

The Canadian Square and Round Dance Society

Friendship from coast to coast/ L'amitie' d'un ocean a l'autre

ricpmcc@gmail.com	
Federation Jame of President	
ddress	
subject: Request for Nominations for the 2022-24 Boar	d:

It is time again for the Society's Nominating Committee to ask the Provincial Federations to nominate a couple or two persons to serve on the Canadian Square & Round Dance Society's Board of Directors.

This Board is comprised of two directors nominated from each of Canada's active Provincial and Territorial Federations or equivalent organizations. The next election to the Board takes place at the 2022 Annual General Meeting (AGM). This is the process by which dancers who are members of the Canadian Square & Round Dance Society (CSRDS) may have a positive influence on the Society's affairs.

Society By-law **5.03** requires that in the year prior to the AGM held within two years of the previous elections, an officer of the Society shall, by official letter addressed to the President (or Official Contact) of each active Provincial/Territorial Square & Round Dance Federation, request the name and complete address of a couple, or of two persons, the Federation wishes to nominate to the Board of Directors of the CSRDS. The Nominees' names and addresses should be accompanied by a biographical sketch outlining their experience in the square & round dance movement, and include a statement to the effect that they are prepared to serve. Please submit your Federation's nomination to the undersigned at the indicated email address no later than April 30th, 2022. This is to ensure adequate time for publication of the list of Nominees for election on the Society's Website and for a copy to be sent to all provincial and territorial federations, before the General Membership is asked to elect these **nominees** to the Board.

The Canada Not-for-profit Corporations Act Part 9, gives Directors the responsibility for managing or supervising the management of the corporation.

Board members are elected for a two-year term and are expected to assume certain routine tasks related to the

operation of Society affairs, including Committee membership (see attached listing of the tasks).

Members of the Board will be elected (or re-elected) at AGM 2022, held in Fredericton, NB (At the Canadian National Square and Round Dance Convention, July 21-23, 2022).

Kind regards,

Eric McCormack, *Past President* Nominations Committee ericpmcc@gmail.com

The Canadian Square and Round Dance Society

Friendship from coast to coast/ L'amitie' d'un ocean a l'autre

The following Executive Committee positions are elected at the Board of Directors meeting after the **elections** (POST-AGM):

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer

The following ongoing committee chairpersons are appointed from the incoming Board of Directors:

- a) By-Laws/Regulations/Constitution Review
- b) Communications
- c) Directors' Manual
- d) Financial Advisory
- e) Historian
- f) Honours and Awards
- g) Membership & Insurance
- h) National Convention Coordinator
- i) Professional Development (Bursaries & Leadership Grants)
- j) Publicity & Public Relations
- k) Web Site

Other Special committees as deemed necessary by the President and approved by the Board of Directors.

Eric McCormack, Past President Nominations Committee

ericpmcc@gmail.com

10.14: Federation Reports:

Prince Edward Island

Square Dancing on PEI 2021 Report

Square dancing on PEI is at a standstill. We have one club and did look at starting this fall (September 2021. Hopefully, with the majority of people double vaccinated we will be able to get back tour activity soon..

Submitted by Christine and Martin R-Belanger

Nova Scotia Report

Square and Round Dance Federation of Nova Scotia Annual Report to Canadian Square and Round Dance Society

October 25, 2021

With the last scheduled square dance held Friday, 13 March 2020, our beloved activity fell victim to Covid-19 and subsequent lockdown protocols by the Province's health authority effective 15 March.

Our Callers have resorted to Zoom meetings to keep up their skills throughout our various provincial and regional lockdowns.

SRDFNS held one Zoom meeting to present a Mayflower Award to Marion and Gerry McLellan of Cumberland Twirlers originally scheduled to be presented in person April 2020.

SRDFNS held a second Zoom meeting September 14, 2021, to discuss some marketing strategies to attract new dancers for clubs reopening in the fall of 2021 and early 2022. All agreed clubs needed a little time to restart before resuming teaching. SRDFNS Marketing is available to assist clubs with their marketing plans.

The following Metro Halifax clubs have resumed dancing. Schedules are flexible and will change if public health guidelines or dancer confidence dictate other wise.

 Lake City Swingers MS
 Oct. 21, 2021 7:00 to 9:00 pm

 Stardusters
 MS

 Oct. 21, 2021 8:00 to 10:00 pm

 Harmony Squares
 Plus

 Oct. 24, 2021 2:00 to 4:00 pm

 Sail Sets
 Plus / Advanced

 Oct. 26, 2021 7:00 to 9:00 pm

The remaining clubs in central, western and northern regions of Nova Scotia have tentative plans to restart early in 2022 with dancing and teaching.

Respectfully submitted,
President Square and Round Dance Federation
Paul R. Langille
902 686-2366
prlangille1@gmail.com

Manitoba Report

MANITOBA SQUARE AND ROUND DANCE FEDERATION for the 2021 AGM of the CANADIAN SQUARE AND ROUND DANCE ASSOCIATION

Greetings from Manitoba.

I hope all members have survived the Covid as well as we have in Manitoba. Dancing has started here and is going well. As for Winnipeg, the membership seems to be quite good. But in the western portion of the province, the inevitable aging process has caused us to lose many members. Our annual Come Together Jamboree has been cancelled twice, but our Board will have to reconvene in the near future to plan for next year. Because of the pandemic, there is little else to report. Here's hoping we all can get back to normal soon.

Regards
Delmer Marks
President of the MSRDF

Quebec Report

BBS&RDA President's report for CSRDS AGM 2021

BBS&RDA is currently composed of 5 clubs in Quebec, 2 in Ontario and 1 in northern New York State, 100+ dancers' total. All of our clubs are primarily square dance clubs and at this time we do not have any dedicated round dance clubs.

We still have enough good callers in our area even though one has died in the last 12 months and another one is inactive for serious health reasons.

The physical square dancing is slowly coming back. To our knowledge, three clubs (Montreal Acey Deuceys (1 night), Swinging Stars (2 nights) and Seaway Swingers (1 afternoon)) have restarted dancing. There are no classes at this time but will probably start in January 2022, COVID permitting.

Reina Ruben
President

10.14: Acceptance of All Reports:

Motion 10.14: Moved by ______ Seconded by -----
- That all the Committee Reports, President's, Past President's, Vice President's and Federation reports have been received and accepted.

Carrried: Yes _____ No ____

11.0: NEW BUSINESS:	
11.1: Budget Report for 2021 – 2022:	Peter Piazza
Motion 11.1: Moved by	Seconded by
- That we accept the Budget Repo	rt for 2021 - 2022 as presented.
Carried. Yes	No
11.2: Appointment of the Reviewer:	Peter Piazza
Motion 11.2: Moved by	Seconded by
- That 2021 - 2022.	of be appointed as the CSRDS Reviewer for
Carried. Yes	No
12.0: ANNOUNCEMENTS:	
12.1: The next Board of Directors' Meeting	ng: Laurie Illsley
The Post Annual General Meeting will be	held next Sunday, November 28 th , 2021.
12.2: The next Annual General Meeting:	Laurie Illsley
The next Annual General Meeting will be	held in July 2022 during Convention 2022 in Fredericton, NB.
13.0: Motion to ratify all acts, etc.	
Motion 13.0: Moved by	Seconded by
payments enacted, made, done a since the last Annual General Me or referred to in the Minutes of th	d Regulations, proceedings, appointments, elections and
Carried: Yes	No

14.0: Thank all the attendees:	Laurie Illsley
15.0: Adjournment:	
Motion: Moved by	that the AGM be adjourned.
The AGM was adjourned at	