

Canadian Square and Round Dance Society  
Annual General Meeting  
Convention in Fredericton, NB  
Friday, July 22<sup>nd</sup>, 2022

**AGENDA**

**1.0: Attendance:**

**2.0: Welcome and Call to Order** **Laurie Illsley**

**3.0: Memorial:** **Pat Zeeman**

**4.0: Acceptance of the July 23<sup>rd</sup>, 2033 AGM Agenda:**

**5.0: Acceptance of the November 21<sup>st</sup>, 2021 AGM Minutes:**

**6.0: Business Arising from the November 21<sup>st</sup>, 2012 AGM Minutes:**

6.1:

**7.0: Treasurer's Report:** **Peter Piazza**

7.1: Motion of Acceptance:

**8.0: President's Report:** **Laurie Illsley**

**9.0: Past President's Report:** **Eric McCormack**

**10.0: Vice President's Report:** **Garry Dodds**

**10.1: Update re: ENTANDEM**

**11.0: Committee Reports:**

11.1: By-Laws and Regulations: **Dianne McCormack**

11.2: Membership: **Christine Belanger**

11.3: Insurance: **Peter Piazza**

11.4: Convention Co-ordinator: **Lorne Smith**

11.5: Convention 2022: **Terry Hebert**

11.6: Marketing/Publicity: **Rachelle Cournoyer**

11.7: Professional Development: **Ron Hopkinson**

11.8: Honours and Awards: **Laurie Illsley**

11.9: Outreach: **Wilma Illsley**

11.10: Historian: **Pat Zeeman**

11.11: Web Site Master: **Dan Roy**

11.12: Privacy Officer: **Laurie Illsley**

11.13: Provincial Federation Reports:

PE: NS: NB: QC: ON: MB: SK: AB: BC:

Acceptance of the Committee Reports including: President's, Past President's and Vice President's:

Motion:

**12.0: New Business:**

**12.1: Nominations for 2022 to 2024:**

**Eric McCormack**

Motions to accept the individual nominations:

**12.2: Membership Fees for the year 2023:**

**Christine Belanger**

THE MOTION that was approved by the Board of Directors on June 5<sup>th</sup>, 2022.

This motion was moved by Peter Piazza, seconded by Christine Belanger

- That the Membership/Insurance for the 2023 membership/insurance fee be \$5.00 per dancer. Carried

The motion from the membership attending this convention be taken at this time.

MOTION:

**12.3: Budget of 2022-2023:**

**Peter Piazza**

Motion to accept the Budget:

**12.4: Appointment of the 2022 – 2024 Reviewer:**

**Peter Piazza**

Motion to accept the 2022 to 2024 Reviewer:

**12.5: A Building Fund presentation:**

**Sandi Poje and Sylvia French**

**13.0: Motion to Ratify all acts, etc.:**

Motion: Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

- 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.

**14.0: Announcements:**

14.1: Date and Time of the Post AGM Meeting:

14.2: Next AGM in 2023:

**15.0: Thank the Host Committee and to all in Attendance:**

**Laurie Illsley**

## 16.0: Adjournment: