

**Canadian Square and Round Dance Society
Annual General Meeting
Sunday, September 3rd, 2023
Lacombe, AB**

- 1.0: Attendance to be taken as members come into the Meeting Room.
- 2.0: Call to Order, Welcome, and any other Comments: Laurie Illsley
- 3.0: Memorial: Pat Zeeman
- 4.0: Acceptance of the Sunday, September 3rd, 2023 Agenda:
- 5.0: Acceptance of the July 22nd, 2022 AGM Minutes:
- 5.1: Business, if any, arising from the July 22nd, 2022:
- 6.0: Treasurer's Report: Peter Piazza
Motion:
- 7.0: President's Report: Laurie Illsley
- 8.0: Past President's Report: Eric McCormack
- 9.0: Vice President's Report: Garry Dodds
- 10.0: COMMITTEE REPORTS:
- 10.1: Convention Co-ordinator: Eric McCormack
- 10.2: Convention 2024: Lorne Smith
- 10.3: By-Laws and Regulations: Dianne McCormack
- 10.4: Membership: Christine Belanger
- 10.5: Liability Insurance: Peter Piazza
- 10.6: Professional Development: Ron Hopkinson
- 10.7: Marketing/Publicity: Rachelle Cournoyer
- 10.8: CSRDS Web: Dan Roy
- 10.9: Honours and Awards: Laurie Illsley
- 10.10: Outreach: Wilma Illsley
- 10.11: Historian: Pat Zeeman
- 10.12: Privacy Officer: Laurie Illsley
- 10.13: Nominations: Eric McCormack

10.14: Provincial Federation Reports: BC, AB, SK, MB, ON, QC, NB, NS, PE

10.15: Motion to accept all the Committee Reports including the President's, the Past President's and the Vice President's Reports.

11.0: New Business:

11.1: There are no new nominations for 2023-24.

11.2: The Membership Fee for the year 2024 remains the same at \$5.00 for each dancer, each club, each association and each federation.

11.3: The BUDGET for 2023-2024:

Peter Piazza

11.4: The appointment of a Reviewer was accepted for a two-year term at our last Annual General Meeting.

12.0: 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 thereof, as the same are set out or referred to in the Minutes of the Board, or, in the financial statements and reports submitted to the Meeting, be and the same are hereby ratified, approved, sanctioned and confirmed.

13.0: Announcements:

13.1: Date and Time of the Post AGM Board of Director's Meeting:

13.2: Next CSRDS Annual General Meeting:

14.0: Thank the Host Committee and all in Attendance:

15.0: Adjournment: