

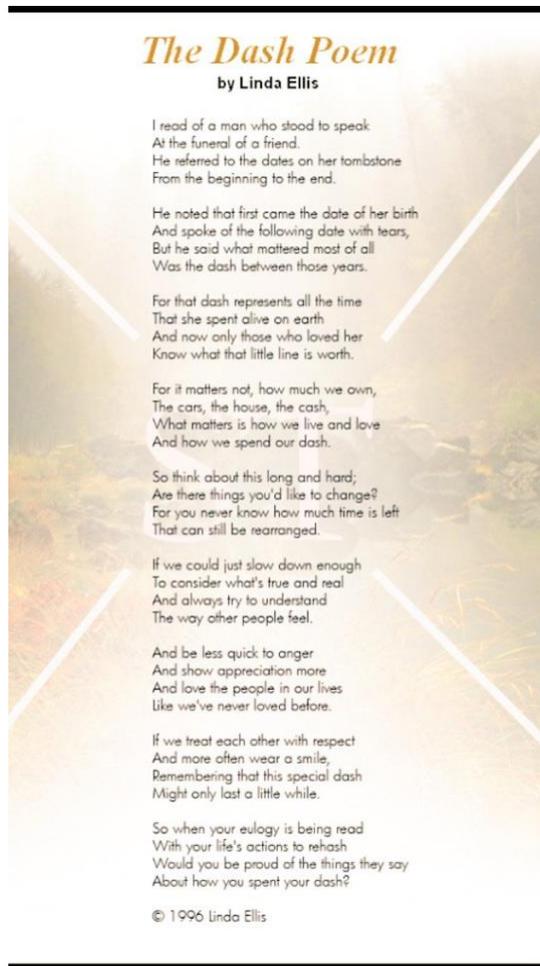
Canadian Square and Round Dance Society  
Annual General Meeting  
**Sunday, September 3<sup>rd</sup>, 2023**  
Lacombe, AB

**MINUTES**

1.0: Attendance: There were 40 members in attendance. (Attendance sheet filed with these Minutes.)

2.0: President, Laurie Illsley, "Called the Meeting to Order" at 1:00 p.m. MDT.  
Laurie thanked all the folks in attendance.

3.0: A Memorial was read by Pat Zeeman, followed by a Moment of Silence in memory of our dancers that passed away since the last AGM.



4.0: Motion:

Moved by Rachelle Cournoyer, Seconded by Peter Piazza

- That the September 3<sup>rd</sup>, 2023 Agenda be accepted as presented. Carried.

5.0: Motion:

Moved by Lorraine Kozera, Seconded by Pat Zeeman

- That the Minutes of the last AGM held on July 22<sup>nd</sup>, 2022 be accepted as circulated. Carried.

5.1: There was No Business arising from the July 22<sup>nd</sup>, 2022 Minutes.

6.0: Treasurer's Report:

Peter Piazza

Income from July 1, 2022 to June 30. 2023	-----	\$49,535
Expenses from " " " "	-----	\$26,461
NET Income " " " "	.....	\$23,074

Motion: Moved by Peter Piazza, Seconded by Pat Zeeman

- That the Treasurer's Report be accepted as presented. Carried.

7.0: President's Report:

Laurie Illsley

- \* Thanked the members of the Central Alberta SRDA for providing time and space for CSRDS AGM.
- Thanked Lorne Smith and his hardworking crew for taking on the task of hosting the 2024 CSRDS Convention in Calgary, AB.
- Thanked the members of the CSRDS Board for their work.

8.0: Past President's Report:

Eric McCormack

No report

9.0: Vice President's Report:

Garry Dodds

Work continues with Entandem. Presently, Dave Western and his committee, are working on a set of instructions and a special reporting form for CSRDS Members only. This contract is not to be placed on any web site. If the Callers have any problems, call Garry Dodds.

Garry has prepared a Certificate of Appreciation for Dave Western and his committee.

10.0: Committee Reports:

10.1: Convention Co-ordinator:

Eric McCormack

The Alberta Convention 24 Committee is handling the preparations for the convention very well. They are following all of the regulations that are required when hosting a convention

10.2: Convention 2024:

Lorne Smith

Lorne provided an update on the registration number as of today (September 3<sup>rd</sup>, 2023) which is at 252 (which includes instructors).

The Glenmore Inn accommodations are fully booked. A second accommodation site is the Blackfoot Inn. A shuttle bus is being looked into to get the dancers to the Glenmore Inn to the convention site.

The breakeven point is set at 400 registrations.

An increase in registration fees will be October 1<sup>st</sup>, 2023.

Lorne suggested that we keep an eye on the Alberta web site for up-to-date information.

10.3: By-Laws and Regulations:

Dianne McCormack

No report.

10.4: Membership:

Christine Belanger

There is a decline in membership numbers for 2023 . The membership report is attached to the Minutes.

- 10.5: Liability Insurance: Peter Piazza  
There will be an increase in the cost of our liability insurance coverage.
- 10.6: Professional Development: Ron Hopkinson  
Nothing new to add to Professional Development Report that is attached to the Minutes..
- 10.7: Marketing: Rachelle Cournoyer  
Rachelle encouraged the members to read her report which is attached to the Minutes.
- 10.8: CSRDS Web: Dan Roy  
All is good. Please, read the Web Site report that is attached to these Minutes
- 10.9: Honours and Awards: Laurie Illsley  
No nominations for Honours and Awards were received.
- 10.10: Outreach: Wilma Illsley  
A few cards were sent out. Please, let Wilma know if you know of anyone requiring a card.
- 10.11: Historian: Pat Zeeman  
Pat listed some of the topics she plans to add to the History of our dance organization. Please, read her suggestions in the attached report.
- 10.12: Privacy Officer: Laurie Illsley  
No report.
- 10.13: Nominations: Eric McCormack  
Eric reported that some Directors will be leaving the Board of Directors after the next CSRDS AGM that will be held during Festival 2024 in Calgary, AB. Please, read Eric's report that is attached to these Minutes.
- 10.14: Provincial Federation Reports: BC, AB, SK, MB, ON, QC, NB, NS, PE:  
All the Provincial Reports are attached to these Minutes.
- 10.15: Motion to accept all the Committee Reports, including the President's, Past President's and Vice President's Reports:  
Motion: Moved by Dianne McCormack, Seconded by Mary Nelson  
- That all the Committee Reports, including the President's, Past President's and Vice President's reports be accepted as presented. Carried.
- 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  
The 2023 AGM Expenses were unknown at this time.
- 11.4: The appointment of a Reviewer was accepted for a two year term at our last Annual General Meeting in 2022 held in Fredericton, NB.

12.0: Motion to Ratify all acts, etc.

Motion: Moved by Wayne Stretch, Seconded by Eric McCormack

- 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. Carried.

13.0: Announcements:

13.1: Date and Time of the Post AGM Board of Director's Meeting: September 3<sup>rd</sup>, 2023 at 1:00 p.m. in the Caller's Room on the second level of the Lacombe Centre.

13.2: Next CSRDS Annual General Meeting: This AGM meeting will be held during Convention 24 in July of 2024 at a date and time to be determined at a later date.

13.3: The Convention Co-ordinator is looking for bids for the 2026 CSRDS Convention.

14.0: Thank the Host Committee and All in Attendance:

Laurie Thanked:

- The 40 plus attendees at the CSRDS AGM.
- The 2023 Alberta Convention Committee for providing us with the space and time for our meetings.
- Also, thanked the ASRDA for inviting our CSRDS Board for lunch.
- Thanked the Directors for their support and work done during the 2022 – 2023 term.
- Laurie stressed the pleasure of all the friendly smiles and offers of assistance
- Applause from the audience..

15.0: Adjournment:

The AGM was adjourned by Bev Piazza at 1:35 p.m. MDST.

These Minutes were prepared by Lorraine Kozera, CSRDS Secretary.