

Canadian Square and Round Dance Society
ANNUAL GENERAL MEETING
Friday, July 19th, 2024
Calgary, AB
AGENDA

- 1.0: Attendance to be taken as members come into the Meeting Room.
- 2.0: Call the Meeting to Order, Welcome and any other comments: Laurie Illsley
- 3.0: Memorial: Pat Zeeman
- 4.0: Acceptance of the July 19th, 2024 Agenda:
Motion:
- 5.0: Acceptance of the September 3, 2023 CSRDS Minutes:
Motion:
- 5.1: Business, if any, arising from the September 3rd, 2023 Minutes:
- 6.0: Treasurer's Reports: Peter Piazza
- 6.1: Financial Report 2024: Motion:
- 6.2: Budget for 2024 – 25: Motion:
- 6.3: Reviewer for 2024 – 2026: Motion:
- 7.0: President's Report: Laurie Illsley
- 8.0: Past President's Report:
- 9.0: Vice President's Report: Garry Dodds
- 10.0: COMMITTEE REPORTS:
- 10.1: Convention Co-ordinator
- 10.2: Convention 2024: Lorne Smith
- 10.3: By-Laws and Regulations: Dianne McCormack
- 10.4: Membership and Membership Fees: Christine Belanger
Motion:

10.5: Professional Development: Ron Hopkinson
10.6: Marketing/Publicity: Rachelle Cournoyer
10.7: CSRDS Website: Dan Roy
10.8: Honours and Awards: Laurie Illsley
10.9: Outreach: Wilma Illsley
10.10: Historian: Pat Zeeman

10.11: Nominations for 2024 - 2026:
Nominations for 2024 – 2026:

BC:	Garry Dodds	Pat Zeeman
AB:	Lorne Smith	Barb Smith
SK:	Ron Hopkinson	Margaret Hopkinson
MB:	Edward Beamish	Rosalie Beamish
ON:	Peter Piazza	Bev Piazza
QC:	Michael Robb	Lina DeNittis
NB:	Terry Hebert	Melonie Hebert
PE:	Martin Belanger	Christine Belanger
NS:	Laurie Illsley	Wilma Illsley

(They need to be nominated individually and approved.)

10.11: Receive the Provincial Federation Reports:
BC __ AB__ SK__ MB __ ON __ QC __ NB __ NS __ PE __

10.12: Motion to Accept all the Committee Reports including the President's, Past President and the Vice President's Reports:

11.0: New Business:

11.1

12.0: A 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: July 19th, 2024; Time: 1:00 p.m. and Location of the Post AGM Board of Director's Meeting (Incoming and Out-going Directors): Deerfoot Room.

13.2: Next CSRDS Annual General Meeting:

14.0: Thank the Host Committee and all in Attendance:

15.0: Adjournment: