

Region 5 Caller, Cues, Dancer Association AGM 2014

Held at the Hart Pioneer Centre in conjunction with the Prince George Jamboree
Saturday, June 7, 2014 - 11:30 A.M.

MEETING MINUTES

1. Call to Order at 11:30 AM

2. Sign in Sheet was distributed. *Sixteen members in attendance. Norm and Mary Cox BCS&RD Federation President and Bob and Dorothy Simpson from Ladysmith attended as visitors.*

3. Motion to adopt the Agenda (with no amendments or additions?)

Moved: Bernie Smith Seconded: Gys Koops CARRIED

4. Motion to adopt Minutes of previous meeting - June 2013 as posted on website at

http://www.r5ccda.squaredance.bc.ca/r5ccda_business.html

Moved: Bill Cave Seconded: Jan Cave CARRIED

5. Business Arising from Minutes -

A. Delegates had been reduced from eight to four for a trial - feedback?

Norm Cox said the BOD meeting went well with fewer Delegates.

Mary Anne Turner expressed thanks to our Delegates - Helen & Henry Hall and Bill & Marilyn Rose - for attending at their own expense.

B. Are Bulletins and Cariboo Connection satisfactory ways of disseminating information to the Region? *YES*

Clubs are requested to reassess the number of printed copies of the Cariboo Connection they require and let the editors know before the next edition is printed in the fall.

6. Financial Report as posted on the region website at <http://www.r5ccda.squaredance.bc.ca/>

Questions? *NO*

Motion to adopt the financial report as presented

Moved: Cathy Davidson Seconded: Gys Koops CARRIED

7. Correspondence

- *Letter of resignation Krystal Etter Leason R5CCDA Treasurer*
- *Letter from Denis Sutton re Revitalization Task Force*
- *Various email newswashes from Federation President, Norm Cox. These were forwarded to the members in the Cariboo Connection or in Bulletins. All are available on the Region 5 website.*

8. Reports

A. Federation Delegate report on BOD Mtg was published in Bulletin #9
The full minutes of the BOD can be read on the Federation website at <http://squaredance.bc.ca/articals/bod2013/minutes.pdf>

B. Cariboo Connection Newsletter - Mary Anne Turner

This season, over 3 issues, we printed 270 copies of the Cariboo Connection. Printing, postage expenses and a printer cartridge amounted to \$222.16 or approximately \$0.82 per copy. Volunteers delivered to South Cariboo and to Prince George for each issue this season.

Feedback? Would you like to see something else in the newsletter? Do you wish to Continue the publication for the 2014/2015 season?

Moved: Krystal Leason Seconded: Nick Prestage

*That publication of the Cariboo Connection continue for the 2014 / 15 dance season.
CARRIED*

Nick Turner (co-editor) requested more articles with dancers' observations about Square Dancing itself - topics such as what keeps them dancing, what they like or dislike in general.

Krystal Leason expressed thanks to the Editors for their hard work in producing the Connection.

9. New Business

A. Election of Officers

- Treasurer

There were no nominations for Treasurer. Under the Constitution By-Laws, an interim Treasurer can be appointed until the next AGM elections.

Mary Anne thanked Krystal for her work as Treasurer.

B. Discussion on Federation Handbook. *Where are the Region copies? (President has a hard copy) Has anyone read it lately? (No) Can we agree that the electronic version on the Federation website is satisfactory? (Yes) Direct link to the Handbook is on Region 5 website.*

Moved: Bill Cave, Seconded: Krystal Leason

That the R5CCDA President keep one updated hard copy of the Handbook and will advise the region clubs that the the electronic version on the Federation website is updated and available for their use. CARRIED

C. New dancer information to Brian Elmer for inclusion on his Social Media advertising campaign (Facebook and Twitter) *It was pointed out that if you wish to have your club new dancer sessions included in his advertising, you must get your information to him by August 1. His budget has been increased so let's take advantage of his expertise. How do you want to get this information to Brian - individual clubs be responsible or through the Executive?*

Consensus was that individual clubs should be responsible for getting their information to Brian Elmer

D Any volunteers to join Dennis Sutton's Revitalization Task Force? *(No)*

Moved: Jan Cave Seconded: Cathy Davidson

That Nick Turner be appointed as Region 5 Representative to attend the Task Force meeting in Penticton to find out more details. CARRIED

E Do not use the Infoline information on any future advertising as this service will be discontinued.

Infoline will be phased out by March 2015 so cover up Infoline contact number on your promotion banner and do not include this number on flyers and posters.

F. Dates to be Aware of:

- *Federation AGM - Friday, August 8th, 2014 9:30 a.m Senior Drop in Centre, Penticton*
- *Canadian Festival - July 17 - 19, 2014 Ottawa info at www.festival2014.ca*
- *Square Dance Awareness Week - Sept. 15-21st, 2014*

G. Sharing of press release possibilities for Square Dance Awareness Week.

Mary Anne Turner showed examples of how two Okanagan clubs had used the SD Awareness Week Proclamation in press releases and recommended these press releases as a free way of getting SD information and awareness to the general public. By writing our own press releases we can publish the information we want rather than having a reporter focussing on some aspect of Square Dancing that reflects badly on our activity.

H. Hearing Assist and Blue Tooth Technology

Gys Koops showed how he is connecting the hearing aid Bluetooth 'box' and streamer to his amplifier. He will be doing more research on this technology.

8. Motion to Adjourn the Meeting

Moved: Krystal Leeson Seconded: Glen Davidson CARRIED

The meeting was adjourned at 12: 28 p.m.