

## **REGION 5 Caller, Cuer, Dancer Association (R5CCDA) AGM 2018**

The 2018 AGM was held at the Long House in Williams Lake on Saturday, May 26th. The meeting was called to order at 9:00 a.m.

Members in attendance were: Nick and Mary Anne Turner, Karen Piffko, Don Hollis, Dolores Young, Glenda Matthews, Kae Stafford, Cathy Davidson, Bill and Jan Cave, Kathryn and Ordell Steen, Dana Ball, Marie Gibbons.

### **Adoption of Agenda:**

Motion to adopt the Agenda:

Moved: Jan Cave, Seconded: Glenda Matthews. Carried

### **Minutes of previous meeting:**

Motion to adopt the Minutes of the previous meeting as published on the region website:

Moved: Bill Cave, Seconded: Don Hollis. Carried

### **Business arising from Minutes:**

Our 3 term deposits mature in June. It was recommended by Bill Cocker, Treasurer, that the 3 term deposits be rolled into another set of two year terms.

Moved: Glenda Matthews, Seconded: Don Hollis.

That the 3 term deposits be rolled into another set of two year terms. Carried

### **Financial Report:**

Financial Reports will no longer be posted on the R5CCDA website because of spam email. Personal names on cheques on financial statements have also been removed for the same reason. Members wishing to read the financial reports may request the Treasurer to see them. Total revenue since the last AGM report was \$639.37. Total expenditure was \$587.18. Total profit was \$52.19

Motion to adopt the financial report as prepared by Bill Cocker:

Moved: Dolores Young, Seconded: Glenda Matthews. Carried

**Correspondence:** The president has received emails from the various Festival committees and copies of all correspondence have been posted in the Cariboo Connection or in recent Bulletins. This information is also available on the R5CCDA website, and so was not read out at the AGM.

### **Reports and Business Arising From Reports:**

This information has been previously communicated in Bulletins, The Cariboo Connection and posted on the R5CCDA website and so will not be read out. However, a few items of interest included:

•The President thanked our Board of Directors delegates, Dana Ball, Karen Piffko, Bill and Jan Cave for representing our Region at the BOD meeting in Abbotsford and she thanked those clubs who submitted information for the Region report to the BOD and also Dana Ball who submitted a Delegates' report to the President.

•Bill Cave gave a summary of the changes to the Societies Act and how they will affect Region 5 and its clubs. For full details, go to the BC Square and Round Dance Federation (BCS&RDF) website at <http://www.squaredance.bc.ca> and look under 'Reports and Minutes'

### **Cariboo Connection Newsletter:**

Costs for 2017/18 Newsletter : \$251.18 (\$56.96 of this for postage)

*(Nick Prestage (Quesnel) donated \$35.00 from 50/50 winnings at Saturday's dance towards Connection costs. Many Thanks, Nick.)*

Motion to extend a thank you to Nick and Mary Anne Turner for their work in producing the Cariboo Connection

Moved: Bill Cave, Seconded: Cathy Davidson Carried

Motion for R5CCDA to finance the publication and distribution of The Cariboo Connection Newsletter for the 2018/19 dance season

Moved: Bill Cave, Seconded: Glenda Matthews Carried

### **New Business:**

Election of Officers. Our current Treasurer, Bill Cocker has resigned.

Rosetta Meyer (Prince George Club Treasurer) volunteered to let her name stand. With no other candidates nominated Rosetta was voted in by acclamation. Carried.  
*(Thank you for volunteering to serve, Rosetta.)*

A reminder that the second part of the Federation fee increase will take place for those registering in September 2018. Federation fees will be \$10.00 per person per year. The Canadian Society fee remains at \$3.00 pp/py. The Region 5 fee remains at \$4.00 pp/py. In September fees collected will be \$17.00 per person PLUS whatever fee your club charges for its annual fee.

Reminder to contact Region 5 President [nmturner@telus.net](mailto:nmturner@telus.net) re: any information you want changed on the R5CCDA website. We need to keep our club information accurate and updated

**Motion to adjourn:** Glenda Matthews

Meeting adjourned at 9:58 a.m.