

Cariboo, Callers, Cuers, Dancers Association ( CCCDA )  
AGM minutes.

Date: May 5 / 2012

Place: Hart Pioneer Centre, Prince George, BC

Chair: Gys Koops

Secretary: Don Hollis

Call to order: 11:30 am

Present: 15 in attendance, see sign in sheet

Agenda for meeting:

moved / Sandi Jespersen / 2<sup>nd</sup> Reta Gagnon that agenda be accepted as presented./carried.

Minutes from April 30 / 2011:

read

moved / Bernie Smith / 2<sup>nd</sup> Myrtle Nesbit that minutes be accepted as read. / Carried.

Business from minutes:

none

Financial report: Krystal Etter Leason

Provided copies of the financial report.

Cost of banners was questioned, Krystal will look into details to determine if banner costs were reimbursed from the Federation.

Moved / Nick Turner / 2<sup>nd</sup> Reta Gagnon that financial report be accepted as presented / carried

Delegates attending Federation meetings:

Nick Turner stated that a motion was put forth at the BCS&RD Fed to look into ways to reduce the number of delegates required from each region for equal voting purposes.

This motion tabled for the Federation's AGM.

A second motion was made that future Annual Spring Meetings of the Federation Board of Directors be held in a location more or less central to the seven Regions of the Federation. This motion was ruled Out of Order by the chair as it requires wording changes to the Bylaws.

Cost for delegates to travel are more than members are prepared to absorb as personal expense.

If we pay delegate travel expenses, we will deplete Region 5's bank account.

Correspondence:

None

Reports:

BCS & RD Fed 2nd Vice: Peggy Jo Zetl  
Peggy Jo gave a report of the BOD meetings.

Cariboo Connection Newsletter: Mary Anne Turner

Price increases result in more cost to produce newsletter.

Can clubs come up with funds to help with production costs?

Do we increase fees collected with clubs registrations?

Gys suggested we look into printing newsletters locally to defray shipping costs.

Sandi suggested using paper size 11 x 17 might be a cost saving.

Motion by Reta Gagnon / 2nd by Helen Hall to increase dancer fees by \$1.00 to cover costs of producing newsletter / carried

Dancer numbers in Region 5: Don Hollis

Report on dancer / caller / cuer numbers handed out.

Festival 2011 financial report: Gys Koops

Financial report passed out.

Motion by Nick Turner / 2<sup>nd</sup> Henry Hall that report be accepted as presented. / carried

New Business:

Motion by Nick Turner / 2<sup>nd</sup> Peggy Jo Zetl to appoint Krystal Etter Leason as a duly elected representative of the Northern Twisters Square Dance Club. / carried.

Election of Officers:

Chair was turned over to Nick Turner to conduct election of officers.

President:

Incumbent: Gys Koops will let his name stand

Nominations: Peggy Jo Zetl accepts

Voting results: Peggy Jo Zetl elected

Treasurer:

Incumbent: Nils Hoeg stepping down

Nominations: Krystal Etter Leason accepts

Voting results: Krystal Etter Leason elected by acclimation

Secretary:

Incumbent: Don Hollis will let his name stand

Nominations: Mary Anne Turner accepts

Voting results: Mary Anne Turner elected

Chair turned back to Gys Koops.

Constitution and Bylaw revision for this Association:

Revised constitution and Bylaws presented and reviewed, changes made to reflect members recommendations.

Motion by Mary Anne Turner / 2<sup>nd</sup> Helen Hall to accept revised Constitution & Bylaws. / carried.

Name Change for Cariboo Callers Cuers Dancers Association “CCCDA”

Motion by Nick Turner / 2<sup>nd</sup> Helen Hall to change Associations name from “Cariboo Callers Cuers Dancers Association” to “Region 5 Callers Cuers Dancers Association”. /carried

Meeting adjourned: 1:00 pm