

REGION 5 CALLER' CUERS' DANCERS' ASSOCIATION AGM 2015

To be held at the Hart Pioneer Centre, Prince George in conjunction with the Prince George Jamboree - Saturday, June 6th, 2015 - 11:30 a.m.

Meeting Agenda

1. Adoption of Agenda - are there any changes desired?
2. Minutes of previous meeting, June 2014 - on website at http://www.r5ccda.squaredance.bc.ca/r5ccda_business.html

Do you wish the minutes read aloud? Adoption of Minutes

3. Business Arising from Minutes

A. BOD - Delegates had been reduced from 8 to 4 as a trial but has now been accepted.

B. Revitalization Committee Report - Nick Turner (Our region had no volunteers to serve on this committee but Nick Turner was appointed at our 2014 AGM as our representative to attend the meeting in Penticton to find more details.)

C. BCS&RDF Handbook Update - has been done throughout the year and important updates have been communicated to members through the Cariboo Connection and Bulletins. Is this satisfactory?

D. Gys Koops suggested last year that he would do more research and update us on Blue Tooth technology and the hearing assist. Does he have anything to report?

4. Financial Report - Bill Cocker - will be posted on R5CCDA website prior to the meeting.

Questions? Motion to adopt the report?

5. Correspondence

- Handbook updates from Mary Cox
- Newsletter from BCS&RDF President - Ken Crisp

6. Reports - these will not be read out at the meeting as the information has been previously communicated in bulletins, in the Cariboo Connection, and posted on the R5CCDA website Briefly the reports include the following information:

A. Federation Delegate report on 2015 BOD Mtg.

(Bill Rose submitted a brief report from this meeting and his information was included in the last Bulletin #13 May 8th, 2015). The bulletin was also posted on the Region 5 web site. The full minutes can be read on the Federation

website at <http://squaredance.bc.ca/handbook/minutes.shtml> Of particular interest were the following items:

- *The treasurer, Pat Zeeman reported the the Federation funds have been accumulated over a long period of time as profits from festivals in the past. Based on the budget approved in last year's AGM, if we carry on with our losses, we will be bankrupt within a few years. Our projects cannot be funded strictly on membership fees. We have to find people willing to hold festivals to raise money. We have none for 2015. We need to do this on an ongoing basis.*
- *Frank McNeil was appointed as our provincial webmaster effective April 1st, due to the retirement of Phil Douziech from the position after 20 years of service. A committee is working on a massive redesign of the complete website to make it more user friendly and Frank would also like to attract square dance related advertising. The server costs \$1000 a year and about \$300 is earned in advertising at present.*
- *Of great help to our region was the following motion that was passed:*

Moved Norm Cox/Bill Wood that the BCSR Federation, upon receipt of expense vouchers due before the end of the fiscal year, reimburse delegates for the cost of attending the BOD meetings up to a maximum of \$400 per region, over and above the amounts of any reimbursement received from their region, beginning with this, 2015, meeting, excluding the host region.

The costs for our delegates to attend most Federation meetings really adds up with expenses in fuel and because of the necessity to stay for 2 nights in a hotel. This year, the expenses of our 4 delegates totaled \$789.27 so the grant of \$400.00 is a significant assistance.

(The R5CCDA also contributed \$150.00 per couple to assist with expenses as was agreed to in a motion passed by the R5CCDA in 2004)

B. Cariboo Connection Newsletter

- This season, over 3 issues, we printed 270 copies of the Cariboo Connection. Printing, postage expenses and a printer cartridge amounted to \$239.48 or approximately \$0.89 per copy. Volunteers delivered to South Cariboo and to Prince George for each issue this season. Others were mailed to our clubs in Dawson Creek, Quesnel, and Terrace.

•Feedback? Would you like to see something else in the newsletter? Do you wish to Continue the publication for the 2015/2016 season?

7. New Business

A. Slogo/ Logo - information on where a high resolution version can be accessed and edited to change colours to clubs preferences. Anyone contacts for good prices on printing of shirts that might have the slogo on them?

B. Information re: revamping of the Federation website

C. Nick's notice of motion re: the composition of delegates to the Federation

D. Photo Contest, Social Media Sites etc. - Information we need to know about the Personal Info Protection Act.

Submitted by Dennis Sutton

Forms of consent

The Personal Information Protection Act of the Province of British Columbia, which came into force on 1st January, 2004, provides 3 ways in which consent to the use of personal information – including the publication of a photograph – may be given.

These are described in a Guidance Release from the Office of the Information and Privacy Commissioner, dated March 2012, as follows; 1. Express consent – that is consent in writing with the purpose for collecting personal information clearly spelt out.

It is good practice to have any application for membership state that the club is collecting information for club purposes including maintaining a register, to permit the Executive to contact members as and when required and for sharing with the Provincial and National Square Dance organizations. If a club has members of long standing who have not been given this information, a note when they renew their membership would suffice. Notices only have to be given once unless information is collected for purposes which differ from the original.

2. Deemed consent – the purpose for which consent is deemed given is “considered to be obvious to a reasonable person” and would include, for example, for enrollment under an insurance policy. A good example is the 3rd Party insurance provided by Canadian Society.

3. “Opt-Out consent” – this covers the situation where a person has been advised that personal information (which would include taking photographs at

an event such as a dance) is being collected and has been advised that their consent is presumed, unless they give notice of objection. The way this issue has been addressed by Clubs on Vancouver Island seems to be:

*a) Having a notice on the registration desk or entry as dancers arrive with wording such as “Your photograph may be taken during dancing. If you object to this, please advise the photographer”. Alternatives could be to advise the caller or club President who would then have to advise the photographer: or
b) To have an announcement of similar effect made at the beginning of each dance. The danger to this approach is that anyone not present when the announcement is made (such as late arrivals, persons in a washroom, kitchen or out of hearing range) would not be on notice and would not have “opted-out”.*

Disclaimer – The above is not designed as legal advice and represents the writer’s understanding of the law and publications issued by the Officer of the Information and Privacy Commissioner..

Dennis J. Sutton 31st March, 2015

E. Info re Roundalab Mini-Lab to be held in Nanaimo

F. Election of Officers

- President
- Vice President
- Secretary

E. Infoline will continue and has been turned over to SquareUp Chairman - Brian Elmer

F. Dates to be Aware of:

- Chase the Fun Dance in Chase, B.C. June 19-21, 2015. This Square and Round Dance Event features Caller, Steve Edlund and Cuers, Mariann Sanford & Sandy Meyer
- Federation AGM - Friday, August 7th, 2015 9:30 a.m Senior Drop in Centre, Penticton
- Square Dance Awareness Week - Sept. 13th - 19th, 2015

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

8. Adjournment