

## **Region 5 Caller, Cuer, Dancer Association**

### **AGM Meeting Minutes**

Held at the 108 Community Center, 108 Mile Ranch, BC

In conjunction with the South Cariboo Jamboree

Saturday, June 15, 2013 - 8:45 A.M.

1. Call to Order at 8:45 AM
2. Sign in Sheet was distributed. The members in attendance were: Mary Anne and Nick Turner, John Tutte, Bill Rose, Kai Rasmussen, Sandi Jesperson, Laverne McLean, Del Hustwait, Helen and Henry Hall. Norm Cox, President of the BCS&RDF was also in attendance.
3. Motion to adopt the Agenda with no amendments or additions  
Moved: Henry Hall      Seconded: Bill Rose      Carried
2. Motion to adopt Minutes of previous meeting - May 2012 as posted on website at [http://www.r5ccda.squaredance.bc.ca/r5ccda\\_business.html](http://www.r5ccda.squaredance.bc.ca/r5ccda_business.html)  
Moved: Helen Hall      Seconded: Kai Rasmussen      Carried
3. Business Arising from Minutes - None
4. Financial Report as posted on the region website at <http://www.r5ccda.squaredance.bc.ca/> was presented by Mary Anne Turner on behalf of Krystal Etter Leason. The small profit will allow us to continue to fund the Cariboo Connection Newsletter for the 2013/2014 dance season. Thanks was given to the delegates who attended the Board of Directors Meeting in Abbotsford in March and funded their own expenses.  
  
Motion to adopt the financial report as presented  
Moved: Nick Turner      Seconded: Sandi Jesperson      Carried
5. Correspondence
  - Letter of resignation as delegates to the BCS&RDF from Nick and Mary Anne Turner after 12 years of service. It was published in the Feb. 2013 issue of the Cariboo Connection Newsletter and posted on the R5CCDA website
  - Letter of resignation from R5CCDA President, Peggy-Jo Zettl .
  - Letter from South Cariboo Dance Association giving the R5CCDA permission to hold their AGM at the South Cariboo Jamboree

## 6. Reports

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

- a motion to reduce the number of delegates to the Federation from 8 to 4 will be voted on at the 2013 AGM of the BCS&RDF in Penticton
- FourScore and More – Connie and Al Ritchie - owners of “Sandy’s Badges”, offered to take on the job of running this program and the delegates voted to accept their offer.
- Beth McGifford, a delegate to the Canadian Society stressed it is imperative to provide accurately spelled names of dancers; suggested to keep a copy of the lists as sent in; the delegates discussed the keeping of an attendance record at nightly dances and parties: as long as it is legible—and the importance of our clubs being registered. If an incident happens, make sure someone takes all the details of the incident: witnesses’ names and addresses, times, dates, location, description of incident, details. Our registration certificate tells us to contact the insurance company. If dancing across the border, carry additional coverage.
- a motion to hold future BOD meetings within 25 km of Abbotsford BC. because it is more central and would cut down on expenses for most people was discussed and defeated

B. Cariboo Connection Newsletter - Mary Anne Turner

- with last year’s fee increase we were able to publish the Cariboo Connection for the 2012/2013 season and it appears that current finances will allow us to continue the publication for the 2013/2014 season.
- This season, over 3 issues, we printed 255 copies of the Cariboo Connection. Printing, postage expenses and a printer cartridge amounted to \$292.23 or approximately \$1.14 a copy

C. Square Dance Awareness Week will be held on Sept. 15-21st, 2013

D. Plus Festival will be held in Parksville July 11-13, 2013. Information is on the Federation Website at <http://www.festival.squaredance.bc.ca>

## 7. New Business

- A. Discussion and suggestion that the reports brought back from the Federation Board of Directors' Meeting be more efficiently communicated to the clubs.
- B. Discussion that there were some members who were uncertain about how to change website club information. An article to explain the process will be posted again in the Cariboo Connection as well as posted on the region website.
- C. Discussion on reducing the number of executive officers of the R5CCDA. It was decided to leave it as is.
- D. Election of Officers (Krystal Etter Leason has agreed to stay on as Treasurer.)
  - President - Mary Anne Turner
  - Vice President - John Tutte
  - Secretary - Nick Turner

## 8. Motion to Adjourn the Meeting at 9:35 AM

Moved: Nick Turner    Seconded: Kai Rasmussen    Carried