

## **Minutes of the R5CCC&DA AGM held Saturday, May 25th at the Long House in Williams Lake**

**The meeting was called to order at 9:00 a.m.**

In attendance were: Nick & Mary Anne Turner, Bernie Smith, Karen Piffko, Dana Ball, Bill & Jan Cave, Cathy and Glen Davidson, Terry Holmquist, Julie Skead, Glenda Mathews, Dolores Young, Jordi Guri, Philip Naidu.

### **Adoption of the Agenda**

Moved: Bernie Smith, Seconded: Glen Davidson

That the Meeting Agenda be adopted as presented. CARRIED

### **Minutes of previous Meeting**

It was agreed not to have these read aloud.

Moved: Jan Cave, Seconded: Bill Cave

That the Minutes of the Previous AGM be accepted as posted on the R5 website. CARRIED

### **Business arising from the Minutes**

An update on changes to the Societies Act and how these might affect our Delegate situation and voting on Federation issues was given. Bill Cave explained that the By-Law review was ongoing and the Delegates would continue for one more year in the same way, as the Federation got things organized.

### **Financial Report**

The R5 Treasurer, Rosetta Meyer, had resigned but had compiled a financial report. However, the numbers on the Bank Reconciliation and this Financial report do not agree at this time. Mary Anne, in consultation with Bill Cocker (Previous Treasurer) agreed that the R5 account shows a total revenue of \$621.03 and a total expenditure \$607.06 (\$13.97 excess of revenue over expenditure) The Cariboo Connection costs were \$256.80 and \$300 was granted to our four Delegates to assist with expenses to attend the annual Board of Directors meeting in Victoria. (Last Season we had 164 dancers paying fees, this Season 123.) Mary Anne explained that she would work on the financial statements to try and reconcile the differences.

Moved: Bill Cave, Seconded: Glenda Mathews

That this financial report as presented by Mary Anne Turner be accepted with the understanding that further investigation will be done in an attempt to reconcile the

unexplained differences between the Bank Reconciliation and the Financial Statement:  
CARRIED

### **Correspondence**

Newsletters from the BCS&RDF President  
Emails from the BC Festival Committee  
Emails from the 2020 National Committee

All have been posted in the Cariboo Connection and will not be read at this meeting.  
The information is also readily available on the Region 5 website.

### **Reports & Business Arising From Reports**

The reports will not be read out in full at this meeting as the information has been previously communicated in bulletins, in the Cariboo Connection, and posted on the R5CCDA websites. However, a few items of interest include:

**A.** Thank you to Bill and Jan Cave, Dana Ball and Karen Piffko who represented us at the 2019 Board of Directors' Meeting. Thank you to those clubs who helped Mary Anne write the Region 5 report by submitting their club information when requested to do so.

**B.** Thank you to Dana Ball for submitting a Delegate's Report to the President following the BOD meeting. Dana's report included:

- It was a well-organized meeting, called to order by the new President, Jean Wood. The main concern was the new constitution, the by-laws and Handbook revisions. 1<sup>st</sup> Vice President, Dennis Sutton, reported a basic outline that needed much attention and revision, so a committee consisting of Dennis, Bill Cave and Bill Wood and Wendy Krueger will work on the revisions.
- Jean Wood asked Frank McNeil to look into tightening the security of the website.
- Bill Morey suggested we have a BC Federation Flag to be flown at the Festivals. Some examples were shown as were square dance clothes made in the BC colors to be worn at the 2020 Festival in Surrey.
- Norm Cox was a little disappointed in the low amount of early registrations for the 2020 Festival but both he and Jean Wood were happy with the early registrations for the BC Festival in Salmon Arm, July 10 to 14, 2019.
- The most surprising event was the donation of \$100,000.00 to the BCS&RDF from the Swinging Singles club.
- Everyone exchanged promotion and teaching ideas of what worked or didn't work for them. A large folder was handed out containing various methods of teaching new dancers. In a newsletter from President Jean Wood, she stated, "as this consisted of a lot of material,

only one packet of printed material was given to each region. However, you can find all of that material, and much more, online at [wellroundedsquare.com/downloads/](http://wellroundedsquare.com/downloads/).

- There are a lot of documents on this page and you will find some of it not pertinent to your situation BUT, if you only find one little nugget of information, it's a place to start.”
- The Federation AGM Meeting will be in Salmon Arm, July 12, 2019 at 9:30 am. The next BOD meeting will be in Abbotsford, March 28, 2020 at 10:00 am.

**C.** Be aware of scam emails! The executive of the BCS&RDF or the R5CCDA does not send requests for money through email. We do not ask you to send personal e-transfers to any member of the executive. Check the email address carefully and do not respond to any of these emails. When you do respond to the sender, you are verifying your email address which can open you up for further scams.

**D.** The Cariboo Connection Newsletter. - Now completed 20 years of publication.

Costs for 2018/19 Season: \$256.80 (including \$42.59 postage)

There was no feedback about possible future content.

There was discussion about funding future editions - should we produce the Connection electronically and let Clubs bear the cost of printing hard copies for their members who don't have computers? Thoughts were divided on this issue and various suggestions for future funding were given.

Moved: Bill Cave Seconded: Glenda Mathews

That we continue printing the Cariboo Connection as usual. CARRIED

Bill Cave expressed appreciation to Nick and Mary Anne for their work in producing and distributing the Cariboo Connection.

## **New Business**

### **A. Election of Officers**

President: Mary Anne Turner, Williams Lake. By Acclamation

Vice President: Sandi Jespersen, Vanderhoof. By Acclamation

Secretary: Nick Turner, Williams Lake. By Acclamation

Treasurer: Jordi Guri, Williams Lake. By Acclamation

The bank account will be left in Prince George for the time being while the banking situation is investigated since the Treasurer has changed location.

Mary Anne reminded the R5 members to contact her with information they want changed on the R5 website. It is important to keep club information accurate and updated.

Motion to Adjourn

Moved: Terry Holmquist: That the meeting be adjourned. Adjourned at 9:53 a.m.