R5CCDA Executive 2013

PRESIDENT Position is Vacant TREASURER Krystal Etter Leason Prince George krystal.leason@gmail.com

VICE PRESIDENT John Tutte 100 Mile House <u>djvall@shaw.ca</u> SECRETARY Mary Anne Turner Williams Lake <u>nmturner@telus.net</u>

Hello to all the dancers and leaders in the Region 5 - Cariboo and North West. (If you paid your dance fees at the start of the dance season, you are a member of this organization.)

This is an important message to all members.

Region 5 Caller, Cuer & Dancer Association - AGM

The Annual General Meeting for our organization is usually held in conjunction with the Prince George Jamboree. The meeting did not occur this year, however, due to health and family issues that some of the executive members had to deal with. In fact, we find that we will have to elect some new officers earlier than was planned.

The R5CCDA Constitution states that AGM meetings shall be called once per dance season, and should coincide with a Region 5 club windup jamboree. It also states that an agenda must be sent thirty (30) days in advance of the meeting.

Therefore, this is official notification from the executive that the 2013 AGM of the R5CCDA will be held at the 108 Community Center, 108 Mile Ranch, BC



Bulletin #4

Region 5

Caller, Cuer,

Dancer,

Association

The agenda is included at the end of this bulletin. If you wish something added to the agenda, please notify me at <u>nmturner@telus.net</u>

Our apologies for the early meeting time but all other useful time slots at the jamboree have been filled. We hope the meeting will be short. We only have from 8:45 to 9:45 AM. The most important item on the agenda will be to find some new executive members. We are an organization without a leader at present.

The positions that will be vacant are:

President - (Peggy-Jo has resigned.)

Vice President - (John Tutte will be resigning)

Secretary - (Mary Anne Turner is planning to resign and let her name stand for another position)

If you would like to stand for a position, or know of anyone who would let their name stand for any of the mentioned vacant positions, please notify me. **We sure could use some help.** Please assist us in distributing this information to other members in your area. Send it by email to those who have email. Inform others that don't have email. Give them a phone call and let them know about the meeting.

If you are unable to attend the meeting but you have some opinions to express or some issues that you need discussed - send an email to me at <u>nmturner@telus.net</u> and it will be read or discussed during the correspondence portion of the agenda.

Region 5 Caller, Cuer, Dancer Association - Meeting Agenda 108 Community Center, 108 Mile Ranch, BC - Saturday, June 15, 2013 - 8:45 A.M.
 Adoption of Agenda Minutes of previous meeting - May 2012 - read them on R5CCDA website at <u>http://www.r5ccda.squaredance.bc.ca/r5ccda_business.html</u>
3. Business Arising from Minutes
4. Financial Report - Krystal Etter Leason - will be posted on R5CCDA website
5. Correspondence
 6. Reports - these will not be read out at the meeting as the information has been communicated in bulletins and in the Cariboo Connection. The bulletins and the Cariboo Connection are posted on the R5CCDA website so that you can read the information again prior to the meeting if you wish. Briefly the reports include the following information: A. Federation Delegate report on BOD Mtg The full minutes 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 Pentiction
 •FourScore and More Badges – Connie and Al Ritchie -owners of "Sandy's Badges", will now be running this program after John Tutte resigned as coordinator.
•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; we 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.

7. New Business

A. Election of Officers
• President
• Vice President
• Secretary

8. Adjournment
```

Region 5 Jamborees

Once again we remind you that we still have 2 jamboree weekends coming up. They are in Williams Lake and 108 Mile Ranch. These jamborees have been advertised in the Cariboo Connection Newsletter. In addition to that, I have added the posters for each of the events to the Region 5 web page

http://www.r5ccda.squaredance.bc.ca

So if you have people inquiring about the events, you can direct them to this site where they can print a copy of the poster for themselves. (They will take a bit of time to download - be patient.) Please encourage your club members to step out of their comfort zone and travel to some or all of these jamboree events.

The Williams Lake Jamboree has a Polynesian Paradise theme and special half time entertainment is planned by the square dancers for Saturday night. We hear that some visitors from the Okanagan, Kamloops and Salmon Arm are coming. Come and enjoy the fun with Nick & Mary Anne Turner and Dustin McGifford.

The South Cariboo Jamboree will be their final one after 57 years. Come and thank them for years of fun. Dance to Helen Hall and Murray Few.

Also be aware that if you wish to attend the catered supper at the South Cariboo Jamboree,

you must notify them before June 1, 2013. See the poster for details.

Mary Anne Turner Secretary of Region 5

