

R5CCDA Executive 2018/2019

PRESIDENT

Mary Anne Turner
Williams Lake
nmtturner@telus.net

TREASURER

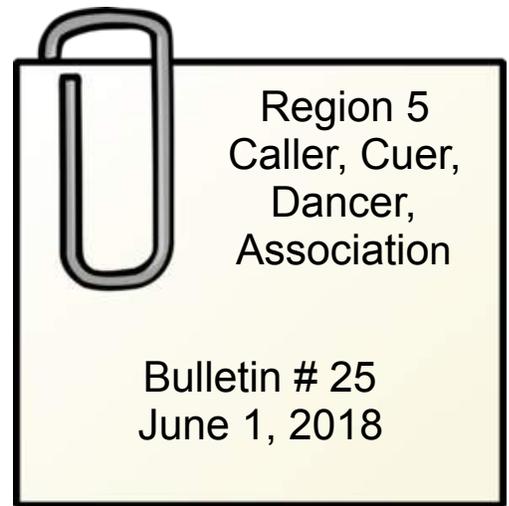
Rosetta Meyer
Prince George

VICE PRESIDENT

Sandi Jespersion
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quilter333@yahoo.ca

SECRETARY

Nick Turner
Williams Lake
nmtturner@telus.net



KEEPING YOU INFORMED

Mary Anne Turner, R5CCDA President

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

On May 26, 2018 the Region 5 Caller, Cuer and Dancer Association held its Annual General Meeting in Williams Lake.

Thank you to those who came to the meeting to help in the efforts to keep our region association functioning and our region united. Your support is appreciated.

Below are the minutes of the meeting. They will also be posted on the Region 5 website. Please don't hesitate to contact me if you have questions or concerns.

You will notice in the minutes that we have a new treasurer. Rosetta Meyer from Prince George has kindly offered to take on the responsibilities of that position and I am very grateful to her for volunteering.

Our Region owes a great debt of thanks to Bill Cocker who has so efficiently served as our treasurer for the past 4 years. I have personally enjoyed working with him, albeit over email for the most part. Bill has also volunteered to help Rosetta learn the various aspects of being our Region treasurer. Thanks so much, Bill.

Thank you to BC Square and Round Dance President, Ken Crisp, for taking the time to visit the Cariboo this year. He made presentations on behalf of the BCS&RDF to the Stampede Whirlaways for their 60th anniversary, to Nick Turner on the 40th anniversary of calling for the Whirlaways and to Mary Anne Turner for 25 years of cueing for the Williams Lake Club.

Thank you also to Beth and Darcy McGifford who travelled to the Cariboo this year and represented the Canadian Square and Round Dance Society in presenting similar certificates.

REGION 5 Caller, Cuer, Dancer Association (R5CCDA) AGM 2018

The 2018 AGM was held at the Long House in Williams Lake on Saturday, May 26th. The meeting was called to order at 9:00 a.m.

Members in attendance were: Nick and Mary Anne Turner, Karen Piffko, Don Hollis, Dolores Young, Glenda Matthews, Kae Stafford, Cathy Davidson, Bill and Jan Cave, Kathryn and Ordell Steen, Dana Ball, Marie Gibbons.

Adoption of Agenda:

Motion to adopt the Agenda: Moved: Jan Cave, Seconded: Glenda Matthews. Carried

Minutes of previous meeting:

Motion to adopt the Minutes of the previous meeting as published on the region website: Moved: Bill Cave, Seconded: Don Hollis. Carried

Business arising from Minutes:

Our 3 term deposits mature in June. It was recommended by Bill Cocker, Treasurer, that the 3 term deposits be rolled into another set of two year terms.

Moved: Glenda Matthews, Seconded: Don Hollis.

That the 3 term deposits be rolled into another set of two year terms. Carried

Financial Report:

Financial Reports will no longer be posted on the R5CCDA website because of spam email. Personal names on cheques on financial statements have also been removed for the same reason. Members wishing to read the financial reports may request the Treasurer to see them. Total revenue since the last AGM report was \$639.37. Total expenditure was \$587.18. Total profit was \$52.19

Motion to adopt the financial report: Dolores Young, Seconded: Glenda Matthews. Carried

Correspondence: The president has received emails from the various Festival committees and copies of all correspondence have been posted in the Cariboo Connection or in recent Bulletins. This information is also available on the R5CCDA website, and so was not read out at the AGM.

Reports and Business Arising From Reports:

This information has been previously communicated in Bulletins, The Cariboo Connection and posted on the R5CCDA website and so will not be read out. However, a few items of interest included:

- The President thanked our Board of Directors Delegates, Dana Ball, Karen Piffko, Bill and Jan Cave for representing our Region at the BOD meeting in Abbotsford and she thanked those clubs who submitted information for the Region report to the BOD and also Dana Ball who submitted a Delegates' report to the President.

•Bill Cave gave a summary of the changes to the Societies Act and how they will affect Region 5 and its clubs. For full details, go to the BC Square and Round Dance Federation (BCS&RDF) website at <http://www.squaredance.bc.ca> and look under 'Reports and Minutes'

Cariboo Connection Newsletter:

Costs for 2017/18 Newsletter : \$251.18 (\$56.96 of this for postage)

(Nick Prestage (Quesnel) donated \$35.00 from 50/50 winnings at Saturday's dance towards Connection costs. Many Thanks, Nick.)

Motion to extend a thank you to Nick and Mary Anne Turner for their work in producing the Cariboo Connection

Moved: Bill Cave, Seconded: Cathy Davidson Carried

Motion for R5CCDA to finance the publication and distribution of The Cariboo Connection Newsletter for the 2018/19 dance season

Moved: Bill Cave, Seconded: Glenda Matthews Carried

New Business:

Election of Officers. Our current Treasurer, Bill Cocker has resigned.

Rosetta Meyer (Prince George Club Treasurer) volunteered to let her name stand. With no other candidates nominated Rosetta was voted in by acclamation. Carried.

(Thank you for volunteering to serve, Rosetta.)

A reminder that the second part of the Federation fee increase will take place for those registering in September 2018. Federation fees will be \$10.00 per person per year. The Canadian Society fee remains at \$3.00 pp/py. The Region 5 fee remains at \$4.00 pp/py. In September fees collected will be \$17.00 per person PLUS whatever fee your club charges for its annual fee.

Reminder to contact Region 5 President nmtturner@telus.net re: any information you want changed on the R5CCDA website. We need to keep our club information accurate and updated

Motion to adjourn: Glenda Matthews

Meeting adjourned at 9:58 a.m.

And so we have come to the end of another dance season. We hope yours was a successful one. Enjoy your summer and don't forget to look for new dancer prospects along the way.

I know that many of us in Region 5 are hoping for smoke-free skies and some calm this summer.

On a personal note, I would like to thank those dancers who made the Williams Lake 60th Jamboree celebrations so special this year. We were very happy to have our square dance friends join us.

Nick was pleased to see so many friends -past and present - as he was being honoured for 40 years of service. Also, he is very much enjoying reminiscing as he pours through all the entries in the Memory Album that was given to him. Thank you to all who contributed.

Mary Anne Turner
President - R5CCDA



Beth McGifford
(Canadian Square & Round Dance Society)
presenting certificate to Nick Turner