

Annual General Meeting
of the
Fraser Valley Square and Round Dance Association

On Sunday June 11 2017

at Centennial Lodge Pavilion Queens Park, New Westminster BC at 1:00 PM

Welcome by Betty Langtry Thank all that attended today and remind everyone that all dancers have a vote at an AGM Meeting

ATTENDANCE

Executive: 15 Present; Dancers: 13 present

PRESIDENT'S REPORT - Betty Langtry

Here we are at the end of another dance year. There has been a good number of New Dancers; but our numbers continue to decrease. This is election year so there will be some changes in the executive. To those whom are leaving thank you for everything you have done. Please remember to let all the dancers know all FV members are welcome to volunteer for the executive. Being a director is a good way to start and work up to being President.

A very important event will soon be taking place in Cloverdale. The BC Festival 17 starts July 6 -8. If you haven't registered there is still time.

Dancing doesn't stop in the summer. There are special dances and festivals here and further away. Hopefully we will soon see you on the dance floor.

Thank you for your patience during the last two years.

CORRESPONDENCE - Email from June Fitchett and Al Gibbs thanking the FV for the card and well wishes for Al's recent surgery.

ADDITIONS TO THE AGENDA -

The Minutes of the last AGM in 2016 were approved at the October 23,2016.

Top of page 2 of the minutes of the previous meeting that the Finances of the Valley Circle do not belong to the Fraser Valley Association.

Minutes General Meeting January 22, 2017 Page 8 - Diana O'Hara suggested that the Festival 2020 receive a \$2,000.00 loan from the Fraser Valley Association.

Part of the start up fund.

Moved by Norm Cox and seconded by Blair Wallace that the amended minutes be accepted as corrected.

TREASURER - Don Allan

Assets in Three Banks accounts An Operating account, Valley Circle Account, and De Smit Account. and with Three Term deposits giving a balance of \$83,927.04

A Profit and Loss Previous Year Comparison July 2016 to May2017. A reconciliation Report For FVS&RDA for May 31, 2017. Registrations from October 2016 to April 2017 These were presented for approval Appendix Attached

Moved by Don Allan that the report be accepted as presented; seconded by Blair Wallace. Carried.

VICE PRESIDENT – Jean Galbraith

Welcome to all you faithful club reps and executive attending today. Are there any new club reps here who haven't attended before? Please raise your hand. Please introduce yourselves to the meeting, and we hope you feel doubly welcomed. Jean Welcomed Donna Lonneberg from Surrey Square Wheelers.

We come to the end of another dancing season, and I think we can all agree this was a steady and efficient one. Our budget stayed in line with Don Allan's projection in September, and our very important Valley Circle magazine and website kept subscriptions close to last season's numbers. Our Gala dance, featuring Don Moger, saw two Scrolls of Honour presented to very deserving people – caller Heather Wallace Reynolds and dancers Kris and Anni Christensen. Club anniversaries we celebrated were Guys'N'Gals 5th Anniversary and Abbotsford 'Grand' Squares 35th Anniversary. Our FVS&RDA badges were presented throughout the season, two 25-year dangles and three 50-year pins. We have welcomed in our new Social Convenors, Eva Matheson and Nelson Baranow. Our teen clubs hosted dances and sold Festival badges to raise funds for a very inspiring PNWTSDF in Langley. Ron Robertson will be presenting the Driscoll award next week at the Ice Cream Social, so please attend if you can. Big projects that we tackled include the By-Laws change, accomplished through the hard work of Blair Wallace and crew, helping us comply with new BC legislation. We are hosting the upcoming BC Square Dance Festival soon, and thanks to the able leadership of David McVige and Wendy Krueger, we are looking forward to a great event. Our dancer membership is holding steady, and we'd like a show of hands right now of the representatives from clubs who will be offering new dancer lessons in the upcoming season. We hope you are planning a robust advertising campaign, because new dancers are the life blood of our recreation. If the Association can assist in any way, please contact your Directors, or any of the Executive, and we will do what we can to help. Weather played a part in the attendance this year; but there were still a number of new dancers graduating, and the ceremonies were heart-warming. Our membership is declining; but that can change, with our dancers' enthusiasm and commitment. Our recreation is still as friendly and enjoyable as ever. Thank you. End of report.

VALLEY CIRCLE – Blair Wallace

Valley Circle:

Break now until the September issue.

Current (and Past) Subscription Numbers:

Subscription Type	2014	2015	2016	2017
Paid Subscriptions – Club Delivery	255	261	255	250
Paid Subscriptions – Mail	25	26	36	25
Exchange Magazines	19	17	15	15
Directors & Others	18	18	19	22
Total	317	322	325	312

Accounts Receivable

<u>Club Name</u>	<u>Outstanding Balance</u>
Booiman, Ron	\$23.00
Bryan Clark	\$23.00
Century House Squares	\$143.75
John Corrigan	\$63.25
Krazy Bob's Music Emporium	\$119.60
Réseau-Femmes	\$46.00
Royal Swingers	\$0.75
Squares Across the Border	\$14.95
Swinging Singles Square Dance Club	\$60.95
Town & Country Dancers	\$56.00
White Rockers	\$14.95
<i>Total Receivables:</i>	\$566.20

We have added new commercial advertisers. To get more:

- We will send free magazines to commercial advertisers
- I'm interested in commercial opportunities – like the place you eat after dance, your local shops, anything...
- Will give new commercial advertisers their first ad free

We need a new Subscription person. Joan is moving to the island. The new person needs to be on board by November / December. The job takes a few hours on 9 weekends though the year. The position is best for someone in the Surrey / Langley area.

We need the New Dancers lists for the graduating class of 2017 for the New Dancer free subscription.

I have the instructions for the entering / sending the information for the 2017/2018 directory.

Website:

Updated and current!.... Some changes after the elections...

PROMOTION – New Dancer Jamboree was a success. Many New Dancers attended. The Committee is selling 5-year Calendars which can be purchased for \$5.00 each. There were several for sale at the back. The Committee has given money for the New Dancer Funds. The BC FESTIVAL 2017 Banner has been making the rounds. With photos of Dancers being taken with it. A financial statement is needed at least once a year. The Promotion Committee will submit statement soon. After their next meeting.

DRISCOLL AWARD – Ron Robertson

This year the Driscoll ward will be presented to a Male and Female at the Ice Cream Social. As both Teen Clubs are getting smaller it is becoming harder to find outstanding members and the Committee is thinking the Ewans if they want to continue with the awards.

BC FEDERATION – Norm Cox Reported

There was a good turnout of delegates as each of the six regions now are allowed four voting members and all spaces were filled.

Reports were received ahead of time and along with the Agenda were recorded and available on the Web Page. The Region 2 - Delegates to this meeting were Sandi Poje, Norm Cox, Lyle O'Hara and Wendy Krueger.

Two controversial subjects took up considerable time - the first being Social Media which last year again spent \$6,000.00 on the program. There were reports that two regions had some new dancers join as a result of this program. This program is very costly; but the membership voted to give it another year's run so the amount of \$6,000.00 to be spent on it was approved. If your club is planning on a New Dancer Class this coming September please let Brian Elmer know - sooner than later - at SquareUp B.C.

Our total Membership keeps dropping even with many clubs showing a good number of New Dancer Grads. We must find a way to keep these New Dancers as many slip away during the first year. It costs a lot of money to teach a New Dancer Class; but do not forget the B.C. Federation offers a \$250.00 Grant every second year to help offset this cost. Forms are on the Web Page.

The other controversial subject was a B.C. Federation Membership Fee Increase. There was a motion on the floor from our Treasurer, Pat Zeeman, to increase the Fee to \$7.00 from \$5.00 but with the feeling that the cost of operation would go up and cost of the support for the Social Media Program the motion was amended to increase the Membership Fee to \$10.00. This will be the first increase in 12 years. This motion must now be voted on at the A.G.M. Friday, July 7th, 9.30 AM - 12:00 NOON at the 2017 Festival in Cloverdale (meeting room to be announced). YES, YOU HAVE A VOTE - not only me; but YOU.

We are now very close, if not already there, to having 500 Four Score'n'More Badges in use.

Salmon Arm received approval to host the B.C. Federation Festival in 2019 and the Fraser Valley and B.C. Federation received approval to host a National Festival in B.C. to be held in Surrey at the Vancouver Sheraton Guildford Hotel July 29 to August 1, 2020.

A Motion has been made to have the BC Federation fees increased from \$5.00 to \$10.00. This will be voted on at the BC Festival AGM July 7 2017 in the meeting hall at The Cloverdale Rodeo Site at 9:00 AM. Dancers have a vote.

CANADIAN SOCIETY - Norm Cox

Highlights of the CSRDS Board of Directors Teleconference June 4/2017.

Website upgrade budget was increased initial work started with developer as it needed more.

The 2017 AGM to be held at the Summer Magic Square Dance Weekend in Cornwall Ontario on August 25th 2017.

Freddie the Mascot replacement - Director Bev Piazza hopes to have a mock up for the AGM.

Updates to the Honours and Awards criteria for posting to the Web can now be updated by Beth.

Following agreement from the board.

Past President Roy Church of Newfoundland will be retiring from the Board at AGM (after 27 years on the Board).

Membership Chair Peter Piazza reports that membership is down Nationally by 7.5%.

Facebook membership has been slowly increasing.

Lots of interest In our pinterest boards average of 246 daily users.

Eric read Norms report on festival 2020.

Nine professional Development bursaries have been approved for developing callers and one bursary for Callers School in Alberta. No applications were received from BC and to remind the caller/cuers that these are available.

Finances continue to be solid they will be wrapping up year end at the end of June then off to the auditor for review before heading to AGM.

We appreciate the FVSRDA continues its interest in what CSRDS is doing. Beth, Thanks.

CALLERS-TEACHERS ASSOCIATION

No Report at this time

FESTIVAL 2017 REPORT on BC Festival 2017 to the Fraser Valley Square and Round Dance Association – from Wendy Krueger, Co-Chair read by David McVige

There are 354 people registered for the full 3 days.

We have 19 presenters programmed to provide the calling for square dancing, workshops and introduction to the next level from mainstream through A2. We have 26 presenters programmed to provide the round dance cueing and teaching of dances in Phases 2, 3, and 4. There will be round dancing between tips at the evening square dances. There is no round dancing in the round dance room (which is at Cloverdale Recreation Centre) in the evenings.

You will notice a large difference in the number of tips or dances that the different callers or cuers are scheduled to perform. The programming has taken into account the levels and phases registrants want to dance, the levels and phases the presenters call, cue, and teach, and the amount of time the presenters wanted to be on the microphone.

Fifty RVs are registered for camping. The spots costing \$20 per night filled up (with electricity) and there are only \$10 spots remaining (no power). The fees are necessary to pay for the security we have hired. There will be security on the site, covering the campers 24 hours a day from 6:00 PM Wednesday 'til 8:00 AM Sunday. We also have security covering the parking lots where the cars are going to be parked near the dance halls from the beginning of dancing at 1:30 PM on Thursday 'til 10:00 PM Thursday, and 10:00 PM 'til 10:00 PM on Friday and Saturday.

Food service on site is provided by Canwell Caterers. Information will be available on how and where to order food.

Cooling equipment has been rented to beat the heat in the square dance halls. The round dance room has AC and fans.

The Trail In Dance is on Wednesday evening, with pre-rounds from 7:00 PM to 7:30 PM and square dancing with rounds between tips until 10:00 PM at Shannon Hall. Wendy Krueger and Brent Mawdsley are MC'ing. There are 11 callers on the program. Tickets at the door for \$6 per person.

Trail out Dancing Sunday at the Abbotsford ASA Hall which will be Heather Wallace Reynolds 30th Birthday 1:30 - 4:00 PM. Come out for fun and dancing to Heather.

SCROLL OF HONOUR – No Report

FESTIVAL 2020 presented by Norm Cox

Canadian National Square and Round Dance Festival 2020 will be held July 29, 30, 31, August 1, 2020 at the Guildford Sheraton Hotel, Surrey, B.C.

An open meeting was held on April 22, 2017 in Surrey. We would have liked to have had a greater number of dancers in attendance but we managed to fill all the Committee Chairpersons positions and so they are now busy with their jobs.

Registration kits will be out January 1, 2018 with Registration cost at that time being \$110.00 per dancer which doesn't include the Trail-In Dance on Wednesday evening.

The Hotel has set aside 150 rooms for each of the nights (Thursday, Friday & Saturday) at a cost of \$190.00 per room and they will honour this price for the rooms for 2 days prior to and 2 days after the Festival (parking is also included for 1 vehicle per room). It is a first class hotel and you will want to stay there. The Festival colors have been chosen and will be *blue for our water and sky, green for our forests and white for the snowy mountains*. There has been a limited amount of colourful material with Eyeglass design purchased to make vests and possibly overskirts for the promotion people. Our Slogan is *Our Sights are on you 2020*.

Our Expenses to date are \$2,000.00 hotel deposit, \$70.00 Hall Rent for meeting, \$174.50 for cheques.

So far our Income is \$5,000.00 Grant from CSRDS, \$2,000.00 loan from V&DCTA, \$2,000.00 Loan from BCS&RD Federation and we will also receive a \$2,000.00 Loan from the FVS&RDA after July 1, 2017.

PS Hotel Rooms may be booked only 1-year in advance.

GALA REPORT – Norm Cox

The Annual F.V. Gala will be held Saturday February 10, 2018 at the Confederation Seniors Centre Hall, North Burnaby. We have signed contracts from Don Moger as the Caller and Cheryl Plume as the Cuer for this event. We will run a program similar to last year's:

Friday night Motiv8ors A2 with Don

Plus workshop Saturday afternoon at Confederation from 3 – 5:00 PM with Don Moger.

Rounds Saturday night, 7 – 7.30 PM with Cheryl Plume

Square Dancing Saturday night 7:30 – 10.00 PM with 1 Round between each tip

The Ticket price has not been set as yet. The Hall has been booked but no bill.

OLD BUSINESS

Society Act – Looked at ByLaws to reflect what we do. The committee was Eva Matheson, Norm Cox, and Blair Wallace.

Correction – 1.4 to read imparting not importing; 13.9 instead of audited, to read reviewed

Moved by Blair Wallace and seconded by Mary Cox to accept the Bylaws as mended. Carried.

Clubs are members not dancers

The By Laws 2.15 Annual dues will be recommended and approved. It is moved by Norm Cox and Seconded by Dave Hammer that the Annual Dues will remain the same as last year \$2.00. Carried.

Moved by Blair Wallace; seconded Jean Galbraith that the Bylaw Committee be disbanded. Carried.

Appendix B attached – By Laws

NEW BUSINESS

BUDGET 2017/18 – Don Allan

Appendix A removed from online version

Moved by Don Allan and seconded by Blair Wallace that the 2017/18 budget be accepted as circulated. Carried.

NEW DANCER GRANT REQUEST – Don Allan

APPENDIX A 3

The Abbotsford Grand Squares requested a New Dancer Grant.
The application was accepted by the Executive at the previous Executive Meeting.

Norm Cox Moved and seconded by Sandi Poje that the Abbotsford Grand Squares will receive \$250.00 grant from the De Smitt Fund. Carried.

ELECTIONS – David McVige

- PRESIDENT – Jean & Alec Galbraith
- VICE PRESIDENT – David McVige (one-year term)
- PAST PRESIDENT – Betty & George Langtry
- SECRETARY – Sylvia French
- TREASURER – Don Allan
- DIRECTORS – Ron Robertson
- June Fitchett & Al Gibbs
- Joyce & Ben Lucas
- Anni & Kris Christensen
- VALLEY CIRCLE – Blair Wallace
- SOCIAL CONVENOR – Eva Matheson, Nelson Baranow

Norm Cox moved and seconded by Darlene Austin that the newly-elected Executive be accepted as the 2017/18 Executive of the FVS&RDA. Carried.

GOOD AND WELFARE

Betty Langtry – foot has improved. She raised over \$5,000 for MS and thanked all for their help.

Darlene Austin reported – June 19 appies for TW Twirlers last night.

Guys and Gals – Potluck at noon for last Sunday June 18

Wheeling Eights – Last night wine theme with appies; start ups will be in September 7th, 9th, and 13th.

Ginny Connolly – thanked everyone for the lovely card.

ADJOURNED

FRASER VALLEY SQUARE AND ROUND DANCE ASSOCIATION

BYLAWS

Part I – Interpretation

- 1.1 In these Bylaws, unless the context otherwise requires,
- (A) “Act” shall mean the Societies Act of British Columbia as amended from time to time;
 - (B) “Association” shall mean Fraser Valley Square and Round Dance Association.
 - (C) “Bylaws” means these Bylaws as altered from time to time.
 - (D) “Club” shall mean any square, round, clogging, contra and line dancing Club that is either an Active or Associate Member of the Association.
 - (E) “Executive Committee” shall mean a committee of officers and directors acting under Part VI of these Bylaws.
 - (F) “Membership” shall mean the Clubs who are Active or Associate members of the Association.
 - (G) “Registered Address” shall be that of the Secretary of the Association.
 - (H) “V&DCTA” means the Vancouver and District Caller Teachers Association.
- 1.2 The definitions in the Act apply to these Bylaws.
- 1.3 If there is a conflict between these Bylaws and the Act or regulations under the Act, the Act or the regulations, as the case may be, prevail.
- 1.4 Words imparting the singular include the plural and vice versa; and words imparting a male person include a female person.
- 1.5 When there is reference to square dancing, that shall mean to include round, clogging, contra and line dancing.
- 1.6 The operating year of the Association shall begin on the first (1) of July and end on the thirtieth (30) day of June.

Part II - Membership

- 2.1 Membership in the Association shall be available to any Club whose purpose is consistent with the purpose of the Association.
- 2.2 Membership is subject to the approval of the Executive Committee.
- 2.3 Membership in this Association shall consist of “Active” and “Associate” Clubs.

- 2.4 Active membership may be granted to those Clubs in good standing that are participating in square, round, clogging, contra and line dancing on a continuing basis.
- 2.5 Associate membership may be granted to those Clubs in good standing that are participating in square, round, clogging, contra and line dancing on a continuing basis who for reasons acceptable to the Association are caller run Clubs.
- 2.6 A Club that is in good standing is represented at the meetings of the Association by a maximum of two (2) Club Representatives.
- 2.7 A Club that is not in Good Standing:
 - (A) May not vote at a general meeting;
 - (B) Is deemed not to be a voting member for the purpose of consenting to a resolution of the voting members.
- 2.8 A caller, cuer, prompter or caller/cuer/prompter couple may not represent any Club at any meeting of the Association.
- 2.9 A Club that is in good standing shall be eligible to enjoy reduced advertising rates in the Valley Circle.
- 2.10 Club Representatives cannot represent more than one Club during the year at any general meeting held by the Association.
- 2.11 Officer(s) and director(s) of the Association cannot be a Club Representative.
- 2.12 The Vancouver & District Caller and Teachers Association shall be invited to delegate two members as representatives to the Association but without a vote.
- 2.13 A member of any Club in good standing in the Association shall be eligible to serve on any standing committee.
- 2.14 Every Club and all members of that Club shall uphold the constitution and comply with these Bylaws.
- 2.15 Annual membership dues shall be recommended by the Executive Committee and ratified at the Annual General Meeting of the Association.
- 2.16 Dues shall be paid by a Club before or at the October general meeting, but no later than October 30 of each fiscal year.
- 2.17 A Club shall cease to be a member of the Association when one of the following occurs:
 - (A) By delivering or mailing its resignation in writing to the secretary of the Association;
 - (B) On dissolution of the Club;
 - (C) On being expelled;
 - (D) On having been a member not in good standing for twelve (12) consecutive months.

- 2.18 Any Club may be suspended by the Executive Committee for cause which is considered to be detrimental to the Constitution and Bylaws of the Association.
- 2.19 Any Club that is suspended shall have the right of appeal to the Association and this shall be made at a meeting publicized to all Clubs by call of the secretary. The action of the Executive Committee must be upheld by a two-thirds vote or the Club must be reinstated.
- 2.20 Any Club that has been suspended by the Association may apply for re-instatement after a period of six (6) months from date of the suspension.
- 2.21 A Club that has failed to pay its current annual membership fees or any other debts due and owing by it to the Association shall be deemed not in good standing as long as the debts remain unpaid.

PART III – General Meetings

- 3.1 (A) General meetings of this Association shall be held as often as the business of the Association requires.
- (B) An annual general meeting shall be held at such place and time as the Executive Committee decide, and shall be held once every operating year of the Association. The purpose of this meeting shall be to receive the annual reports of officer(s) and committees and elect new officer(s) and director(s) as required.
- 3.2 (A) Notice of a general meeting shall specify the place, day and time of meeting, and in the case of special business, the general nature of that meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business.
- (B) The accidental omission to give notice of a meeting to, or the non-receipt of a notice does not invalidate proceedings at the meeting.
- 3.3 The circulation of the minutes which shall include the time and place of the next general meeting shall be sufficient notice of any general meeting.
- 3.4 Special meetings of the Association may be called by the president, or by written request of the percent (10%) or more of Clubs.

PART IV – Proceedings at General Meetings

- 4.1 (A) No business, other than the election of a meeting chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.
- (B) If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present.
- 4.2 No Less than 40% Clubs shall be present to constitute a quorum for any general meeting.
- 4.3 If within thirty (30) minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened at the request of Club Representatives shall be terminated, but in any other case, it shall stand adjourned to a time and place determined by the Executive Committee of the Association.

- 4.4 Subject to by-law 4.5, the president of the Association, the vice-president or in the absence of both, one of the officers or directors present, shall preside as chairperson of a general meeting.
- 4.5 If at a general meeting:
- (A) There is no officer or director present within fifteen (15) minutes after the time appointed for holding the meeting, the Club Representatives present shall choose one of their members to be chairperson.
 - (B) The officers and directors are unwilling to act as chairperson, the Club Representatives present shall choose one of their members to be chairperson for the portion or balance of that meeting.
- 4.6
- (A) A general meeting may be adjourned from time to time and from place to place but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
 - (B) Except as provided in the Bylaws, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.
 - (C) When a meeting is adjourned for ten (10) days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
- 4.7
- (A) A special resolution shall be required for motions of an extra-ordinary nature, such as impeachment (5.6); debt (9.2); executive borrowing powers (9.3); and alterations to the Bylaws (15.1).
 - (B) A special resolution must be proposed by a member, seconded, and passed by a seventy-five (75%) majority of Club Representatives in attendance at a general meeting in order to be enacted.
- 4.8
- (A) The chairperson shall not vote at a general meeting except in the case of an equality of votes when the chairperson shall cast the deciding ballot.
 - (B) All Representatives of active Clubs that are in good standing are entitled to one vote at a general meeting.
 - (C) All members of active Clubs that are in good standing at the Annual General Meeting are entitled to one vote.
 - (D) Voting is by show of hands or by secret ballot when deemed necessary.
 - (E) Voting by proxy is not permitted.
 - (F) Executive Committee members shall be allowed to vote at general meetings on new or unforeseen motions presented from the floor by the general membership.
 - (G) The chairperson may request the members of the Executive Committee to abstain from voting on occasions where considerable study and research on the recommendation has been completed by the Executive Committee.
- 4.9 The passage of any motion from the floor at a general meeting for the dispersal of funds over \$250.00 shall not be finalized until the Executive Committee has researched the implications of the expenditure. Recommendations shall be presented by the Executive Committee at the next general meeting.

PART V – Executive Committee

- 5.1 The Executive Committee shall be comprised of:
- (A) The Officers of the Association;
 - (B) The Directors of the Association; and,
 - (C) The Chairs of the Standing Committees of the Association (See Section 13.1).
- 5.2 The Executive Committee may exercise all the powers and do all the acts and things that the Association may exercise and do, and which are not by these Bylaws, or by statute, otherwise lawfully directed or required to be exercised or done by the Association in general meeting, but subject, nevertheless to:
- (A) All laws affecting the Association;
 - (B) The Bylaws; and,
 - (C) Rules, not being inconsistent with these Bylaws, which are made from time to time by the Association in a general meeting.
- 5.3
- (A) The officers of the Association shall be the President, Vice-President, Secretary, Treasurer and Past President.
 - (B) The directors of the Association shall represent a designated group of Clubs within the Association;
 - (C) The officers and directors of the Association shall be elected from any active or associate Club members in good standing.
 - (D) The number of directors shall be five (5) or a greater number determined from time to time at a general meeting.
 - (E) Officer(s) and director(s) may be elected for a two (2) year term by a simple majority vote at the annual general meeting held for this purpose.
 - (F) Should an officer(s) or director(s) wish to become an officer(s) or director(s) of a more senior dance association or organization, they may retain their position on the executive of the Association but may not hold the same office in the more senior association.
- 5.4
- (A) Separate elections shall be held for each office to be filled. A sufficient number of director(s) shall be elected to fairly represent all the Clubs in the Association. Club assignments shall be decided by choice and/or consensus at the executive meeting following the election of director(s).
 - (B) An election shall be held by secret ballot or by acclamation.
 - (C) If no officer(s) or director(s) are elected, the person(s) previously elected or appointed may continue to hold office until a replacement(s) can be found.
- 5.5
- (A) The Executive Committee may at any time, and from time to time, appoint a member as an officer or director with full privileges to fill a vacancy.
 - (B) An officer(s) or director(s) so appointed holds office only until conclusion of the next following annual general meeting of the Association but is eligible for re-election at the meeting.
- 5.6 The members may, by special resolution, remove officer(s) or director(s) before the expiration of their term of office and may elect a successor to complete the term of office.

5.7 No officer(s) or director(s) shall be remunerated for being or acting as an officer(s) or director(s) but shall be reimbursed for all expenses necessarily and reasonably incurred while engaged in the affairs of the Association.

PART VI – Proceedings of Executive Committee

- 6.1 (A) The Executive Committee may meet together at places they think fit to dispatch business, adjourn and otherwise, regulate their meetings and proceedings, as they see fit.
(B) Fifty percent (50%) and two persons, of which fifty percent must include two (2) officer(s), shall be considered a quorum.
(C) The president shall be chairman of all meetings of the Executive Committee, but if at a meeting the president is not present within thirty (30) minutes after the time appointed for holding the meeting, the vice-president shall act as chairperson. If neither is present the Executive Committee present may choose one of their number to be chairperson of the meeting.
- 6.2 (A) The Executive Committee may appoint committees and may delegate to such committees any, but not all, of their powers as they see fit.
(B) A committee so formed in the exercise of the powers so delegated shall conform to any rules imposed on it by the Executive Committee, and shall be responsible to and report to the Executive Committee at the next earliest Executive Committee meeting.
- 6.3 A committee shall elect a chairperson of its meetings; but if no chairperson is elected, or if at a meeting the chairperson is not present within thirty (30) minutes after the time appointed for holding the meeting, the members of the committee shall choose one of their number to be chairperson of the meeting.
- 6.4 The members of a committee may meet and adjourn as they think proper.
- 6.5 The first executive meeting following an election shall include newly elected member(s) for orientation.
- 6.6 (A) Motions arising at a meeting of the Executive Committee shall be decided by a simple majority of votes.
(B) Each member of the Executive Committee shall have a vote, except the president or chairperson, who shall have a vote only in the case of an equality of votes.
(C) Each person on the Executive Committee shall have one vote.
- 6.7 The Executive Committee may delegate authority to any chairperson of a standing committee to recruit their own committee.
- 6.8 The president may require any committee member to attend an Executive Committee meeting to submit reports and to generally participate but without a vote.

APPENDIX C 1

Fraser Valley Square & Round Dance Association 2017-2018 Budget				
Change History				
2017/05/26 – Version 1 Prepared at Finance Committee Meeting				
Actuals for 2016 updated to reflect final values.				
	Actual	Actual	Budget	Budget
	30-Jun-16	17-May-17	2016-2017	2017-2018
REVENUE - Operating				
Dancer Memberships	\$1,512.00	\$1,404.00	\$1,500.00	\$1,400.00
Interests	\$1.15	\$0.67	\$1.00	\$1.00
Club Memberships	\$110.00	\$115.00	\$105.00	\$110.00
Operating Revenue	\$1,623.15	\$1,519.67	\$1,606.00	\$1,511.00
EXPENSES - Operating				
Badges/Bars/Anniversary Books	\$690.65	\$88.77	\$200.00	\$200.00
Assoc. Fee to B.C. Fed & Can Soc.	\$10.00	\$10.00	\$10.00	\$15.00
B.C. Federation Reps. - Travel	\$90.85	\$109.25	\$100.00	\$125.00
Computer Support Programs-Sec./Treas.		\$0.00	\$200.00	\$100.00
Subsidizing Canadian Society Fee	\$24.00	\$13.50	\$25.00	\$20.00
Donations/Memorial/Gifts	\$50.00		\$50.00	\$50.00
Hall Rental - General Meetings	\$279.22	\$321.55	\$300.00	\$350.00
Meetings - Food	\$211.87	\$57.67	\$300.00	\$200.00
Resource Book	\$108.46	\$0.00	\$50.00	\$200.00
Society Act Filing fee	\$40.00	\$110.95	\$30.00	\$50.00
Supplies(Secretary)	\$197.65	\$43.65	\$200.00	\$100.00
Supplies(Treasurer)	\$107.10	\$0.00		
Postage	\$121.81	\$0.00	\$125.00	\$125.00
Photocopies	\$164.11	\$0.00	\$100.00	\$100.00
Web Site Expenses				
Review of Books	\$300.00	\$0.00	\$300.00	\$300.00
Total Operating Expenses	\$2,395.72	\$755.34	\$1,990.00	\$1,935.00
REVENUE - Special Events				
Gala(Excludes Damage Dpst, MS)	\$2,889.01	\$2,459.00	\$3,400.00	\$3,000.00
Total Special Events Revenue	\$2,889.01	\$2,459.00	\$3,400.00	\$3,000.00
EXPENSES - Special Events				
Gala(Excludes Damage Dpst, MS)	\$1,938.10	\$2,772.64	\$3,400.00	\$3,000.00
Driscoll Award	\$38.05	\$0.00	\$150.00	\$150.00
Scroll of Honour	\$26.63	\$34.34	\$40.00	\$40.00
Total Special Events Expenses	\$2,002.78	\$2,806.98	\$3,590.00	\$3,190.00
REVENUE - Valley Circle				
Subscriptions	\$2,907.57	\$2,788.00	\$3,000.00	\$2,600.00
Advertising	\$5,606.08	\$5,065.75	\$5,500.00	\$5,000.00
Interest	\$0.99	\$0.54		
Reserve Fund				
Total Valley Circle Revenue	\$8,514.64	\$7,854.29	\$8,500.00	\$7,600.00
EXPENSES - Valley Circle				
Printing Valley Circle	\$5,947.20	\$4,701.76	\$5,500.00	\$5,000.00
Postage - Valley Circle	\$1,398.84	\$1,268.39	\$1,500.00	\$1,200.00
Stationary & Supplies	\$940.69	\$39.19	\$1,000.00	\$1,000.00
New Caller's Grant	\$600.00	\$0.00		

APPENDIX C 2

Club Directories	\$331.52	\$339.36	\$325.00	\$300.00
Computer Programs(Laptop)+Toner	\$103.22	\$123.15	\$175.00	\$100.00
Total Valley Circle Expenses	\$9,321.47	\$6,471.85	\$8,500.00	\$7,600.00
REVENUE- de Smit Fund				
Bank Interest				
Total deSmit Revenue				
EXPENSES - de Smit Fund				
Funding for New Dancers	\$1,000.00	\$750.00	\$1,000.00	\$1,000.00
Promotion Committee	\$500.00	\$500.00	\$1,500.00	\$1,000.00
Total deSmit Expenses	\$1,500.00	\$1,250.00	\$2,500.00	\$2,000.00
Total Revenue	\$13,026.80	\$11,832.96	\$13,506.00	\$12,111.00
Total Expenses	\$13,719.97	\$10,034.17	\$14,080.00	\$12,725.00
Net Income	-\$693.17	\$1,798.79	-\$574.00	-\$614.00
The Net Income does not include the De Smit Fund Expenses which is a separate Fund.				
Van City Interest	\$1,166.00		\$2,048.00	\$1,050.00
Grand Total Income	\$14,192.80	\$11,832.96	\$15,554.00	\$13,161.00
Grand Total Expenses	\$15,219.97	\$11,284.17	\$16,580.00	\$14,725.00
Grand Net Income	-\$1,027.17	\$548.79	-\$1,026.00	-\$1,564.00
Grand Total Values include De Smit Fund payments and Van City Term Deposit interest.				

APPENDIX C 3

FVSRDA 2017 Term Deposit Adjustments

FVSRDA Proposed Term Deposit Adjustments June 29, 2017

The spreadsheet values reflect the estimated values of the term deposits when they mature on June 29, 2017. Final values determined by Van City may be different. The bank values reflect the values in QuickBooks as of May 17, 2017. Final bank balance values will be lower since not all expenses for the year have been claimed or paid.

Operating Account

GIC Value on June 19, 2017	\$21,286.23
New Deposit Value	\$25,000.00
Adjustment	\$3,713.77

HSBC Operating Account	
Balance 17 May	\$7,338.43
Term Deposit Adjustment	-\$3,713.77
Balance After Term	
Deposit Adjustments	\$3,624.66

Valley Circle Account

GIC Value on June 19, 2017	\$15,964.67
New Deposit Value	\$20,000.00
Adjustment	\$4,035.33

HSBC Valley Circle Account	
Balance 17 May	\$6,819.11
Term Deposit Adjustment	-\$4,035.33
Balance After Term	
Deposit Adjustments	\$2,783.78

The HSCBC balance on 17 May does not include the printing of the summer edition of the Valley Circle which cost \$637.28. This would reduce the VC Bank Balance to \$2146.50. Is this too low?

De Smit Account

GIC Value on June 19, 2017	\$31,929.34
New Deposit Value	\$25,000.00
Adjustment	-\$6,929.34

HSBC DeSmit Account	
Balance 17 May	\$3,171.77
Term Deposit Adjustment	\$6,929.34
Balance After Term	
Deposit Adjustments	\$10,101.11

APPENDIX C 1

FVSRDA 2017 Term Deposit Adjustments

The DeSmit Account balance was increased to cover the \$2,000 loan to Festival 2020 and to cover 3 years of budgeted grants.

The Fraser Valley Square & Round Dance Association

Welcomes all Dancers, Callers and Cuers
to

BC FESTIVAL 2017

We want to Congratulate all of the Volunteers
that have made this festival happen.
We realize this was a lot of work to Organize.
A big Yellow Rock to each of you.

To the Dancers that have come from all over

HAVE FUN AT THE FESTIVAL



&

VISIT US AGAIN !



We look forward to seeing you.

Sponsored by
BC Square & Round Dance Federation
Hosted by
Fraser Valley Square & Round Dance Association
and
Vancouver & District Caller Teachers Association

FVS&RDA - region2.squaredance.bc.ca
B.C. Federation - squaredance.bc.ca

Look for the 5 year Planning Calendars for sale at the Festival.
A great way to keep track of Appointments & Events.
Raising funds for the Promotion Committee

Live Lively

