

Square and Round Dance Federation of Nova Scotia
MINUTES of OCTOBER 14, 2017 ANNUAL GENERAL MEETING
North Woodside Community Centre, 230 Pleasant Street, Dartmouth

Attendees:

Dottie Welch	President, Secretary, Communications and Webmaster
Marion and Gerry McLellan	Finance, Fundy Region Reps
Russ Trimper	Treasurer
Laurie and Wilma Illsley	CSRDS Directors from Nova Scotia
Paul and Cathy Langille	Past President, Database, and Marketing
Don and Carol Scott	Central Region Reps, Meeting Chairman
Al and Corinne McNabb	Valley Region Reps
Harold and Clara Redden	Alternate Valley Region Reps

Regrets:

Ralph and Barb MacDonald Membership, Highland Region Reps (due to illness)

Business Meeting begins at 1:00 pm (set up at 12:30 pm)

1. **Call to Order** at 1:10 by Don Scott, Acting Chairman
2. **Minute of Silence** in memory of dancers who passed away during the last year.
3. **Adoption of Agenda**, motion to accept as presented Carol, second Corinne, passed
4. **Minutes of 2016 AGM**, motion to approve as presented Dottie, second Laurie, passed
5. **Business Arising from the Minutes**
 - a) none
6. **Correspondence**
 - Regrets received from Ralph and Barb (see letter)

7. REPORTS

- a) **Treasurer** – Russ Trimper (see report e-mailed)
> -- Dottie will audit (motion by Russ, second Paul, passed)

b) Finance Officer – Marion McLellan (see report e-mailed)

Motion to approve Financial Reports by Marion, second Paul, passed

- c) **President** – Dottie Welch (see report submitted to CSRDS AGM and recently e-mailed)
-- Thanks to all of the Executive

- d) **Past President** – Paul Langille (see report)
-- Mostly assisting with promotion and with the Festival
-- Now working with Bluenose RV and South Shore on promotion

- e) **Secretary** – Dottie (no separate report)
-- A Nova Scotia Club List updated in February 2017 was distributed by e-mail

f) Committee Reports:

- **Awards** (nothing new)
- **Archives** (currently at Welches in Lawrencetown, HRM)
- **Webmaster** – trying to keep everything up to date.
- > Directions to the Charlottetown hotel will be added to the MCCA section ASAP
- **Communications** – just sent the updated Calendar

g) Membership and Insurance

- Because of Ralph's ongoing health issues, we agreed to list Russ Trimper's address as the place to send Membership and Insurance forms.
- Russ suggested that the Federation pay the CSRDS Membership for all active callers.
Motion by Russ, second Paul, passed
- > -- Dottie will change the Club Registration Form accordingly

h) Marketing – Cathy Langille

- Working on a new rack card for Bluenose RV to be unveiled at MCCA and applicable to campers in all of the Maritimes.
- Working with Marjorie Powell and Gordon Pettipas to fill out the forms for LaHave. Also, LaHave has the challenge of finding a new place to dance after their rent doubled.
- Stardusters are doing a demo and party night on November 24 for a new Condo property near Fisherman's Cove.

i) Region Reports:

- Central – nothing new, Metro meets next Friday and will be discussing New Year's and Heart
- South Shore (see above under Marketing)
- Valley – Corinne (see report)
- Fundy – Marion (see report)
- Highland – Ralph was calling all through the shingles but not sure when they will start this fall due to Ralph's cellulitis in his leg.
- Cape Breton – no dancing there at this point
- > -- Bluenose RV – note that the President of Bluenose is now Jim DesBarres

j) Liaison Reports:

CSRDS – Laurie

- A new mascot to replace Freddy is almost finished (a cute little thing)
- London is the next National in 2018. Looking for dancers to register.
- Palma Heming is planning to be calling in London.
- CSRDS expects to need a new Treasurer and Secretary.
- Marketing Committee is discussing something connected to Callerlab at this point.
- Gloria Bateman is working on marketing in Pembroke and helping Swinging Swallows. Langilles danced with Swinging Swallows. Their caller is Francois Desmarais. Hall was jumping with 3 squares of new dancers.

ANSSRDT – Dottie (see report e-mailed)

DANS – Dottie attended the June 2017 AGM (see report e-mailed)

Motion by Dottie, Paul to accept reports as given, passed.

8. By-Law Revisions (none proposed)

9. Nominations and Election of Officers (all elected by acclamation)

- a) President – Dottie (nominated Harold, second Corinne)
Vice President – Don Scott (nominated Corinne, second Al)
Secretary – Dottie Welch (nominated Russ, second Al)
Treasurer – Russ Trimper (nominated Dottie, second Corinne)
- b) Finance Officer – Marion willing for one more year, Audrey Boss co-signs
Webmaster and Communications -- Gary and Dottie Welch
Membership & Insurance – Ralph and Barb MacDonald with help from Russ
- c) Marketing – Cathy and Paul Langille
Archivist – Welches
Awards Committee – Don and Carol Scott, Dottie
- d) National Society Representatives – Laurie and Wilma Illsley
- e) DANS Representative – Dottie Welch
- f) ANSSRDT Liaison – Dottie Welch

10. New and Returning Regional Representatives Identified

- Central – Don and Carol Scott
- South Shore – Paul and Cathy Langille
- Valley – Al and Corinne McNabb
- Fundy – Marion and Gerry McLellan
- Highland – Ralph and Barb MacDonald
- Cape Breton – Lionel Parsons

Nominations have ceased, everyone has been elected by acclamation

11. Old, Current and New Business

- a) Reports and Discussion: **SRDFNS Festival 2017 and Canada 150 Dance, 22 July 2017**,
-- Held at the Best Western Glengarry, Truro
-- Cathy reported a complaint that in the afternoon there was no Basic dancing. In fact, all of the dancing in the Traditional hall was appropriate for a Basic dancer. Apparently, we needed a statement of that in the program.
-- Finances: Laurie Illsley (see Report)
(Note that Festivals normally attract 20% of your current dancers.)
-- Nobody complained about the fact that it was only one day.
-- Note that there were several rooms in the Church that could have been used for dancing.

However, it is not air-conditioned.

12. Date and Location for next AGM

Saturday, October 13, 2018 at North Woodside Community Centre.
(This room cost \$68 this year.)

13. Adjournment

At 3:25 pm.

Respectfully submitted,
Dottie Welch, President and Secretary SRDFNS

Square and Round Dance Federation of Nova Scotia
MINUTES of EXECUTIVE MINI-MEETING OCTOBER 14, 2017
North Woodside Community Centre, 230 Pleasant Street, Dartmouth

1. **Adopt Agenda**, moved Russ, Laurie, passed
2. **Adopt Minutes**, moved Russ, Laurie, passed

3. **Business Arising from the Minutes**

-- We do have more SRDFNS Logo pins so make sure your clubs know.

4. **Election** – everybody present already has a job.

5. **Bursary for Don Scott** attendance at Alguire Callers School in August 2017:

In 2011 he received \$114.31

In 2013 he received \$119.53

In 2015 he received \$139.65

In 2017: Expenses were \$705.73, he received \$500 from CSRDS Bursary,

SRDFNS Bursary payment is \$205.73

6. **Bursary for Alan Parker** attendance at Alguire Callers School in August 2017:

Alan's camping expenses were \$199.78.

The Alguire Callers School waived his tuition of \$150 until such time as he has a job and can make a comparable donation.

SRDFNS has \$1236.62 left over from Festival 2010 funds allocated towards caller school.

Motion by Russ that we pay \$205.73 to Don Scott and \$199.78 + \$150.00 for Alan Parker with 150 going directly to the Alguire Fund to cover Alan's tuition.

Seconded by Laurie, passed.

7. **Budget for 2018 -- Russ**

Motion to accept proposed budget, Russ, Paul, passed

(Note that the new funding of CSRDS for callers will be paid from the Bursary allocation)

8. **Summer Brochure -- Paul**

-- Suggestion that we do a Spring and Summer event brochure – contacts for regions

-- Then a Summer and Fall with focus on open house.

> -- Discuss further at the January Meeting.

9. **Next Meeting**

-- Winter Wonderland dance at Melvern Square on January 20, 2018.

-- Corinne will book Sobey's in Greenwood.

-- Plan to start at 1 pm, with the room available at 12:30.

(Note: These plans did not work out. Instead we are meeting at Melvern Square from 1-4 pm)

10. **Adjourned** at 4:00 pm moved by Corinne.