

BORDER BOOSTER SQUARE & ROUND DANCE ASSOCIATION
ANNUAL GENERAL MEETING
October 29th, 2011, 10:00am
Westwood Park Chalet, 45 Thornton, DdO, H9B 1X8
Minutes

Welcome/Bienvenue Meeting started at 11:05AM, not 10:AM members were calling around to get quorum. Only 25 present, we need 30. Finally got 30 we can start.

Presentation of Clubs (sign in sheets attached)

Additions to Agenda 2 additions– Motion to approve agenda by Gisele Gosselin 2nd by Glenda Harris. Carried

Approve minutes of last AGM(October 30th, 2010) as circulated, skip the reading of the minutes, due to the loss of 1 hr to get quorum. Motion by Erwin Rollauer, 2nd by Gisele Gosselin. Carried.

President's Message: The AGM is a business meeting where officially 6 members from each Club have the opportunity to vote on the various motions which will be submitted. This is not a Directors' meeting. The purpose of BBSRDA Board is to support square and round dancing and it's Member Clubs within our territory. Our efforts are placed on programs for recruiting and improving new dancers and we are always open to new ways and ideas on how to improve the quality of dancing on all levels. The quality of dancing seems to be going down the past few years, we would like to see it improve. As I mentioned we are open to new ideas for improving the quality of dance levels. There is a need to work hard to maintain new members. We need the support of all clubs' members to exist.

Treasurer's Report – presentation by Bob Plamondon of Financial Statement & Budget for coming year (2012), attached. Motion to accept treasurer's report Erwin Rollauer, 2nd by Lynn Trepanier. Carried.

Committee Reports:

a)CSRDS Report by Mathieu Lapointe, & Stephanie Charters verbal report. Mathieu & Stephanie offered to step aside, if someone else wanted to take on the position. Motion by Garry Geldart that Mathieu & Stephanie stay on as CSRDS directors for the 2012 to 2014 term, 2nd by Bert &/or Shirley Lajoie. Carried

President Madeleine Witthoeft provided a written report. There were 15 Reps from out of Province plus our 2 Reps for a total of 17 CSRDS Reps., who attended the AGM. Plus there were 5 local Club members (3 Swinging Stars & 2 Maple Country Swingers). The dance was a BBSRDA dance, organized by the BBSRDA Dance Committee. The date was changed from the Sunday afternoon to the Saturday evening to accommodate the CSRDS Reps., who wanted to attend a dance while here for the AGM. At the Dance we had 72 local dancers plus 14 CSRDS guests and 4 out of town, for a total of 90 dancers, a very low attendance for a BBSRDA dance, but we had a great Caller and everyone enjoyed themselves.

b)Disbursement Committee Report by Russell Biggs. Attached.

c)Dance Director's Report by Ken Chisholm. Attached

d)Publicity Report by Russell Biggs. Attached

Committee Reports: continued

e) Webmaster's Report by Glenda Harris verbal report: Glenda is in Florida for the winter months and would appreciate getting your info for the website as soon as possible, so she doesn't have to take as much of her paper work with her while on holidays. Also, if anyone is interested in taking over the positions she is willing to train, so please let her know if you are interested. (After the meeting Andre Pare offered to be Glenda's assistant.)

f) Badge Director's Report by Andre Pare. Attached

g) Good & Welfare Report by Gisele Gosselin verbal report: No one has contacted Gisele so no cards have gone out since our last meeting.

Motion to accept all committee reports Bert Lajoie, 2nd by Glenda Harris. Carried

i) Summary of the Years Activities Report by Erwin Rollauer. Attached. Motion to accept the past yrs accomplishments Erwin Rollauer., 2nd by Joseph Fazil. Carried

New Business:

1. Constitution changes (Housekeeping, so the dates in constitution match the date changes from the previous BBSRDA minutes.)

Change paragraph

i: Para: 7.8 re:Election , from January 15th to Sept.15th, and February 15th to October 15th and change paragraph

ii: Para: 12.1 re: Webmaster: delete last 4 words "or dance book editor"

Motion by Penny Lafave to accept the housekeeping changes, 2nd by Stephanie Charters. Carried

2. CSRDS dues to remain the same.

3. BBSRDA dues to remain the same.

4. Motion by Bob Plamondon to have Lynn Egan be the Auditor for the 2011/2012 season, 2nd by Garry Geldart. Carried

5. Motion by Garry Geldart the newly elected Directors look into changes to the constitution for quorum for meetings, 2nd by Erwin Rollauer. Carried

6. Appointment of Directors: List attached.

Coming Events:

a) Next AGM: October 20th, 2012

b) BBSRDA date for the first meeting : Propose October 20th, 2012 after the AGM, if all new Directors agree.

Agenda for Directors & Executive Meeting: October 20th, 2011 at 12:20PM

a) Decide on dates of next meetings

b) Directors' job & responsibility will be decided

Adjournment: 12:15 PM. Motion by Bob Plamondon to adjourn. Carried

BBSRDA Directors List - for up coming season 2011 - 2012

| | |
|-------------------------|--|
| A la Ronde | Erwin Rollauer |
| Brome Squares | George Waugh & Cory Lowden |
| Circles & Squares | Bob Plamondon, Mathieu Lapointe & Keith Heron |
| Cornwall Carousels | Gisele Gosselin |
| Diamond Rounds | Ruth & Desmond Cunningham |
| Maple Country Swingers | Earleen & Russell Biggs & Glenda Harris |
| Montreal Acey Deucey | Jolyne Daigneault & Stephanie Charters |
| MACA | Don Moger, Lenny Jackson & John Egan |
| Rosemere Squares | Ron Agnew |
| Seaway Swingers | Denis Lemay & Andre Pare |
| Single Wheel | Joseph Faizl & Lynn Trepanier |
| Swinging B's | Penny Lafave, Beverley Hawthorne & Teresa MacInnis |
| Swinging Stars | Florence Czako, Madeleine Witthoef, Monique Harris, Laura Louttit, Bernice & Ken Chisholm |
| <u>CSRDS Reps:</u> | Stephanie Charters & Mathieu Lapointe |
| <u>Associate Clubs:</u> | |
| Charmin Promenaders | Wendy VanderMulen |
| Fiddle & Bow | none |
| Northern Lights | Arthur & Mary Bachelder |

Badge Director's Report

October 29, 2011

- 2 Century Traveler badges were awarded at BBS&RDA's fall fest dance on October 22, 2011.
- 10 BBS&RDA director badges were ordered and received for a total amount of \$120.06. The invoice

was forwarded to our treasurer and payment has been made.

- Suggestion: Since the cost per badge is \$12.00, it could be worthwhile to call on past directors to turn

in their unused badge.

- Inventory of badges in stock:

- BBS&RDA President 2

- BBS&RDA director: 9

- BBS&RDA treasurer: 3

- Red DIRECTOR badges: 6

- Automobile Traveler badges: 10

- Century Traveler badges: 14

- Ambassador badges: 13

- Attachment: Invoice #20234 for Director badges \$120.06

Respectfully submitted at BBS&RDA's AGM on October 29, 2011.

André Paré

Summary of the Minutes

BBSRDA - AGM & Director's Meetings
October 2010 - October 2011

meeting #1

2010/10/30

- select positions for directors
- select dates for next meetings

meeting #2

2011/03/19

- new travel badge signature sheet on web site
 - back to two (2) protected dates
 - By-law changes regarding dates of BBSRDA dances
1st Saturday changed to first weekend, 4th Saturday changed to 4th weekend
- NOTE: By-Laws don't need AGM approval
- bursary committee gave bursary to Lynn, Don and Gisele
 - list of what has been put in storage that we share with C&S

meeting #3

2011/05/28

- following directors appointed:
Lynn & Joseph(single wheel), Keith (C&S), Cory (Brome)
- Fall Fest date changed from Oct 23 to Oct 22

meeting #4

2010/09/17

- Fiddle and Bow is now ASSOCIATE club
- club membership dues are due November 2011
- membership list for CSRDS needs full address
- disbursement committee
- .continue new dancer subsidy
- .subsidy for graduates who return to home club
- .class bash subsidy
- Glenda director for Maple Country

Respectfully Submitted by
Erwin Rollauer

BBSRDA Minutes of Directors' Meeting # 1

October 29, 2011

Westwood Park Chalet 45 Thorton Dollard des Ormeaux

1) The meeting was brought to order at 12:30 AM.

2) Meeting Schedule: October 29, 2011

February 25, 2012

April 28, 2012

June 16, 2012

August 18, 2012

Meetings to be held at the Westwood Park Chalet, starting at 9:30 am.

3) Election of Officers and duty list: see constitution for description of duties

Past President: Erwin Rollauer (a la ronde/purple slippers)

President: Madeleine Witthoeft (swinging stars)

Vice-President: Lynn Trepanier (single wheel)

Treasurer: Bob Plamondon (circles and squares)

Secretary: Erwin Rollauer(a la ronde/purple slippers)

Publicity: Russell and Earleen Biggs (maple country)

Disbursement Committee: Russell and Earleen Biggs (maple country),
Stephanie Charters (csrds),

Gisèle Goselin (cornwall carousells), André Paré (seaway swingers)

Publicity: Russell and Earleen Biggs (maple country)

Dance Committee: Ken and Bernice Chisholm (swinging stars), Laura Loutit (swinging stars),

Madeleine Witthoeft (swinging stars), Florence Czako (swinging stars)

Bursary Committee: Ruth Cunningham (diamond rounds), Gisèle Goselin (cornwall carousells),
Monique Harris (swinging stars)

Grad Packages: Monique Harris (swinging stars)

Good and Welfare: Gisèle Goselin (cornwall carousells)

Membership: Stephanie Charters (csrds)(this position is the liaison between BBSRDA and
CSRDS)

Badge Director : André Paré (seaway swingers)

Web Master: Glenda Harris (maple country)

Perpetual Calendar: to be assigned next meeting

Unassigned Directors who were present:

Joseph Fazli (single wheel)

Keth Heron (circles and squares)

George Waugh (brome squares)

Mathieu Lapointe (csrds)

Jolyne Morency (mad)

Ron Agnew (rose mère squares)

Desmond Cunningham (diamond rounds)

Directors not present

Denis Lemay (seaway swingers) unassigned

Lynn Trepanier (seaway swingers) vice-president

Corry Lowden (brome squares)

Meeting adjourned on a motion by Bob PLamondon

Respectfully submitted by Erwin Rollauer

