

BBSRDA  
Annual General Meeting  
October 30,2010  
45 Thornton  
Dollard des Ormeaux

- 1) Welcome: President Rollauer welcomed everyone and called the meeting to order at 10:05 AM. As there was no secretary, Ken Chisholm agreed to take the minutes.
- 2) Attendance: 34 members representing 11 clubs were in attendance.  
A la Ronde- Erwin Rollauer, Patrick Hamelin  
Brome Squares-Doreen Page, George Waugh  
Circles and Squares- JoAnne Patton-Okapuu  
, Tom Roach, Sally Mitchel, Fred Crombe, Mathieu Lapointe, Bob Plamondon, Michael Lewis  
Fiddle and Bow-Phippe Parent  
Maple Country Swingers-Earleen Biggs, Russell Biggs  
Montreal Acey Deucey- Don Moger, Stephanie Charters  
Rosemere Squares- Carole Desmarchais, Rene Derckiner, Denise Hudon, Charles Hudon,  
Ron Agnew, John Egan  
Seaway Swingers-Dennis Lemay, Andre Pare, Shirley Pong-Chow, Lynn Trepanier  
Swinging B's-Roger Frappier, Jules Bazinet, Penny Lafave  
Swinging Stars- Bert Lajoie, Florence Czako, Madeleine Witthoef, Glenda Harris, Gary Geldart,  
David Hammock, Peggy Holden, Bernice Chisholm, Ken Chisholm  
Cornwall Carousells- Giselle Gosselin
- 3) Approval of Agenda: Agenda was approved on a motion by Giselle Gosselin
- 4) Minutes of AGM of Feb 20, 2010: Approved on a motion by Gary Geldart.
- 5) Message from the President:
  - we had 100 new members in 2009
  - we had 50 plus new members in 2010
  - There is a need to work hard to maintain new members
  - Need to do something to improve the quality of dancing

Discussion: Some clubs seem to be quite successful retaining dancers at 75-80% retention.

- 6) Business Arising:
  - a) Moved by Russell and seconded by Bert that the Disbursement Committee be continued.
  - b) Stephanie Charters and Mathieu Lapointe are the new Quebec reps to CSRDS.
  - c) MACA has made a bulk purchase of the illustrated Dance Booklet. Moved by Penny, seconded by JoAnne that the Disbursement Committee reimburse MACA for books to be distributed to new dancers.
  - d) Report on Directors' Activities:
    - Mtg.1- Duties assigned
    - Mtg.2 -Dues to remain at \$35.00/ class teaching reform report presented/  
Spring Dance had a gain of \$400.00/Recommended to take part in Pharmaprix  
walk to end Breast Cancer event/ Bursary Committee formed/ Membership  
lists requested
    - Mtg. 3- BBSRDA will share Circles and Squares storage space for a fee of  
\$10.00 per month/ class reform has been dropped( some callers wanted to  
reduce the number of moves taught from 69 to 50, but there was no  
consensus)/ Updated travel badges rules accepted/ next Spring and Fall dances  
will be in the afternoon/ reminder to check perpetual calendar/ Diamond  
Rounds accepted into BBSRDA/ disbursement committee asks clubs for  
informationMoved by Glenda, seconded by Madeleine that the report be accepted. Carried.

The President presented a certificate to Gary Geldart for his service to BBSRDA and CSRDS.

- 7) Reports;
- a) Treasurer: Current operations excess of revenue over expenses- \$3515 (includes \$3422 transfer from convention fund-repayment of convention expense)  
Total Assets as of August 31, 2010 are \$60,167.00 including funds remaining from Convention 2006.
  - b) CSRDS: Mathieu Lapointe is doing membership and Stephanie Charters is doing publicity. Please let Stephanie know of any special events such as anniversaries, etc.
  - c) Disbursement Committee: Report tabled by Russell. Question of supporting caller program was discussed. Members were advised to check the website for forms to apply for reimbursement and guidelines. Suggestion that the rebate for new dancers be given in the second year was put forward. This will be considered by the DC.
  - d) Dance Director Report: by Madeleine  
Fall Fest, October 23<sup>rd</sup> Profit \$257.85 91 paying guests, 112 dancers including 21 Directors  
2011 dances will be in the afternoon. Lenny Jackson will call for the May dance: Giselle will cue. Question of outside callers was discussed.  
Penny moved to accept the report. Seconded by Bert.
  - e) Good and welfare: A few cards have been sent out. Giselle needs to be given information so that she can respond appropriately.
  - f) Publicity: no report
- 8) Correspondence: None
- 9) Election of Directors: Moved by Roger, seconded by John Egan that the proposed list of Directors be accepted. Carried
- 10) New business:
- a) Reminder—BBSRDA needs support of clubs to exist
  - b) Exec. Positions must be filled to continue to exist
  - c) Blue Dos and Don'ts books are available and should be given to new members
  - d) Minutes of AGM will be posted on the website after approval. Financial statements will not be posted.
  - e) CSRDS fees are due Nov 15<sup>th</sup>.
  - f) Auditor: It was moved by Bob Plamondon, seconded by Giselle Gosselin that Lynn Egan be auditor for 2010-11. Carried

Next AGM: October 29, 2011

Meeting on a motion by Bob Plamondon

Respectfully submitted

Ken Chisholm