



FRASER VALLEY SQUARE & ROUND DANCE ASSOCIATION

Minutes of the Annual General Meeting May 15, 2022

Chaired by Blair Wallace

Meeting brought to order at 1:00 PM

Meeting commenced at 1:10 PM

Welcome by Blair Wallace

Attendance:

Abbotsford Grand Squares (Daphne Bakker), **Brent's Bunch** (Betty Langtry), **Century House Squares** (Pat Gerbrandt), **Motiv8ors** (Sandi Poje), **Royal Swingers** (Peter Slinn), **Stardowners** (June Fitchett), **Surrey Square Wheelers** (Nancy Slinn), **Swinging Singles** (Ron Fleck), **White Rockers** (Diane O'Hara), Don Allan, Sylvia French, Alex Galbraith, Al Gibbs, Betty Langtry, Eva Matheson, David McVige, Blair Wallace, Maureen Wilson

We have a quorum.

Guests: Lyle O'Hara, George Langtry, Nelson Baranow

Absent:

Chilliwack Rhythm Reelers, Chuckwagon 8's, Diamond Country Dancers, Guys & Gals, Quicksteppers, Swinging Hubs Town 'n' Country Dancers, TW Twirlers, Valley Promenaders, Wesburn Wranglers, Wheeling 8's, John Corrigan, Greg Dahlgren, Dave Hammer, Brent Mawdsley, Ron Robertson, Dianne Wilson

Moved/Seconded: Diane O'Hara/Lyle O'Hara -- to accept agenda as circulated -- CARRIED

Correspondence

The following have been sent since the last meeting (Feb 27, 2022) (5 cards)

Sympathy cards to the families of:

1. Cheryl Steinhauer
2. Joyce Lucas (SSW)
3. Joe Perreault (SSW)
4. Al Hooge (CRR)

I have been alerted to the passing of Sven Hanson whose funeral is on June 18 at 11 AM, but no further details were available at this time.

'Thinking of you' card to:

1. Les Robertson

Approval of Minutes of previous meeting (Feb. 27, 2022)

Moved/Seconded: Diane O'Hara/Nancy Slinn -- To approve minutes of previous meeting (Feb. 27, 2022) as read -- CARRIED

REPORTS –

- a) **Treasurer's Report – Don Allan** (*financials are sent as an attachment to the minutes*)

Don reported that BCSRDF is planning to pass a motion to return dancer registration funds collected for 2022. As a result, the BCSRDF Treasurer does not want any more dancer registration fees submitted for 2022. The FVSRDA is still accepting dancer registrations for 2022 but no dancer registration fees are required. Clubs should still submit the names of any unregistered dancers so that they will have 2022 insurance coverage.

Moved/Seconded: Don Allan/Sandi Poje -- To accept Treasurer's Report, as given -- CARRIED

b) Vice President – VACANT

.

c) Valley Circle/Website – Blair Wallace

- April/ May Valley Circle is posted online
- Summer issue will also be posted online
- September issue will be printed and delivered to the clubs
- Sept/Oct (15th) Renewal of subscriptions
- Deadline to submit articles and ads for the September issue is the beginning of August
- Valley Circle – See our work at <http://www.region2.squaredance.bc.ca>
- Valley Circle Online (website) – See our work at <http://www.region2.squaredance.bc.ca>
 - Ads are being posted on the calendar

d) Promotion Committee – Brent Mawdsley - nothing to report

e) Driscoll Award – Ron Robertson - nothing to report

f) BC Federation – Betty Langtry (latest BCSRDF newsletter -- attached separately)

g) Canadian Society – David McVige -- no report

h) Gala Committee – Dave Hammer (no report)

i) Vancouver & District Caller/Teachers Association – John Corrigan absent

j) Scroll of Honour – Sandi Poje

Thanks to Norm Cox for nominating me to this very important position as Scroll of Honour chair. I am very happy to accept this position. Also special thanks to Alex and Jean Galbraith for bringing the Scroll of Honour material to me at the Surrey Square Wheelers dance a few weeks ago.

I do have 2 nominations for the next "Scroll of Honour", whenever that may take place. But now I would like you to look around and see if you know of anyone, who you think has gone above and beyond their call of duty, not only at their club level, but have dedicated their service to the square dance community. Nominations must be received before February 28, of the year of nominations. So....you have some time to get your nominations to me.

This is an easy task, should you wish to nominate a person or couple for this Honour, please submit a letter highlighting their endeavors. This letter only needs to be signed by one person. Please be sure to include your name, address, phone number or e-mail along with your recipient's name, address, phone number or e-mail.

Please send it to Sandi Poje: #11 – 19452 Fraser Way, Pitt Meadows, V3Y 0A3, BC.

Phone number: 604 459 3220 or email spoje@ymail.com

Please contact me if you have any questions.

Note: It was pointed out to me, that the "Scroll of Honour" is EARNED, not WON!

Moved Seconded: Diane O'Hara/June Fitchett -- To accept above reports items C through J, as circulated -- CARRIED

OLD BUSINESS-

1. COVID 19 Committee Report – Blair Wallace

Blair commented: Clubs are converting from 'COVID' to 'communicable disease' protocols. COVID-19 is not over. Good to see clubs acting in the best interest of those dancing (i.e. not catering to those not coming over those who are attending). Suggest that clubs reach out to those not attending and say – we are thinking of you.

Reminder: Clubs must follow their venue's rules regarding COVID safety

2. Letter from the V&DCTA

There was a request to consider having a V&DCT rep for the BCSRDF. This was discussed at the last FVSRDA executive meeting. As a result, the following motion was put forward at the FVSRDA AGM.

Motion #1: Moved/Seconded: Blair Wallace/Don Allan -- That we nominate one delegate from the FVSRDA to the BCSRDF -- CARRIED

David McVige indicated that he will be stepping down as one of the reps, leaving Betty Langtry as our FVSRDA delegate to the BCSRDF.

Blair will write a letter to the John Corrigan, informing him of our decision.

1. Club/Dancer Registrations

Don explained the fee breakdown for 2023

- FVSRDA: \$5/club and \$0/dancer
- BCSRDF: \$10/club and \$10/dancer

We don't know what the CSRDS fees are yet.

Motion #2: Moved/Seconded: Don Allan/Pat Gerbrandt -- That the FVSRDA fees for 2023 be set at \$5 per club and \$0 per dancer -- CARRIED

Deadline for registration fees will be late October.

Note: dancers have to register SOMEWHERE in Canada.

Also note to clubs -- if you are dealing with registrations, deal directly with Don Allan.

Don pointed out that it's a good idea to get the club fees in so we know which clubs are active as our FVSRDA GM quorum number depends on a percentage of the number of registered clubs.

NEW BUSINESS –

1. Anniversaries --

- There are several clubs and callers who will be celebrating significant anniversaries in the coming year
- There are also some dancers who will be celebrating milestone years of dancing or receiving their 'Four Score and More' badges.
- It is hoped that these can be updated in the near future

2. FVSRDA vacant executive positions

- Names of a couple of prospective candidates were given. Jean Galbraith will contact them to see if they might be interested in the vice president position.
- It was noted that, although we don't currently have a president, this **MUST** be someone who has been on the FVSRDA executive for at least 2 years before they can fill the position.
- Royal Swingers thanked the Swinging Singles Building Fund for their donation to the club. This grant was provided directly from the Swinging Single Building Fund.

GOOD & WELFARE –

- Nelson Baranow's sister, **Mary Reelie**, has passed away
- We were also given an obituary notice from The Province newspaper, announcing the passing of **Joyce Shulz** (see attached).

ORDER OF THE DAY –

- Betty Langtry brought a 65 cup coffee urn and case, free to anyone who wanted it-- Alex Galbraith is the lucky recipient
- SSW announced that the first two Tuesdays in June will be Hash & Breaks and they will be celebrating the end of their dance season with their annual Spring Hoedown on June 21st (details to follow). It is open to all Mainstream/Plus dancers at the cost of \$10 per person.
- White Rockers has a dance on May 29th -- the last of the season
- Stardowners will be having an A1 teach and review every Thursday from May 12 - June 16. First 3 evenings are free
- Hubs are back dancing at the OAP Hall in Aldergrove on Mondays.

NEXT MEETING – TBA

ADJOURNMENT @ 2:30 PM by Don Allan

~Respectfully submitted by Maureen Wilson~

Please forgive any typos -- they weren't intentional...

