

BORDER BOOSTER SQUARE & ROUND DANCE ASSOCIATION
ANNUAL GENERAL MEETING
Sept 29, 2018 - 10:00am
Church of the Resurrection
99 Mount Pleasant, Pointe Claire, QC H9R 2T7
Minutes

1. **Welcome/Bienvenue**
Meeting started at 10:15
2. **Message from the president**
No message
3. **Presentation of Clubs in attendance**
note club attendance is a requirement for full Regular Club status
see attached list of attendees
4. **Additions to Agenda – approve Agenda**
No additions – Bob Plamondon, Teresa MacInnes
5. **Amendment of Constitution (if any)**
Amend constitution so that Quorum is 20 instead of 30
See attachment – Erwin Rollauer, Rachelle Cournoyer – Carried
6. **Correction/Approve minutes of last AGM (Sept 23, 2017)**
Correct date on Minutes so it says Oct 28 – Teresa MacInnes, Claude Richard
7. **Treasurer’s Report and Approval of financial statements and adoption of budget for coming year**
Some comments from the treasurer
- Operating revenues standard, no major increases, we had less expenses than usual
- 2006 amounts always expected to decrease since it is an expense only account
See attachment
Moved and seconded – Reina Ruben, Pierrette Teolis – carried
8. **Reports:**
 - a. **CSRDS Report**
Approximately 800+ attended the Ontario convention, they broke even, rounds well attended, contra and squares attended
CSRDS dues \$5.00 per club, \$3.00 per member – Peter Grondin said that he would prefer the dues as soon as possible in “drips and drabs”
rather than for the clubs to wait until they got everything.
 - b. **Disbursement Committee Report**
See attachment
4. was amended so it reads **Caller/Cuer Development** instead of **Professional Development**.
With the change to 4. As indicated above, the Disbursement Committee recommendations were accepted.
 - c. Motion to accept recommendations from Convention 2006 Disbursement Committee as amended
 - d. Motion to continue Convention 2006 Disbursement Program through 2018/2019
Rachelle Cournoyer, Pierrette Teolis, carried
 - e. **Dance Director’s Report**
The fall dance is in the evening at Church of the Resurrection with Corry Lowden calling – Directors are requested to bring finger food
The dance director would like everybody to, think of a theme for next year and let the dance committee know about it.
 - f. **MACA report**
A MACA/Rosemère dance was held May 12
MACA would like a continuation of the caller school held in Cornwall

- g. **Publicity Report – see attached**
 - the BC Health Brochure has been translated in French. Both the French and English brochures are available on the BBSRDA web site. We need these to get into doctors’ offices and CLSCs.
 - the BC Federation has great **changeable** posters
 - If you are printing a lot with HP wireless printers look into HP’s program for paying for ink by the month. It could save a lot. See **instant Ink** on the **HP web site**.
 - Meetups has 829 members. The cost is shared with two other Montreal dance groups.
 - Facebook has 423 followers
 - the publicity committee can produce both male and female (v neck) T-shirts with the logo and in club colours. Clubs should get a list of who wants them and what sizes and send the order to Rachele Cournoyer. They will be sent at cost to the clubs. Depending on orders they could be as low as \$5.00 each. Rachele would like the orders before the end of October.
- h. **Webmaster’s Report – see attached**
- i. **Badge Director’s Report – See attached**
- j. **Good & Welfare Report**
Only one condolence – Please contact Réal Ayotte or Ruth Cunningham with info.
- k. **Perpetual Calendar Report – see attached**

9. **Election/Appointment of Directors**

note at least one director must be provided by a club for full Regular Club status

MAD: Nominations for directors of MAD are Erwin Rollauer, Ruth & Des Cunningham	3
Maple Country: Directors for Maple Country Swingers: Mathieu Lapointe and Stephanie Charters	2
Circles and Squares: Rachele Cournoyer, Peter Grondin, Claire Fearnly, Paul Forget, Pierrette Teolis, Cosmo Sciannamblo	6
Rosemère Squares: Réal Ayotte	1
Seaway swingers: André Paré, Barry Stansfield	2
Swinging B’s: Teresa MacInnes, Linda Lauzon	2
Swinging Stars: Claude Richard, Paul Brûlotte, Louise Bourmer, Reina Ruben	4
	====
	20

10. **Changes to By-Laws (if any)**
no changes

11. **BUSINESS ARISING**

- a. The following was done at the directors meetings
 - Meeting 1 – 2018/03/10**
 - Duties assigned and directors meetings scheduled
 - a motion was accepted to adopt Callerlab’s “square dance marketing manual” as our 5-year marketing plan
 - a motion was accepted to form a regional square dance demo team
 - a motion was accepted to modify constitution so that quorum would be reduced to 20 from 30
 - Meeting 2 – 2018/06/09**
 - Disbursement discussions delayed until committee had a proposal
 - Meeting 3 – 2017/05/13**
 - Glengarry Tartans accepted as am new BBSRDA club
 - The publicity committee is working on providing T-shirts and/or Polo-shirts with new moto and club colours to clubs at cost
 - The disbursement committee’s report was accepted with one against
 - Claire volunteered to review and make a recommendation for the travel badges

12. **NEW BUSINESS**

- a. CSRDS dues – How much? And when due?
\$5.00 per club, \$3.00 per member November 15 is the absolute deadline, but Peter would like it by October 30 so he could make sure no dancer is charged twice.
- b. BBSRDA dues – How much? And when due?
\$35.00 due now
- c. Nomination of Auditor
Bob nominated Garry Geldart (a former dancer who cares about BBSRDA) as the auditor – seconded by Claude Richard – Carried
- d. Accept Glengarry Tartans
The Glengarry Tartan's were accepted as a BBSRDA club. They are currently an **Associate Club**. They can become a **Regular Member** next year if they send a dancer to the AGM and nominate a director to BBSRDA.
- e. Bob said that we need to change cheque co-signers since he will no longer be treasurer. So Teresa MacInnes made the motion that Claude Richard (treasurer), Stephanie Charters (President) and Erwin Rollauer (Secretary) be the co-signers – Pierrette Teolis - Carried

13. **Other**

- a. Next AGM: Sept 21, 2019
- b. Next Directors' Meeting – immediately after AGM

14. **Adjournment - Bob Plamondon 11:25**

This was Bob's last adjournment motion. He is retiring as treasurer after many years of service. Thank you Bob.

List of voting (Regular Clubs) members – please **PRINT** your name

Brome Squares

Montreal Acey Deuceys

ERWIN ROLLAUER
DES CUNNINGHAM
RUTH CUNNINGHAM
DON MOGER

Glengarry Tartans



Circles and Squares

CLAIRE FEARNLEY
PAUL FORGET
~~GENEVIEVE GAUTHIER~~
BOB PLAMONDON
PIERETTE TEOLIS
PETER GRONDIN

Rosemère Squares

REAL AYOITTE

Swinging B's

TERESA MACINNES

Maple Country Swingers

MATHIEU LAPOINTE

Seaway Swingers

JULYNE MORENCY
ANDRÉ PARÉ
DENIS LEMAY
KATHLEEN LEMAY
BARRY STANSFIELD

Swinging Stars

DAVE HAMMOCK
BRIGITTE HAMMOCK
PAUL BRÉLOTTE
CLAUDE RICHARD
RENA RUBEN
LOUISE BOURMER

NON VOTING

Charmin Promenaders

Northern Lights

NON VOTING

BILL SCOTT
COSMO SCIANNAMBLO
GENVIEVE GAUTIER

Note that this message was sent once on August 26

Please NOTE: There will be a motion to change section "6.4 Quorum" of the BBSRDA constitution.

Current Version

6.4 Quorum

A quorum for the transaction of business at any General Meeting shall consist of fifty (50%) percent of the **Regular Members**** in good standing, collectively represented in person by at **least thirty (30) voting delegates**, provided that, if there is no quorum, any such meeting shall be adjourned for at least seven (7) days and notice of the time and place of the adjourned meeting shall be given to all members at least five (5) days before the time fixed for the holding of such adjourned meeting, and, at the adjourned meeting, a quorum shall be thirty (30%) percent of the **Regular Members**** in good standing, collectively represented in person by at least twenty (20) voting delegates. No proxies shall be valid to determine a quorum. Once quorum is established at the opening of a meeting, the meeting may continue with its business, notwithstanding that a quorum is not present throughout the meeting.

Proposed change

6.4 Quorum

A quorum for the transaction of business at any General Meeting shall consist of fifty (50%) percent of the **Regular Members**** in good standing, collectively represented in person by at **least twenty (20) voting delegates**, provided that, if there is no quorum, any such meeting shall be adjourned for at least seven (7) days and notice of the time and place of the adjourned meeting shall be given to all members at least five (5) days before the time fixed for the holding of such adjourned meeting, and, at the adjourned meeting, a quorum shall be thirty (30%) percent of the **Regular Members**** in good standing, collectively represented in person by at least twenty (20) voting delegates. No proxies shall be valid to determine a quorum. Once quorum is established at the opening of a meeting, the meeting may continue with its business, notwithstanding that a quorum is not present throughout the meeting.

BORDER BOOSTERS SQUARE & ROUND DANCE ASSOCIATION - CONSOLIDATED

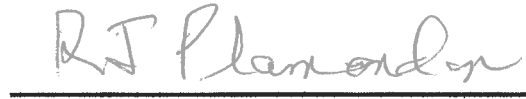
Balance Sheet as of August 2018

ASSETS	2018	2017
Cash on hand - Current Operations	\$7,576	\$6,978
Cash on hand - Convention 2006	\$7,416	\$9,523
Term Deposits - Convention 2006	\$18,004	\$17,740
Total Assets	\$32,996	\$34,241
Increase (decrease) year-to-year	(\$1,245)	(\$1,363)



Signed on behalf of the Directors:
Stephanie Charters, President

Claire Fearnley for Stephanie Charters
Vice President



Bob Plamondon, Treasurer

Auditor's Report

I have examined the Balance Sheet and Financial Statements of the Border Boosters & Round Dance Association as of August 31, 2018. In my opinion these Financial Statements present fairly the financial position of the Association as at August 31, 2018 and the results of its operations for the period.



Gary Geldart, Auditor

BBS & RDA
Consolidated Statement of Revenues & Expenses
for the year ended August 2018

REVENUE	2017/2018	2016/2017
Current Operations	\$836	\$529
Convention 2006	\$264	\$249
TOTAL REVENUE	\$1,100	\$778
EXPENSE		
Current Operations	\$238	\$536
Convention 2006	\$2,107	\$1,605
TOTAL EXPENSE	\$2,345	\$2,141
INCREASE (DECREASE) - REVENUES YEAR OVER YEAR	(\$1,245)	(\$1,363)

**BORDER BOOSTERS SQUARE & ROUND DANCE
ASSOCIATION - CURRENT OPERATIONS 2017-2018**

Updated Balance Sheet

ASSETS	2018	2017
Cash on hand	\$7,576	\$6,978
Total Assets - BBS&RDA	\$7,576	\$6,978
Increase (decrease) year-to-year	\$598	(\$7)

Schedule A

	Revenue	Expense	Difference
Fall Fest	\$811	\$432	\$379
Spring Jamboree	\$457	\$350	\$107

**Schedule B
CLUB DUES**

CLUB	AMOUNT
Brome Squares	\$35
Circles & Squares	\$35
Acey Deuceys	\$35
Glengarry Squares	\$35
LJ Squares	\$35
Maple Country Swingers	\$35
Rosemere Squares	\$35
Seaway Swingers	\$35
Swinging B's	\$35
Swinging Stars	\$35
TOTAL	\$350

BBS & RDA - CURRENT OPERATIONS
Statement of Revenues & Expenses
for the year ended August, 2018

REVENUES	2017/2018	2016/2017
Club Dues (See Schedule B)	\$350	\$385
Fall Fest (see Schedule A)	\$379	\$91
Spring Jamboree (see Schedule A)	\$107	\$53
TOTAL REVENUE - CURRENT OPERATIONS	\$836	\$529
EXPENSE		
Badges	\$0	\$0
Bank Charges	\$50	\$51
CSRDS Dues	\$5	\$5
Government Certification	\$34	\$34
Grad Booklets	\$0	\$0
Hall Rental	\$80	\$180
Photocopies	\$25	\$57
Postage	\$0	\$20
Social	\$10	\$75
Publicity	\$0	\$80
Web Maintenance	\$34	\$34
TOTAL EXPENSE	\$238	\$536
INCREASE (DECREASE) - REVENUES YEAR OVER YEAR - BBS&RDA	\$598	(\$7)

**BORDER BOOSTERS SQUARE & ROUND DANCE
ASSOCIATION - CONVENTION 2006
(for the year ending August 2018)**

Balance Sheet

ASSETS	2018	2017
Cash	\$7,416	\$9,523
Term Deposits	\$18,004	\$17,740
Total Assets - Convention 2006	\$25,420	\$27,263
Increase (decrease) year-to-year	(\$1,843)	(\$1,356)

**BBS & RDA - CONVENTION 2006
Statement of Revenues & Expenses
for the year ended August 2018**

REVENUES	2017/2018	2016/2017
Bank Interest	\$264	\$249
Workshop Program	\$0	\$0
TOTAL REVENUE	\$264	\$249
 EXPENSE		
Bank Charges	\$1	\$5
Caller Clinic Program	\$600	\$5
Club Publicity Program (See Schedule D)	\$576	\$600
Graduates' Program (See Schedule E)	\$850	\$950
Open Dance Program	\$0	\$50
Regional Publicity Program	\$80	\$0
 TOTAL EXPENSE	 \$2,107	 \$1,610
 INCREASE (DECREASE) - REVENUES YEAR OVER YEAR - CONVENTION 2006	 (\$1,843)	 \$244

**Schedule D
Club Publicity Program**

	Amount
Circles & Squares	\$200
Swinging B's	\$300
Swinging Stars	\$77
TOTAL	\$577

**Schedule E
Graduates' Program**

Circles & Squares	\$350
Seaway Swingers	\$0
Swinging B's	\$200
Swinging Stars	\$300
TOTAL	\$850

BBSRDA Disbursement Committee

Recommendations for 2018-2019 Dance Season

1. **The BBSRDA Regional Publicity Coordinator** be given a \$2000 budget .
2. **The Club Publicity Program:** Any regular member club of BBSRDA may be reimbursed up to a maximum of \$300 for recruitment expenses (excluding caller/cuer fees)
** receipts must be submitted to the BBSRDA treasurer along with the request for reimbursement.
3. **The Graduate Program:** A \$50 non-transferable gift certificate will be given to dancers who graduate as Basic or Mainstream Square Dancers or Phase 2 Round Dancers. The certificate can be applied towards the next season's (2019-2020) membership fees at any regular member BBSRDA Square or Round Dance Club.
** Only applicable to new (first time) dancers or square dancers learning rounds & vice-versa.
4. **The BBSRDA Bursary Program:** Bursaries are to be awarded for ~~professional Development~~ **Caller/Cuer development*****.
The applicant must be a member in good standing of a regular member BBSRDA club.
A maximum of \$500 per applicant may be reimbursed upon submission of receipts upon return.
Applications for bursaries must be submitted before the event at a BBSRDA directors meeting where they will be accepted or denied.
There will be a maximum of \$3,000.00 for the dance season.
*****professional Development** was amended to **Caller/Cuer Development** at the AGM
5. **Dancer improvement:** a subsidy of \$400.00 may be given to a club who hosts an intensive DBD or Dancer improvement program for MS or PLUS.
** this is meant to be a multi session event over one or two days with a minimum of 6 teaching hours.

Publicity Report

Produced health brochure which is posted to our website for downloading and club use. This brochure was originally produced by the BC Square Dancing Federation. It has been translated into French and the contact information changed to feature the BBS-RDA numbers. It should be placed in doctor's offices, CLSC's and othe similar locations.

Montréal Region Square & Round Dancing Meetup: 829 members

Facebook: Danse carrée Montréal Square Dancing: 423 follows

No recommendations in posts or comments. Are our members following our page and sharing it to their friends? It would appear that very little of this is happening, limiting the reach of our page.



Country	Your Fans
Canada	310
United States of America	60
Germany	13
Australia	4
United Kingdom	4
Tunisia	4
Spain	3
France	3
Russia	3
Brazil	2

City	Your Fans
Montreal, QC, Canada	170
Laval, QC, Canada	14
Longueuil, QC, Canada	5

City	Your Fans
Saint-Eustache, QC, Canada	5
Saint-Jean-sur-Richelieu, QC, Canada	4
Brossard, QC, Canada	4
Cornwall, ON, Canada	4
Dorval, QC, Canada	4
Salaberry-de-Valleyfield, QC, Canada	4
Toronto, ON, Canada	4

T-shirt Project

Print our logo and website info on t-shirts in club colors



French logo on back of shirt, English logo on front. Below logo: squaredance.qc.ca

Proposal sent to clubs: awaiting orders



Webmaster Report

For the September 29th, 2018 AGM

The web site has been running well and without any interruption. In case you don't know or have forgotten, I want to mention that our site is kindly hosted by the 4goodhosting company without any charge. The only cost to BBS&RDA is the domain names registration for borderboosters.qc.ca and squaredance.qc.ca which amounts to a total of \$33.60 yearly.

Please don't forget to send me your flyers and updates in order to keep our dancers community well informed. Also encourage all dancers to visit the site to find out about all dance activities in our area and even beyond.

Respectfully submitted,

André Paré

Webmaster, BBS&RDA

Badge Director Report

For the September 29th 2018 AGM

Since the 2017 AGM:

- No travel badges have been awarded.
- One V-P badge has been ordered and received.
- Total expense for the year: \$36.73.

A message to all BBS&RDA officers: when you leave your duty of director or other, it would be kind to turn in your badge, unless you are a collector. These are fairly expensive and the money we save here can be put to better use for the promotion of square dancing.

André Paré

Badge Director, BBS&RDA

Perpetual Calendar Report
29 September 2018
Barry Stansfield

The Perpetual Calendar on the BBSRDA website has been corrected to agree with the club schedules and updated to the end of 2019. I have included the protected dates given below, as well as some special events requested by the different clubs. I have included the events proposed by Glengarry Tartans. The protected date for the St. Patrick dance of Swinging B's has been reset to the 1st Sunday in March, to synchronize with the Maple Sugar dance in Vermont. Please check to see if there are any mistakes, and please inform me of any special dances coming up that you want to include in the PC. I will include all the graduations – even if they fall on club nights.

The following protected dates have been assumed. Let me know as soon as possible if there are any changes to these dates.

Protected dates that have been included

BBSRDA	Fall Festival Spring Jamboree	4 th weekend in October last weekend in April
Circles and Squares	Falling Leaves Spring Fest	3 rd Saturday in October* 4 th Saturday in March
Glengarry Tartans	Autumn Leaves Tartan Christmas	1 st Sunday in November 3 rd Sunday in December
Country Swingers	Camp and Dance	1 st weekend in June
Rosemere Squares	Groundhog	1 st Sunday in February
Seaway Swingers	Guy Fawkes Melting Snow	1 st Saturday in November synchronize with Maple Sugar in March (2 nd Saturday)
Swinging B's	Valentine St. Patrick	2 nd Sunday in February 1 st Sunday in March
Swinging Stars	Kick-Off Irish Shindig	2 nd Saturday in October 3 rd Saturday in March

* Modified in 2019 to 1st Saturday