

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
concensus)/ 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 23rd 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 15th.
 - 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