



# RSCDS Saskatchewan Branch

## Annual General Meeting

### Minutes

To be approved May 2018

*Called by:* Ron McLean, President

*Location:* Heritage Inn  
Reception Room B  
1590 Main St. N  
Moose Jaw, Sask.

*Date and Time:* Saturday May 13, 2017 2p.m.  
*Recorded by:* Mike Blanchard, Branch Secretary

#### 1. CALL TO ORDER

1.1. Establish a quorum. Confirm that those present represented a quorum, with the quorum of the executive, President, Ron McLean called the meeting to Order at 2:09 pm. See attendance lists attached.

1.2. Accept the agenda. motion regarding cost to be added then removed.

1.3. Set time of adjournment,

Motion: That the time of adjournment 3:30 pm then amended to 4 pm.

Moved Alex Taylor

Second

Lynne Brown

Carried

#### 2. MINUTES OF THE PREVIOUS MEETING

2.1. Minutes of the May 14, 2016 Annual General Meeting.

Motion: That the amended Minutes of the May 14, 2016 Annual General Meeting be accepted

Moved – Mike Blanchard

Second – Lynne Brown

Carried

#### 3. BUSINESS ARISING FROM THE MINUTES

3.1. Send amended AGM Minutes of May 14, 2016  
RSCDS website.

get email address to members from the

#### 4. CORRESPONDENCE

- 4.1. Communication of RSCDS and branch in how to make RSCDS more appealing to members and advance interest of non member groups to join the RSCDS; to promote teaching delegate program and music education program through technical advancements.
- 4.2. With other Branches. Thanks to Christine Mitchell for forwarding branch invitations:
- 4.3. From our web site. Bob's ongoing oversight on the website is greatly appreciated.
- 4.4. With other individuals. Cards of sympathy extended to Bev and Don Kennedy; Gary Diver and Yvonne;
- 4.5 Communication to RSCDS regarding evaluation of dances in 2017 tactfully declined.

#### 5. REPORTS

##### 5.1. TREASURER EVA GILLARD (ATTACHED)

Moved: Eva Gillard Second: Bev Will Carried

MOTION TO HAVE THE NOCTICE TO READER ACCOUNTING FOR REVIEW WITH DONNA CAMPBELL

MOVED: Eva Gillard SECOND: Bev Risser

- 5.2. PRESIDENT RON MCLEAN Attached
  - 5.3. VICE PRESIDENT ALEX TAYLOR No Report
  - 5.4. SECRETARY MIKE BLANCHARD Attached
  - 5.5. MEMBERSHIP CHRIS MITCHELL Attached
  - 5.6. TEACHERS BETSY BRYDON Attached
  - 5.7. Fall workshop 2016 Bill Richards to send Report Attached
  - 5.8. **GROUP REPORTS**
    - 5.8.1 Regina Bev Kennedy will send Report
    - 5.8.2 Moose Jaw Attached
    - 5.8.3 Saskatoon Attached
    - 5.8.4 Yorkton Attached
- Motion: To accept the reports as presented
- Moved – Diane Cross Second – Bev McDougald Carried

## 6. NEW BUSINESS

### 6.1. Branch Membership Fee:

**Motion:** It is recommended that each member pay the equivalent in Canadian dollars of what is actually requested from RSCDS Scotland for each category of membership – adult single, adult joint, youth (12-17), or young adult (18-24) – minus the amount agreed to by the Saskatchewan Branch as a subsidy (which includes the Member Liability Insurance). At present, these membership fees are £20, £32, £10 and £16 respectively but are subject to change at any time.

Moved: Chris Mitchell      Second: Lynne Brown      Carried

Actual Cost to members with insurance added:      Single adult: \$38.

Joint: \$62 or \$31 each      Age 18-24 \$24      Age 12-17 \$20

Half year for late new members \$20.

Moved: Eva Gillard      Second: Bev Will      Carried

Motion: No subsidies be offered to the actual cost of each member.

Moved:

Moved – Tara Zrymiak      Second Fran Zerr      Carried

### 6.2. Evaluation of dances: Process of accepting and declining that is acceptable to Saskatchewan Branch

Each group will decide to participate or refrain. Regina group committee to be contacted for consultation.

#### 6.2.1. cards of sympathy being sent to family of Lynne Higgins Saskatoon Ivy Stout Yorkton

### 6.3. Election of Executive Officers By Lynne Brown

6.3.1. President – Ron McLean

6.3.2. Vice President – Alex Taylor

6.3.3. Secretary – Mike Blanchard

6.3.4. Treasurer —Eva Gillard

6.3.5. Membership Director – Christine Mitchell

Moved- Diane Cross      Second- Betsy Brydon      Carried

## 7. GOOD AND WELFARE

7.3. Acknowledge outgoing Executive members (*if any*)

7.4. Acknowledge the Moose Jaw Scottish Country Dancers for hosting the AGM.

**8. NEXT MEETING**

8.3. Date:

8.4. Location: Saskatoon

**9. ADJOURNMENT AT 4:00 pm**