

**Square and Round Dance Federation of Nova Scotia**  
**MINUTES for OCTOBER 13, 2018 ANNUAL GENERAL MEETING**

Sobey's Community Room, Downsview Mall,  
752 Sackville Drive, Lower Sackville, NS, B4E 1R7

**Attendees:**

Dottie Welch	President, Secretary, Communications and Webmaster
Marion McLellan	Finance, Fundy Region Reps
Russ Trimper	Treasurer
Laurie and Wilma Illsley	CSRDS Directors from Nova Scotia
Paul and Cathy Langille	Past President, Database, and Marketing
Don and Carol Scott	Central Region Reps, Meeting Chairman
Al and Corinne McNabb	Valley Region Reps

**Regrets:**

Ralph and Barb MacDonald Membership, Highland Region Reps (due to illness)

**Business Meeting** begins at 1:00 pm (set up at 12:30 pm)

1. **Call to Order** at 1:00 by Don Scott, Acting Chairman
2. **Minute of Silence** in memory of dancers who passed away during the last year.
3. **Adoption of Agenda**, motion to accept with a corrected date, second Laurie, passed
4. **Minutes of 2017 AGM**, motion to approve as presented Dottie, second Carol, passed
5. **Business Arising from the Minutes**
  - a) none
6. **Correspondence**
  - Regrets: (Ralph absent due to illness -- no response to phone calls)

**7. REPORTS**

- a) **Treasurer** – Russ Trimper (see report e-mailed)
  - Paperwork for transfer of the Investments is all in place.
  - Marion has brought the bank book to Russ today.
  - Motion by Russ, second Paul, to renew the GIC maturing on Nov 4 with \$12,000 and put the rest in the operating account, passed.
  - Motion by Russ, second Al, to then transfer \$2000 into the checking account, passed.
  - Motion by Russ, second Carol, to renew the two GICs maturing in December for the best rate for 14 or 15 months, passed.
- Additional Bookmarks have been purchased for \$226.55 going to Stardusters and the South Shore. Motion to pay by Russ, second Laurie, passed (Library, 2nd hand Book Stores)
- Stardusters and Harmony Squares are requesting their share of the Festival 2010 Marketing allocation to be used for advertising in various brochures of other music related organizations. Motion by Russ, second Paul, to allocate \$500 for this purpose, passed.

-- Dottie will audit (motion by Russ, second Laurie, passed)

**b) Finance Officer** – Marion McLellan (see report e-mailed)

-- Details already discussed.

Motion to approve Financial Reports by Russ, second Carol, passed

**c) President** – Dottie Welch (see report submitted to CSRDS AGM and more recently e-mailed)

-- Thanks to all of the Executive especially to Marion.

**d) Past President** – Paul Langille (see report)

-- Nothing to report. Activities totally focused on marketing and new club on the South Shore

**e) Secretary** – Dottie (no separate report)

**f) Committee Reports:**

**Awards** – Don Scott (none given out during the last year)

**Archives** – Dottie (currently at Welches in Lawrencetown, HRM)

**Webmaster** – Gary

-- Trying to keep everything up to date.

-- Changed the home page picture recently.

-- Considered creating a Facebook account. One problem would be obtaining consent to post photos. Community Links required a waiver for those facing the camera

-- Society has a Facebook page. Laurie is an administrator. They have had limited success with people posting pictures. We can post on this page via Laurie. Maybe that is the easiest option at this time.

**Communications** – about to send the updated Calendar

Also planning to mention some available second-hand Clothing, the Maritime Convention, the closing of Fun Squares, and the dates and links for the next Canadian National

**g) Membership and Insurance – Russ**

-- New form provides for e-transfer

-- Continuing to pay the CSRDS cost of leaders and partners (21 leaders, 12 partners)

-- Removed Ralph's name from this process for this year

-- Society Reps looking after membership are now Christine and Martin Belanger

-- Note that there is no charge for teen dancers.

**h) Marketing – Cathy Langille** (see e-mailed report)

-- Still offering the Tri-folds and Rack cards.

-- Wondering about replenishing the bookmarks?

-- Make sure it has phone, e-mail and website on it.

-- Motion by Paul, second Laurie, that we make the bookmarks available as needed by clubs or organizations in the province up \$600 per year. Passed

-- (Current cost is \$250 for 2000 bookmarks.)

- Note: Bluenose RV is continuing to use the rack cards.
- Cathy has submitted photos to Community Links Aging Well Calendar contest.
- Some clothing from Linda Fitzner (sp) as well as donations from other dancers went via Cathy to the new South Shore club. There is a need for small men's shirts.
  
- Bluenose RV dates for next year: Loch Lomond first and last, Elm River the other four
- See the flyer to give Gary the information
  
- ARTS – license plate frames: Dottie
  - They were not purchased because they cover up all the important information on our Nova Scotia plates.
  
- > -- Topic for future discussion: Find some alternative way to promote.

### **i) Region Reports:**

#### **Central** – Don and Carol Scott

- Tentatively planning a New Year's Eve Dance and a Heart Fund Dance.

#### **South Shore** – Paul and Cathy Langille (see report)

#### **Valley** – Corinne McNabb (see report)

#### **Fundy** – Marion McLellan (see report)

- Cumberland Twirlers Square Dance Club (removed “and Round” from their name.
- Maple Fling will be in the Amherst Fire Station which has an elevator.

#### **Highland** – (Laurie)

- Laurie talked to Robert Partington awhile ago about the status of the Highland clubs.
- Laurie and Jim DesBarres have offered their services to call at Highland Squares at the Community College in Stellarton.
- Mapleleaf did not dance at all last year.
- Ralph is in Saint Martha's hospital in Antigonish. Go visit if you can.

**Cape Breton** – no dancing there at this point. Tom Gardner (sp) is not well. Paul talked to Gary Jones about the need for bookmarks. He is not calling now but hasn't given up on it. They also board students from overseas. He wasn't at Bluenose RV at all this year.

- Bluenose RV – (already discussed)

### **j) Liaison Reports:**

#### **CSRDS** – Laurie

- Looking for somebody to bid on the Canadian National in 2022. Tele conference next Sunday will discuss something to encourage regions to bid.
- Laurie, Now Vice President, Outreach, honours and awards.
- Alaskan cruise to leave on the Sunday after the Surrey Convention for a week.

- Request that the badges have something about the home area.
- Laurie will mention this at the teleconference.

**ANSSRDT** – Dottie (see report e-mailed)

- Alguire School – Ron, Dottie, Kerry

**CALLERLAB** – 46th Convention is scheduled for April 15-17, 2019 in Richmond, Virginia  
– Christine Belanger, Faye Germon and Pat Mclean are planning to go to the Women Callers Clinic just prior to the Convention.

- 2020 Convention will be in Reno, Nevada
- 2018 is a Triennial Review year. Double Pass Thru and First Couple Go Left, Next Couple Go Right have been moved from Basic Part 2 to Basic Part 1 just after Star Thru in the teaching order. The Allemande Thar calls have been moved from Basic Part 2 to Mainstream. All of the Tag the Line calls have been consolidated in the Mainstream list. There are no changes to the Plus list. The rest of the lists are still under discussion. calls have been

**DANS** – Dottie (see report e-mailed)\

- > -- Follow up on Louis Friedlander's request for the package for school square dancing.

Motion by Dottie, second Corinne to accept reports as given, passed.

## **8. By-Law Revisions** (none proposed)

## **9. Nominations and Election of Officers (all elected by acclamation)**

- a) President – Laurie Illsley (nominated Cathy, second Al) one year only, approved  
Vice President – Paul Langille (nominated Laurie, second Marion), approved  
Secretary – Dottie Welch (nominated Don, second Laurie), approved  
Treasurer and Finance Officer – Russ Trimper (nominated Corinne, second Carol), approved
- b) Webmaster and Communications – Gary and Dottie Welch (nominated Corinne, second Al)  
Membership & Insurance – Russ Trimper
- c) Marketing – Cathy and Paul Langille  
Archivist – Welches  
Awards Committee – Don and Carol Scott, Dottie, Corinne
- d) National Society Representatives – Laurie and Wilma Illsley
- e) DANS Representative – Dottie Welch
- f) ANSSRDT Liaison – Dottie Welch

Motion to approve appointment of Webmaster through ANSSRDT,  
Russ, 2nd Corinne, passed

## **10. New and Returning Regional Representatives Identified**

- Central – Don and Carol Scott
- South Shore – Paul and Cathy Langille
- Valley – Al and Corinne McNabb (Reddens have retired)
- Fundy – Marion and Gerry McLellan
- Highland – Ralph and Barb MacDonald
- Cape Breton – Lionel Parsons

## **11. Old, Current and New Business**

- a) **Summer Brochures** produced in 2018
  - Spring-Summer version – printed about 200
  - Summer-Fall version – printed about 150
  - Suggest for next year that the early version directs readers to the internet for the open house and fall events.
  
- b) **Possible November 2019 dance** -- follow up discussion
  - Cathy asked the United Church Hall, they did not respond.
  - Also note that MCCA's 50th will be in Truro in October.
  - If we have 200 dancers and only 20% go to such a special, we can't pay the bills with only 40 dancers (especially if leaders call or cue instead of paying).

## **12. Date and Location for next AGM**

Saturday, October 19, 2019 at Downsview Mall Sobeys, starting at 1 pm.

## **13. Adjournment** at 3:20 pm. (moved by Russ)

Respectfully submitted,  
Dottie Welch, President and Secretary SRDFNS

**Square and Round Dance Federation of Nova Scotia**  
**MINUTES for EXECUTIVE MINI-MEETING OCTOBER 13, 2018**  
Sobey's Community Room, Downsview Mall, Lower Sackville

1. Call to Order by Don Scott
2. Welcome New Executive Members
3. Adopt Agenda -- moved Dottie, second Laurie, passed
4. Minutes of Previous Executive Meeting on April 14, 2018
  - Adopt Minutes, moved approve Laurie, second Corinne, passed
5. Business Arising from the Minutes
  - none
6. **New Business**
  - a) Budget revisions:
    - CSRDS Membership change to \$125
    - Marketing change to \$2000. (Bookmarks 600 +226, Stardusters \$500 already)
    - Motion Russ, second Carol that we approve the budget with these changes, Passed.
  - b) Marketing Idea – Paul
    - Look for more marketing opportunities like those being followed by Stardusters.
  - c) Where's the Dance
    - Dottie, Kerry (done by Russ), Cumberland Twirlers,
    - Dottie also updating SRDFNS, Metro, ANSSRDT, MCCA
  - d) Vic Ceder's Website <https://www.ceder.net>
    - They offer the opportunity to list contact info about your club without listing specific dances
9. **Next Meeting**
  - Winter Wonderland dance at Melvern Square on January 19, 2019.
  - Corinne will book Sobey's in Greenwood. (Backup is Melvern Square)
  - Plan to start at 1 pm, with the room available at 12:30.
10. Adjourned at 3:30 pm (moved by Laurie).

Respectfully submitted,

Dottie Welch  
SRDFNS Secretary