

# **Square and Round Dance Federation of Nova Scotia**

## **AGENDA for OCTOBER 12, 2018 ANNUAL GENERAL MEETING Sobeys Community Room, Downsview Mall, 752 Sackville Drive, Lower Sackville, NS B4E 1R7**

**DIRECTIONS:** Take Exit 2 (Route 354) off of Highway 101. Sobeys is in the Downsview Plaza. Turn right onto Old Sackville Road at the first lights then turn left onto Downsview Drive. Or enter the Plaza from Sackville Drive.

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

### **1. Call to Order**

**2. Minute of Silence** in memory of dancers who passed away during the last year.

### **3. Adoption of Agenda**

### **4. Minutes of 2017 AGM**

### **5. Business Arising from the Minutes**

a)

### **6. Correspondence**

### **7. Reports**

a) Treasurer

b) Finance Officer

c) President, Past President, Secretary

d) Committee Reports: Awards, Archives, Webmaster and Communications,  
Membership and Insurance, Marketing

e) Region Reports: Central, South Shore, Valley, Fundy, Highland, Cape Breton, Bluenose RV

f) Liaison Reports: CSRDS, ANSSRDT, DANS

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

### **9. Nominations and Election of Officers**

a) President, Vice President, Secretary, Treasurer

b) Finance Officer, Webmaster and Communications, Membership & Insurance

c) Marketing, Archivist, Awards Committee

d) National Society Representatives

e) DANS Representative

f) ANSSRDT Liaison

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

Central, South Shore, Valley, Fundy, Highland, Cape Breton

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

a) Summer Brochures produced in 2018

b) Follow up discussion of possible dance in November 2019

c)

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

### **13. Adjournment**

# **Square and Round Dance Federation of Nova Scotia**

## **AGENDA Federation Executive Mini-Meeting – October 12, 2018 Downsview Sobeys Community Room, 752 Sackville Drive**

1. Call to Order
2. Welcome New Executive Members
3. Adoption of Agenda
4. Minutes of Previous Executive Meeting on April 14, 2018  
at Sobeys in Downsview Plaza, Lower Sackville
5. Business Arising from Minutes
  - a.
  - b.
6. Election of Officers not elected during AGM
7. New Business
  - a.
  - b.
  - c.
8. Date and Location of Next Executive Meeting
9. Adjournment