

T & D ANNUAL GENERAL MEETING

St. James United Church – Waterdown, Ontario

Saturday, April 6, 2019

Present: Howard & Jean Lander – Presidents
Bob & Betty Beck – Treasurers
Wayne & Sharron Hall – Past Presidents
Sue Boyle – Secretary
Niall O'Reilly & Terri Rothman – Directors at Large
Dave Williamson – Director at Large

1. Called to order at 4 pm by Howard Lander. He thanked the callers and the Waterdown Village Club for hosting.
2. Moved by Jean Lander and seconded by Caroline Charman to approve the Agenda of April 6, 2019. – carried
3. Moved by Bob Beck and seconded by Betty Beck to approve the minutes of April 7, 2018. – carried
4. No Business arising
5. Reports:
 - a. President – Howard thanked the Executive committee for their work this past year. This year, we have created a new, updated T & D logo shown on our new banner, implemented a new T & D Merit Award, supported bursaries and provided an Intro to Calling – by Aaron Goodman.
 - b. Treasurer's report – Bob Beck - see attached. Moved by Bob Beck and seconded by Hindy Borenstein to accept the Treasurer's report as presented. – carried
 - c. Secretary – no report
 - d. Director's reports:
 - i) Dances – Dave Williamson reported that a summary flyer of T&D dances for next year is available including Square and Round dance times
 - ii) Publicity & Website – Niall O'Reilly reported that Basic Blasts were run by Triangle Squares(Toronto), Royal City Squares(Guelph) and Otonabee Squares (Peterborough). Promotional advertising was done through magazine ads, two music festivals and on Facebook. The logo has been changed to be media friendly and to update the look of Toronto & District Square and Round Dancing Association.
 - iii) Ontario Federation – Jean Lander - Jean asked for people who might be interested in being reps for the Federation. The new caller bursary can now be applied two times in a three year span. Federation is promoting single friendly dancing.
6. New Business Arising – none to report
7. Election of Officers – Wayne Hall
The following people were nominated to the board for 2019-2020
 - a. Presidents: Howard & Jean Lander
 - b. Past Presidents: Wayne & Sharron Hall
 - c. Vice President: no nominations – vacant
 - d. Treasurers: Bob & Betty Beck
 - e. Secretary: Sue Boyle

- f. Director at Large: Dave Williamson
- g. Director at Large: Niall O'Reilly
- h. Director at Large: Terri Rothman
- i. Federation Representatives: Jean & Howard Lander, Wayne & Sharron Hall

There are no further nominations for positions on the Board. The nominations are closed.
Congratulations to all the nominees for the upcoming year 2019-2020.

- 8. Betty Beck moved and seconded by Susan Roat that the 2020 Annual General Meeting will take place on April 4, 2020 at Waterdown Village Squares, Waterdown, ON. – carried
- 9. Dave Williamson moved to adjourn the meeting at 4:25 pm.