

**Toronto & District Annual General Meeting  
Saturday, June 27, 2020 – 11 a.m. via Zoom**

The meeting was called to order at 11 a.m. by Howard Lander.

Twenty –five participants participated in the Zoom Annual General Meeting.

Agenda-

**MOTION:** Dave Williamson made the motion to approve the agenda of June 27, 2020  
M/S Dave Williamson/Aaron Goodman – carried

Minutes-

**MOTION:** Wayne Hall made the motion to approve the minutes of AGM – April 6, 2019 as written.  
M/S Wayne Hall/Aaron Goodman – carried

Reports:

President’s Report: Howard and Jean Lander

- Four successful joint dances were held
- Aaron Goodman held an Intro to Calling in February
- 2019 was the first year that Toronto & District Merit awards were handed out .

Treasurer’s Report: Bob Beck – report attached

**MOTION:** Bob Beck moved the treasurer’s report for the year 2019-2020 be accepted as written.  
M/S Bob Beck/Aaron Goodman - carried

Secretary’s Report: Sue Boyle – nothing to report

Director’s reports:

T & D dances – Dave Williamson

- We had four successful joint dances – our April Joint dance in Waterdown – Village Squares and AGM was cancelled as a result of the Covid-19 Pandemic lockdown

PR report – Niall o’Reilly and Terri Rothman- see attached

- Please continue to keep in touch and update your club members as we go through this pandemic closure
- It was requested that the links for the virtual dancing be sent out/put on to website – it is good to have contact with dancers on Zoom and Facebook live as well as Youtube videos

Webmaster Report: Niall O’Reilly – nothing to report

Federation Report: Howard and Jean Lander

- Ontario Federation has decided to pick up the tab for our insurance this coming year based on last years membership.
- Bursary dates have gone back to December 31, 2020
- Federation is basing its guidelines for the dancing clubs on the Government and Health Department regulations & guidelines as the pandemic progresses.

New Business:

1) T & D Joint dances

**MOTION:** It was moved that the hosts of T & D dances be given \$500 – out of which they would pay for the cost of hall for dance during the 2020-2021 season. Dancers would dance free at these dances.

M/S Bob Beck/ Terri Rothman – carried

After discussion from the floor the following motion was proposed.

**MOTION:** I move that the above motion re the T& D Joint dances be revisited at the next executive meeting.

M/S Judy Greenhill/Lorna Irwin – carried

2) T & D Recognition Merit Award for this year go to:

Susan Cox – Triangle Squares, Toronto

Len & Helen Hachey – Lift Lock squares, Peterborough

Adele Pick – Arrowhead Squares, Etobicoke

3) Covid-19 situation

- Federation executive will be meeting in August – more guidelines should be available for clubs by the end of August coinciding with Health Canada Regulations

Questions from the floor to be addressed

- How we will rebuild our clubs – when will we be able to return to dancing
- What plans and resources will there be – we need to be extremely mindful of how to encourage dancers – theses will be guidelines only
- Is it possible for clubs or callers to be liable for any infections – who will be responsible for the cost of deep cleaning?
- How does the insurance cover the covid-19 situation? – it is important to have information about our insurance – please check wording/coverage with our agent– request for a summary of insurance policy highlights be posted on the T & D website
- Insurance from Canadian Society available at <https://csrds.ca/insurance>
- When getting permits at locations for rentals – schools/churches etc. – will we need to document and have a written implementation plan, covering contact tracing, cleaning process, participant numbers(indoor and outdoor), the need to wear masks
- Should we think about having people sign waivers – perhaps a basic waiver template could be created for use of clubs
- Will line dancing be able to open sooner as they can physically distance more easily, can easily wear masks?

Election of Officers for the T & D Executive : Wayne Hall

Wayne thanked the present executive for their enthusiasm and all the work that they have done in this past year. After discussion with the present executive – each member has agreed to continue on for the coming year 2020-2021.

**MOTION:** Wayne moves that the present executive continue in their positions for 2020-2021.

M/S Wayne Hall/Judy Greenhill - carried

The positions of Vice President and T & D Representatives are still open for nominations. The floor is open for nominations.

**MOTION:** I move that Lorna Irwin be nominated for the position of Vice President of the T & D executive for 2020-2021.

M/S Hindy Borenstein/Judy Greenhill – carried

We still have positions for T & D representatives for those who may have interest. No further nominations were made. Nominations were closed.

The executive of officers for the year of 2020-2021 will be as follows:

Presidents:	Howard and Jean Lander
Vice President:	Lorna Irwin
Past Presidents:	Wayne & Sharron Hall
Treasurers:	Bob and Betty Beck
Secretary:	Sue Boyle
Director at Large:	Dave Williamson
Director at Large:	Niall O'Reilly
Director at Large:	Terri Rothman
Federation Representatives:	Jean & Howard Lander, Wayne & Sharron Hall

Wayne welcomed all the officers to the coming year with thanks.

Next years AGM will be held on April 10, 2021 – 4 p.m. in conjunction with the T & D Joint dance in Waterdown – hosted by Village Squares.

The meeting was adjourned at 12:29 p.m. by Terri.