

**T & D ANNUAL GENERAL MEETING**  
**St James United Church in Waterdown, ON**  
**Saturday, April 7, 2018 @ 4:00p.m.**

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

1. Call to Order at 4:03 p.m. by Howard Lander. He thanked the Callers and the
2. Moved by Terri Rothman and seconded by Betty Beck to approve the Agenda of April 7, 2018. Carried.
3. Moved by Bob Beck and seconded by Jean Greenhill to approve the Minutes of April 1, 2017. Carried.
4. Business Arising
5. Reports
  - a. President – To Provide
  - b. Treasurer – See Attached. Moved by Bob Beck and seconded by Miriam Petersen to accept the Treasurer's Report as presented. Carried.
  - c. Secretary – No Report.
  - d. Dance Director – See Attachment "A"
  - e. Publicity & Website Director – T&D helps the clubs with their promotional activities. Sponsorships and ads are done at two music festivals, another ad will be included at the Convention in July 2018. In September, the Facebook promotion begins. Membership helps T&D to do promotional activity as well as new caller activity and maintenance of the website. The fee is \$10 per person per year. There are links on the T&D Website for community events, social media best practices, generic handbills that can be used.
  - f. Ontario Federation: Jean – See Attachment "B"
  - g. Canadian Society: - No Report.
6. New Business
7. Election of Officers: The following people were nominated to the board for 2018-2019.
  - a. President: Jean & Howard Lander
  - b. Secretary: Anne Currie-O'Brien
  - c. Treasurer: Bob & Betty Beck
  - d. Director at Large: Niall O'Reilly
  - e. Director at Large: Terri Rothman
  - f. Director at Large: Dave Williamson
  - g. Director at Large: Sue Boyle
  - h. Past Presidents: Wayne & Sharron HallThere are no further nominations for positions on the board. The nominations are closed. Congratulations to all nominees.
8. The 2019 Annual General Meeting will take place on April 6, 2019 at
9. Moved by Rick and seconded by Sharon Hall to adjourn. Carried. Meeting adjourned at 4:25 p.m.

Prepared by:

Approved by:

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Anne Currie-O'Brien  
Secretary

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Howard & Jean Lander  
Presidents

**Attachment "A"**  
**Dance Director's Report**

**Dance Schedule for 2018-2019**

1. September 29, 2018 – Peterborough, Otonabee and Liftlock Squares
  - a. Basic, Mainstream, Plus, A-1 and A-2
  - b. Afternoon and Evening
  - c. Joe Uebelacker, Dave Hutchinson and TBA
2. November 3, 2018 – Niagara, Rainbow Squares
  - a. Mainstream, Plus and Rounds
  - b. Afternoon and Evening
  - c. Wayne Hall, Aaron Goodman, Sharon Hall and Bob Beck
3. February 2, 2019 – Etobicoke, Arrowhead Squares
  - a. Mainstream and Plus
  - b. Afternoon Only
  - c. Aaron Goodman, Marge Coahran and TBA
4. March 2, 2019 – Guelph, Royal City Squares
  - a. Mainstream, Plus and Rounds
  - b. Afternoon and Evening
  - c. Jeff and Andrea Priest, Dave Williamson
5. April 6, 2019 – Waterdown, Waterdown Village Squares
  - a. Mainstream, Plus and Rounds (??)
  - b. Afternoon and Evening
  - c. Jim Lee, Wayne and Sharron Hall, Bob Beck

Respectfully submitted,  
Dave Williamson

**Attachment "B"**  
**Federation Report**

The Board of the Ontario Square and Round Dance Federation is made up of members from all six local associations in our province. Wayne and Sharron Hal are the presidents. We meet 3-4 times per year.

The Federation arranges for all clubs to purchase insurance at a reasonable cost. In addition, we offer financial assistance for recruitment of new dancers, caller bursaries, leadership training grants and new club start-ups. The Federation also awards Trillium Merit and Long Service Awards.

Over this past year, the Federation launched a new website which is compatible with mobile devices. Please refer to the website for more information on the above.

There are 2,650 dancers in Ontario, down 5% from the previous year. The Federation is hoping many people will support the Canadian National Convention which will take place in London, ON in July this year.

The AGM will take place on April 21, 2018 in Peterborough at 1 p.m. This is prior to Spring Spree, address is on that flyer. Please try and come to this meeting. All support and input from members is appreciated.

Respectfully submitted,  
Jean and Howard Lander