



Canadian Square & Round Dance Society Inc.  
Friendship from coast to coast - "Square Dance With Pride Worldwide"

<http://www.squaredance.ca>

## News Release

Established in 1978

June 9, 2004

### Society Annual General Meeting will be held in Calgary on July 30<sup>th</sup>, 2004 in the Hyatt Regency – 9 a.m.

#### AGENDA

1. Call to Order and Welcome: Roy and Joan Church
2. Memorial
3. Acceptance of the Agenda
4. Acceptance of the Oct. 11<sup>th</sup>, 2003 AGM Minutes
  - Business arising from the Minutes
5. Treasurer's Report
  - a) Auditor's report
  - b) Appointment of Auditor for 2004 - 2005
6. Committee Reports:
  - (a) Membership/Insurance
  - (b) Public Relations
  - (c) Conventions 04 and 06
  - (d) Special Donation Fund
  - (e) Professional Development
  - (f) Government Relations
  - (g) Banner
  - (h) Honours and Awards
  - (i) Website
  - (j) Supplies
  - (k) Convention Co-ordinator
  - \* 2008 and 2010
  - \* 2008 Presentation
  - (l) Nominations & Election of Bd.
  - (m) President's Report
  - (n) Provincial/Territory Reports
7. By-Laws & Regulations: Two 'Notice of Motions'
  - By-Law 19.2
  - Regulation 4.0 and 5.4
8. Unfinished Business
9. New Business
10. Meetings
11. Announcements
12. Motion to ratify all acts, proceedings, appointments, etc. made by the Board of Directors since last AGM: Oct. 11/03
13. Thank "Host Committee" and all in attendance
14. Adjournment

#### Nominations for election to the Society Board of Directors for 2004-2006 at the July AGM include:

**Newfoundland & Labrador** Roy & Joan Church, St. John's  
**Prince Edward Island** Wendell & Edythe Brown, Charlottetown  
**Nova Scotia** Ralph & Barb MacDonald, Goshen  
**New Brunswick** Alan & Doreen Clays  
**Quebec** Maureen & Gary Geldart, Pierrefonds  
**Ontario** John & Marilyn Sellers, Carleton Place  
**Manitoba** Lorraine & John Kozera, Oakbank  
**Saskatchewan** Martin & Terry Mallard, Saskatoon  
**Alberta** Norm & Loretta Demeule, Fort Saskatchewan  
**British Columbia** Chuck & Marguerite Jordan, Coquitlam

**Society Head Office & Mailing Address:**  
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and **Lorraine & John Kozera**  
115 Holly Drive, Oakbank, MB R0E 1J2

### Society Board Update

The Society Board of Directors met March 28<sup>th</sup> and May 16<sup>th</sup>, 2004 by telephone. The items discussed included:

**Financial Reporting:** Beginning this year, a simple, reader friendly version of the Annual Financial Statement will be sent to all Canadian square dance publications each year following the AGM.

#### Conventions:

**2004** Plans and arrangements are well underway for a fantastic time at **Festival 2004 July 29-31 in Calgary, Alberta. "All Trails Lead to Calgary"**. We hope you are going! **Register for a Great Time! Do it Now!** Check out the dancing program with more Basic 53 Mainstream level dancing. 1-877-850-2004 or E-mail: [festival2004@shaw.ca](mailto:festival2004@shaw.ca) Website: <http://www.festival2004.org/>

**2006 15<sup>th</sup> National Convention will be held in Montreal July 13, 14 & 15, 2006** at Montréal Convention Center. **Let's All Mix in Montreal in 2006!** Email: [convention2006@squaredance.ca](mailto:convention2006@squaredance.ca) Website: [http://square\\_dancer0.tripod.com/](http://square_dancer0.tripod.com/) Are you registered?

**2008** The Society Board of Directors approved the bid from **The Square & Round Dancers of South Western Ontario (SWOSDA)** to hold the **2008 National Convention at the Convention Centre in London, Ontario July 17-19, 2008.**

#### Donation, Memorial & Endowment Fund

The Board approved the implementation of a Special Donation, Memorial & Endowment Fund. This will enable donations to be made to the Society for projects furthering the advancement of the activity, including caller/leader training, promotion, etc.

#### Revisions to the By-laws and Regulations

Minor changes to the By-laws and increased fees were approved for presentation to the Annual General Meeting. See below.

#### Bursaries

Clubs and Associations are reminded that the Society offers **Bursaries** for caller/ leader training courses. Those attending such courses/ workshops should be encouraged to apply. Let's use this funding to advance the activity!

#### Marketing

Marketing and promoting the activity! Use the new toll free number 1-866-206-6696 and email address [info@squaredance.ca](mailto:info@squaredance.ca) to enable new dancers to inquire about dancing possibilities and ask about planned new dancer classes, obtaining more information on the activity, etc. **The Society encourages all Federations, Associations and Clubs to publicize this number as part of their advertising, news articles along with their local phone number and website information.**

Copies and summaries of **Board and AGM meeting minutes** and/or reports are available on the Society website. A hard copy of these minutes may be obtained (at a cost) from the Society Secretary. See the website for details.

The next **Society Board of Directors meetings** will be in Calgary on Wednesday, July 28th and Saturday, July 31st.

## Domain Names Available

The Society's website is always being improved for easier access to information. Derivatives of three registered domain names are available for Federation, Association or Club use; contact the Society at [csrds@cyberus.ca](mailto:csrds@cyberus.ca). These are: [www.squaredance.ca](http://www.squaredance.ca), [www.squaredancing.ca](http://www.squaredancing.ca) and [www.rounddance.ca](http://www.rounddance.ca). Manitoba, New Brunswick, Nova Scotia, Alberta, Quebec and Ontario recently obtained the use of [www.squaredance.mb.ca](http://www.squaredance.mb.ca); [www.squaredance.ns.ca](http://www.squaredance.ns.ca); [www.squaredance.nb.ca](http://www.squaredance.nb.ca); [www.squaredance.qc.ca](http://www.squaredance.qc.ca); & [www.squaredance.on.ca](http://www.squaredance.on.ca)

## New Dancer Classes

The Society website now lists links to and locations for new dancer classes which normally start in Sept/Oct or Jan. **Are your province's, association and club's classes listed?** Many clubs hold Introductory or Open Houses - Come on out and Try Dancing! Check the 'Discover Dancing' button on the Society site and go to New dancer Classes. The links available will take website visitors to Federation/Association websites or page listing New Dancer Classes/Where to Learn. Visitors can also Email a form if they want information on new dancer classes or information on the activity. These inquiries will be forwarded to provincial contacts for action and response.

**Get Your Partner and Call Your Friends,  
Let's Go Dancing!**

## Join in the Fun of Conventions 2004 and 2006



**Join the 2400 dancers registered to date!**

### REGISTER FOR FESTIVAL 2004

**July 29-31, 2004 IN CALGARY, AB**

"All Trails Lead to Calgary"

Register for a Great Time! Do it Now!

1-877-850-2004 or E-mail: [festival2004@shaw.ca](mailto:festival2004@shaw.ca)

Website <http://www.festival2004.org/>

Registration Forms available from their website or your club.



### 15th Convention Montreal 2006

**July 13, 14 & 15, 2006**

Montréal Convention Center

S:B-C3: R:II-VI; Clog: Basic to Adv.

Email: [convention2006@yahoo.ca](mailto:convention2006@yahoo.ca)

Web site: [http://square\\_dancer0.tripod.com/](http://square_dancer0.tripod.com/)

**Registrations:** Montreal 2006 Convention,

P.O. Box 392, Succ. Pte-Claire/Dorval,

Pointe Claire, QC H9R 4P3

Email: [square\\_dancer0@lycos.com](mailto:square_dancer0@lycos.com)

Tel: (514) 633-4470 - Dianne & John Mack

## 2004 Society Awards Approved

The following Society Awards have been approved. These will be presented at the 2004 Convention or local event. Congratulations and thanks to all for their contributions.

### \*\*\*Award Of Excellence\*\*\*

**Peter & Beryl Barton, ON**      **Al & Joy Berry, BC**  
**Ron & Bette Berglund, BC**      **Les & Caroll Brekstad, BC**  
**Ron & Dot Connell, NS**      **Gisele Gosselin, QC**  
**Joe & Rosa Griffith, AB**      **Chuck & Marguerite Jordan, BC**  
**Ken Oakley, BC**      **Harold & Clara Redden, NS**  
**Ken Middleton (Deceased) & EV Middleton, BC**

### \*\*\*Long Service Award\*\*\*

**Ted & Myrna Kornak, AB**  
**Ralph & Rosemary Morin, ON**  
**Jack & Doreen Pinder-Moss, ON**

## Toll Free 1-866-206-6696

### for Square & Round Dancing Activity Across Canada

#### This:

- Provides a telephone contact for those interested in learning more about the activity in and across Canada and Assist those interested in learning more about the activity and/or starting to dance to be able to get information on the location of clubs with new dancer classes, when and answer questions about the activity;
- Streamlines and eliminates the need and cost for multiple 1-800 numbers for each province or area;
- Assists visiting dancers to find locations for dancing;
- Complements website information of the Society, Federations, Associations and Clubs; and Add profile to the activity;
- Enables Federations and Associations to list and advertise 'Square/Round Dancing' in the Yellow Pages of their important areas (at their cost) and where they decide it is warranted; and
- Complements public service advertising (present and proposed new) on radio and TV (having these ads without effective means of contact by listeners would not be productive) and complement the present Society website with a phone contact.

#### Listings:

- 1-800 numbers are listed for no cost in 1-800 listings and on Bell 1-800 website.

#### Publicity and Implementation:

The Society, Federation, Association and especially local Clubs are encouraged to publicize the availability of the **1-866-206-6696** number on brochures, demos and other events, activity web sites, Chambers of Commerce, Municipal Offices, etc. along with their local phone number and website information. **People can only call if they know the number.** Publicize for **maximum effectiveness for Fall 2004 recruitment!**

**Check the Society website at [www.squaredance.ca](http://www.squaredance.ca) or contact Square Dance Canada at 1-866-206-6696 or Email [info@squaredance.ca](mailto:info@squaredance.ca) for information on new dancer classes and more information on the activity.**

**Calls received will be forwarded to the provincial contacts for their action and response to the individual calls.**

## By-Law & Regulation Changes for 2004 AGM Approval

Changes proposed to the By-Laws relate only to **Section 19.2**. No other submissions have been received for consideration. Changes to **Section 4.0 (Dues) and 5.4 of the Regulations are the only** revisions proposed to the 2004-2005 Rules & Regulations.

### Canadian Square & Round Dance Society BY-LAWS

**PROPOSED NEW Bylaw 19.2** The host area for a convention shall be selected in a fair and equitable manner as decided by the Board of Directors.

PRESENT 19.2 The host city for a convention shall be selected at a General Meeting from amongst bids submitted by or on behalf of provincial or territorial federations in a manner decided upon by the Board of Directors.

*Reason for change:* To make it clear that the Board make the decision at its own meeting and not on the floor of the AGM. The last decision at an AGM was in August 1980 for the selection of Winnipeg and it caused hard feelings because the meeting may have been stacked. The Board is the safest and fairest way to make the selection. We also clear up the problem of provinces (Québec for example) which do not have a federation. If they do not have a federation, does that mean they cannot host a convention? Clearly this was not the intention.

### Canadian Square & Round Dance Society 2004-2005 RULES AND REGULATIONS

**PROPOSED NEW 4.0 Dues:** The annual membership fees or dues in the Canadian Square and Round Dance Society shall be:  
For 2004-2005 (2005 calendar year)

Individuals (Dancers, Callers, Leaders)	\$2.00 per member
Organizations (Clubs, Associations, Federations, etc.)	\$5.00 per member organization

For 2005-2006 (2006 calendar year)

Individuals (Dancers, Callers, Leaders)	\$2.00 per member
Organizations (Clubs, Associations, Federations, etc.)	\$5.00 per member organization

PRESENT 4.0 Dues: The annual membership fees or dues in the Canadian Square and Round Dance Society shall be **\$1.00** per person and organization per year. (rev. October 11, 2003)

*Reason for change:*

The financial picture indicates there are decreasing memberships and resulting revenues. At the same time costs for insurance have increased (from \$10,000 in 2001 to \$16,000 in 2004), are expected to continue to increase at least at 5%/yr and now are being barely met from membership revenues. Programs for Caller/Leader Bursaries continue as a backbone for training and development. Public Relations programs should continue. It is also felt desirable to set out the fees proposed for the coming two years to allow for planning by the Society, Federations and Associations.

**PROPOSED NEW Regulation 5.4** Any hosting organization requesting authorization of the Society to hold a National Square and Round Dance Convention shall undertake an obligation to provide the Society with a portion of the registration fee collected from each registrant. The registration fee shall be divided between the hosting organization sponsoring the Convention and the Canadian Square and Round Dance Society on the following basis: eighty-five percent to the hosting organization and fifteen percent to the Society.

PRESENT Regulation 5.4 Any Square or Round Dance Federation requesting authorization of the Society to hold a National Square and Round Dance Convention shall undertake an obligation to provide the Society with a portion of the registration fee collected from each registrant. The registration fee shall be divided between the Association and Federation sponsoring the Convention and the Canadian Square and Round Dance Society on the following basis: eighty-five percent to the sponsoring Association and Federation and fifteen percent to the Society.

*Reason for change:* At the time of writing of the present regulation it was assumed that all provinces and territories would be organized with clubs which formed associations which formed federations. It never happened. Saint John 2002 had a federation and no association, and Montreal 2006 has an association and no federation. These are good examples of where the present wording falls apart. Changing to the words "hosting organization" clears all these problems.

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**Callerlab - Winning Ways Success Stories** <http://www.callerlab.org/documents/showdocuments.asp?DocTypeID=8>  
Recruitment ideas that have worked for Clubs

**Friends are the Flowers in our lives that never Fade      Get Your Partner and Call Your Friends, Let's Go Dancing!**  
**Here's to FUN dances with U in the middle.      "The SQ ARE is missing "U"      We don't compete. We just dance to survive!**

## Summary of the budget proposed for the years 2004-05 and 2005-06

Column one shows revenues, expenses and balance for the 2003-2004 fiscal year (\$1.00/member)

Columns 2 and 3 show the proposed budget with revenues and expenses (proposed fees in place -\$2.00/person & \$5.00/organization)

Fee level:	<u>Proposed Budget</u>		
	2003-2004 Fees @\$1	2004-2005 Fees @\$2&\$5	2005-2006 Fees @\$2 & \$5
<b><u>Income</u></b>			
Convention	\$ - --	\$15,000.00	\$ 0.00
GIC Interest	\$ 2,740.00	\$ 1,700.00	\$ 2,000.00
<b>Membership</b>			
Individuals	\$19,408.00	\$35,740.00	\$34,000.00
Organizations	- --	\$ 2,900.00	\$ 2,750.00
Supply Sales	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>
<b>Total Income</b>	\$23,148.00	\$56,300.00	\$39,750.00
<b><u>Expenses</u></b>			
Convention	\$ 5,000.00	\$ 5,000.00	--
Prof Develop	\$ 5,200.00	\$ 4,000.00	\$ 4,000.00
Insurance	\$15,600.00	\$16,400.00	\$17,200.00
Meetings	\$13,600.00	\$ 2,500.00	\$ 7,000.00
Dir Expense	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Public Relations	\$ 3,500.00	\$ 3,850.00	\$ 4,000.00
Office Exp.	\$ <u>2,000.00</u>	\$ <u>2,070.00</u>	\$ <u>2,300.00</u>
<b>Total Expenses</b>	\$45,900.00	\$34,800.00	\$35,500.00
<b>Profit/(Loss)</b>	<b>(\$22,752)</b>	<b>\$21,500.00</b>	<b>\$ 4,250.00</b>

### What Do We Get For Our Membership??

- **Third Party Liability Insurance** coverage.

The intent of the insurance is to protect members from claims **by a third party** for bodily injury, death, or damage to property. Settlements usually result from legal action, although small claims may be handled by the insuring company without the involvement of the legal system. Certificates of Insurance are issued to assist in confirming to providers of facilities that the Club has Third Party Liability Insurance coverage. Ability to obtain a **Named "Certificate of Insurance"**, covering the owner/renter of the premises used for dancing.

- **Directors & Officers Liability Insurance** coverage. This protects the member organizations (Canadian Square and Round Dance Society; Canadian Square and Round Dance Society Conventions; and member Federations, Associations, Clubs and their member Directors & Officers) and members Callers, Cuers and Leaders and Employees for any breach of duty or wrongful act which results in a claim against them.

- **Bursaries and Leadership Training Grants** to assist in training callers, cuers and instructors for our activity. There have been 97 bursaries awarded from 1985 – 2003 to 85 different persons.

- **Promotion and Marketing** of our activity by the Society PR Committee. This includes a number of special projects and the **Toll Free 1-866-206-6696** number to assist those interested in learning more about the activity and/or starting to dance to be able to get information on the location of clubs with new dancer classes, when and answer questions about the activity; and assist visiting dancers to find locations for dancing; website [www.squaredance.ca](http://www.squaredance.ca), etc

- **National Square & Round Dance Conventions**

- Ability to make donations to a Society '**Special Donation, Memorial & Endowment Fund**' This will enable donations to be made to the Society for projects furthering the advancement of the activity, including caller/leader training, promotion, etc.

### CALLERLAB Board of Governors

We are pleased to advise that **Tim Crawford (ON)** and **Norm Wilcox (ON)** have been elected to the CALLERLAB Board of Governors. The **new Chairman of the Board is Tim Crawford**. Congratulations to these two Canadian callers.

Read Canadian Square & Round Dance Society Dancer News <http://www.squaredance.ca>

Canadian Area News <http://www.csrds.ca/DancerNewsCan.htm>

General Interest News <http://www.csrds.ca/DancerNewsGenInt.htm>

## Copyright Board & SOCAN Tariffs

On March 19, 2004 the Copyright Board advised it had certified the following **SOCAN Tariffs for 2004**.

• Tariffs **8** (1999-2004) & Tariffs **21** (2000-2004)

For full details see the Copyright Board website "WHAT'S NEW AT THE COPYRIGHT BOARD" at <http://www.cb-cda.gc.ca/new-e.html> See the details of the SOCAN Tariffs at - <http://www.socan.ca/jsp/en/resources/tariffs.jsp> The SOCAN website reflects the recently certified Tariffs as of May 21, 2004.

**SOCAN Tariffs Proposed for 2005 to 2008** are largely the same as for 2004. See Supplement to the *Canada Gazette*, May 1, 2004 proposed tariffs [www.cb-cda.gc.ca/tariffs/proposed/mv01052004-b.pdf](http://www.cb-cda.gc.ca/tariffs/proposed/mv01052004-b.pdf)

### **Tariff 21 RECREATIONAL FACILITIES OPERATED BY A MUNICIPALITY, SCHOOL, COLLEGE, UNIVERSITY, AGRICULTURAL SOCIETY OR SIMILAR COMMUNITY ORGANIZATIONS**

For a licence to perform, at any time and as often as desired in 2004, any or all of the works in SOCAN's repertoire, in a recreational facility operated by a municipality, school, college, university, agricultural society or similar community organizations, during recreational activities that would otherwise be subject to Tariff 5.A (exhibitions and fairs), Tariff 7 (skating rinks), Tariff 8 (receptions, conventions, assemblies and fashion shows), Tariff 9 (sports events, including amateur rodeos), Tariff 11.A (circuses, ice shows, etc.) and Tariff 19 (fitness activities and dance instruction), the annual fee shall be \$185.07 for each facility, if the licensee's gross revenue from these events during the year does not exceed \$15422.88 in 2004.

Payment of this fee shall be made on or before January 31, 2004. On or before January 31, 2005, a report shall be submitted to SOCAN confirming that the licensee's gross revenue from the events covered by this tariff do not exceed \$15422.88 in 2004.

A facility paying under this tariff is not required to pay under Tariff Nos. 5.A, 7, 8, 9, 11.A or 19, for the events covered in this tariff. This tariff does not cover the use of music expressly covered in tariffs other than Tariffs Nos. 5.A, 7, 8, 9, 11.A or 19.

### **Tariff 8 RECEPTIONS, CONVENTIONS, ASSEMBLIES AND FASHION SHOWS (approved for 2004 and proposed for 2005)**

For an annual licence to perform, at any time and as often as desired in the year 2004, any or all of the works in SOCAN's repertoire, at receptions, conventions, assemblies and fashion shows, where the performances have not been contracted for by a licensee of SOCAN, the operator of the premises shall pay for each event at such reception, convention or assembly or for each day on which such fashion show is held, as follows: (The previous fee for 1998-2002 was \$61.58 (\$57.55 + taxes) per day with dancing and no breakdown by room capacity)

Room Capacity (seating and standing)	Fee Per Event			
	Without Dancing		With Dancing	
	2002-2003	2004	2002-2003	2004
1 - 100	\$20	\$ 30.14	\$40	\$ 41.13
101 - 300	\$28.75	\$ 60.33	\$57.55	\$ 59.17
301- 500	\$60	\$ 93.04	\$120	\$ 123.38
over 500	\$85	\$ 114.16	\$170	\$ 174.79

### **Tariff 19 FITNESS ACTIVITIES; DANCE INSTRUCTION (present Tariff)**

Average number of people per week per room multiplied by \$2.14 (**minimum annual fee of \$64.00**).

### **Tariff 19 FITNESS ACTIVITIES; DANCE INSTRUCTION (Proposed and Not Yet Certified for 2004 and proposed for 2005):**

For a licence to perform, at any time and as often as desired in 2004, any or all of the works in SOCAN's repertoire, in conjunction with physical exercises (for example, dancercise, aerobics, body building and similar activities) and dance instruction, the annual fee for each room where the performances take place is the average number of participants per week per room used during the year multiplied by \$2.42, with a minimum **annual fee of \$72.56**.

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### **Friendship Song - New Second Verse**

Southwestern Ontario recently held a contest to find a second verse to the Friendship Song. The winners, **Dean & Mary Ellen Anderson** of Strathroy, Ontario wrote:

Let's all join hand in friendship for everyone to see.  
Remember that a stranger is just a friend to be.  
Hold fast your hands in friendship for many years to come.  
This Friendship Ring will always bring good fun for everyone.

#### **New 2<sup>nd</sup> Verse**

Let's all join hands in friendship so everyone will know,  
We want and need each other to make our circle grow,  
Hold fast our hands in friendship, make room for everyone.  
This friendship ring will surely bring much joy for years to come.