

# AGENDA

## Country Sunshiners Annual General Meeting – April 12, 2024

Duggan Community League Hall

6:00 PM for pizza, salad, dessert and a meeting

1. **Call to order**
2. **Quorum (50% of membership required to be in attendance)**
3. **Approval of agenda**
4. **Approval of Minutes of last AGM April 14, 2023**
5. **Country Sunshiners Executive Member Reports on the 2023-24 year**
  - President: Barbara Rehn
  - Vice-President: Brent Hagstrom
  - Treasurer: Eileen Szakacs
  - Assistant Treasurer (Badges): John Younie
  - Secretary: Faye Malsbury
  - Webmaster and Social Media Representative: Mary Hagstrom
  - Social Convenors for special dances: Debbie and Warren Johnson
  - Social Convenors for regular dances: Reiner Loewan on behalf of Amy Loewan, Marianne and Tony Ouwehand, Cathy Robinson and Ron Kulak,
  - Past President: Carman Dufresne
6. **New Business**
  - a. New Dancer Program & Schedule for 2024-2025
  - b. Admission fees and Special Dance receipts
  - c. CDCDA Summer dances
    - i. WESAC - Wednesdays, June 19 to July 31;
    - ii. August new format
  - d. Club Hosting of Summer Dances – Sunshiners June 26 sign up (Brent/Carman)
  - e. Taste of Square Dancing Events – May 3 and August 23 at Duggan Hall
  - f. Country Sunshiners Open House – August 4<sup>th</sup> at home of Mary & Brent Hagstrom
7. **Election of Officers for the 2024-2025 Country Sunshiners – Carman Dufresne**
  - President
  - Vice-President
  - Treasurer
  - Badge Co-ordinator
  - Secretary
  - Webmaster and Social Media Representative
  - Special Dances – Decorators
  - Social Convenors (Regular Dances)
8. **Banking Resolution**
9. **Club representative attendance at CDCDA meetings**
10. **Long Term Member and Service Awards to be presented at dance**
11. **Cross-over meeting – on Zoom tentatively scheduled for June 4, 2024 (subject to availability of any new executive members)**
12. **Motion to Adjourn**