

OTTAWA ENGLISHCOUNTRY DANCE CLUB  
ANNUAL GENERAL MEETING.  
WEDNESDAY, JUNE 24, 2015  
ORANGE HALL, 41 ROSEMOUNT AVE, STARTING PROMPTLY AT 7:30 PM.

---

**DOORS OPEN 7:00. DANCING ENDS AT 10:00**

**AGENDA**

1. Approval of the agenda
2. Approval of the minutes of the AGM 2014
3. Business arising
  - Teaching style. “Move of the month” petered out when we lost Irfona. Suggestions in Item 7.
  - Budget for acquisition of CDs. Update
  - Name tags. Temporary labels for newcomers.
4. Highlights of the year: Mary Williams
5. Treasurer’s report: Godfrey Williams
6. Not-for profit status; directors and secretary
7. TTO 2014 report: Sara Lawson
8. Items for discussion to help the executive make the right decision for the club:
  - Increase payment of band members from \$45 to \$50
  - Offer a Family Dance, which includes parents and children.
  - Increase publicity through Facebook
  - Dance of the Month
  - Offer “Tricky Dances” sessions. Rent Mlacak on a Sunday afternoon.
  - Calling: very occasionally there is no caller for the dance. If everyone had one dance that they knew well, we will never be in this position. Is there support for “Adopt a Dance”?

9. Election of officers for the coming season

**Executive for 2015 -2016**

President for one more year	Mary Williams
Vice president +Wiki master	John Nash
Treasurer	Godfrey Williams
Secretary	Sara Lawson
Web master	Graham Thompson
Publicity	
Registration of members	Margaret ones
Caller organizer/roster maker	Sara Lawson
Refreshments	Brenda Heming
Ball chairperson	Sara Lawson (d for one more year))
Teachers for beginners	Anne Thornton-Hill, Casey Peters
Band liaison	Anne Thornton-Hill
Members at large	David & Mary Shleifman Susan Barker June Harman Michael Dyck

**OTHER VOLUNTEER ROLES**

<i>Role</i>	<i>Leading volunteer</i>	<i>Back-up</i>
Tea maker	Edward	
Cookie monster	Andrew	Robert
Club computer	David	
Amplifier, mike, stand	Graham	
Board & easel, Wiki input	Mary W	
Brochure producer	Susan B	
Hall rentals	Mary W & Susan B.	
Name tag maker	<i>(Jane T wishes to stand down)</i>	
Callers	John, Mary W, Sara, Anne, June, Jane Jane T, Susan B, Gregory (Orange Hall only)	Each other

10. Any Other Business

11. Adjournment

