

Ottawa English country dance club, AGM Wednesday, June 15th, 2022 VIA ZOOM

1. Agenda was presented.
2. Approval of the agenda- the agenda was approved.
3. Approval of the minutes of the AGM 2020 and 2021 (on website) - Don moved approval, seconded by John Nash.
4. Business arising from the minutes- none

President's Report:Mary Shleifman

Quiet year on Zoom, 7 dances about 20 people, not Mary's favourite thing, hopes we can dance more and without masks in Sept. Still on Friday and other dances on Wednesdays.

Financial Report- John Nash, on the website.

Down about \$615, ask for written report from J. Nash
spent \$775, took in \$160, still have \$9600

Big difference between fees
moved by J. C. Seconded by Graham Thompson

Questions: will fee structure be the same? No decisions made to date, suggested exec mtg in Aug.
Don't know the number of members at the moment
Greg Reynolds would like to keep paying as a member
We have to pay every year to renew certificates to GoDaddy

Hopes and dreams- our future, Mary Williams

Regular dancing in Sept. 2022. No other challenges but club will have changed
Need to look for new members, live music wanted, more callers, mentorship, callers' workshop
Sessions with more complex dances. Sat. November 12, afternoon and evening, hall booked workshop in afternoon, group dinner, dress-up event in the evening with local musicians.
Dances outside offered at Mary Williams- Sunday June 19, 2022.
Thanks to Mary Shleifman for good leadership role

Expo 55 at Kanata on June 17, 2022. Everyone invited to attend, set up a roster, email to remind, business cards and flyers available.

Open discussion

End of August, cost of hall
Susanne has been maintaining the Facebook page, asking for further materials for the page and she is willing to keep doing it.
Brenda-who has the photo albums of past events?
Was Dana ?? someone who came through Facebook?
Do we know who iPhone is? It is Jean

Move to adjourn by Mary Shleifman. Seconded by John Nash at 25:00 minutes from the start

Submitted by Mary Nash, Secretary to the AGM

