

OTTAWA ENGLISH COUNTRY DANCE CLUB ANNUAL GENERAL MEETING

WEDNESDAY, JUNE 25, 2014 AT 7:30 PM

ORANGE HALL, 41 ROSEMOUNT AVENUE, OTTAWA

AGENDA (revised Jun2 12, 2014)

1. Approval of the agenda
2. Approval of the minutes of AGM, Jun2 26, 2013
3. Business arising from the minutes
4. Highlights of the year: Mary
5. Treasurer's report: Godfrey
6. Discussion of additional expense items for 2014-2015 as listed in the treasurer's report
7. 2014 Ball report 'Sara
8. Topic for discussion to provide feedback to the executive: **Welcoming beginners.**
 - Currently we offer 2 sessions of beginner classes in September and January
 - As the year progresses, new members become more proficient in participating in challenging dances and the callers make a point of including these dances in the program.
 - If beginners, with no prior experience, drop in outside the instruction classes:
 - a. Should we only dance straightforward dances, so that everyone can participate?
 - b. Should we advise beginners to sit out and watch the more challenging dances?
 - c. Should we discourage beginners from attending outside the class sessions?

9. Election of officers:

<i>a. Position</i>	<i>Currently held by</i>
President	Mary Williams
Vice President & Wiki Master	John Nash
Treasurer	Godfrey Williams
Secretary	Irfona Larkin
Publicity	Brenda Heming, Suzette and Sofia
Teacher for beginners	Anne Thornton Hill
Music and caller coordinator	Irfona Larkin
Website and club contacts	Graham Thompson
Ball chairperson	Sara Lawson

Other volunteer roles. Back-up for each role is essential.

Tea making	Edward
Cookie supplies	Andrew and Bob
Dance board/easel and Wiki input	Mary Williams
Rental contracts	Mary Williams
Brochure publication	Mary Williams
Bring computer, speaker, mike	David and Graham

Please inform the president if you are interested in shadowing, or accepting any of these executive or volunteer positions.

10. Any other business

11. Adjournment and dancing