

OTTAWA ENGLISHCOUNTRY DANCE CLUB
ANNUAL GENERAL MEETING.
WEDNESDAY, JUNE 22, 2016
ORANGE HALL, 41 ROSEMOUNT AVE, STARTING PROMPTLY AT 7:30 PM.

DOORS OPEN 7:00. FOR A 7:30 CALL TO ORDER

DANCING ENDS AT 10:00

AGENDA

1. Approval of the agenda
2. Approval of the minutes of the AGM 2015 (attached)++
3. Business arising
4. President's Report: Mary Williams
5. Treasurer's report(attached): Godfrey Williams
6. TTO 2015 report: Sara Lawson
7. Items for discussion to help the executive make the right decision for the club:
 - Ways to focus on and improve dancing style. Move of the Month and Dance of the Month were attempted but fizzled out.
 - We require a new list of CDs, dance instructions; music scores that club might purchase with assigned money also need to update the Wiki dance instructions. Volunteers? Ideas? Location of resources...cupboard of Orange Hall?
 - Teaching beginners. Anne is prepared to do this in September. How might we handle January?

8. Election of officers for the coming season

Executive for 2016 -2017

President	June Harman
Vice president +Wiki master	John Nash
Treasurer	Godfrey Williams
Secretary	Sara Lawson
Web master	Graham Thompson
Publicity	Susan Barker
Registration of members	Margaret Jones
Caller organizer/roster maker	Sara Lawson
Refreshments	Brenda Heming
Librarian (CDs, dance instructions, scores)	John Nash
Ball chairperson	Mary Williams
Teachers for beginners	Anne Thornton-Hill, Casey Peters
Band liaison	Anne Thornton-Hill
Members at large	David & Mary Shleifman 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	Jane T	
Callers	John, Mary W, Sara, Anne, June, Susan B, Gregory (Orange Hall only)	Each other

9. Any Other Business

10. Adjournment

