

Ottawa English country dance club
Annual General Meeting
Wednesday, June 28th, 2017
Orange Hall, 41 Rosemount Ave

**Doors open at 6:45 for a 7:15 call to order
Dancing ends at 10:00**

Agenda

1. Approval of the agenda
2. Approval of the minutes of the AGM 2016 (attached)++
3. Business arising
4. President's Report: June Harman
5. Treasurer's report(attached): Godfrey Williams
6. TTO 2016 report: Sara Lawson
7. TTO 2017 report: Mary Williams
8. Items for discussion to help the executive make the right decision for the club:

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: Michelle developed 'Edward's

Hour' during the spring of 2017, not just for beginners but for any dancer wanting to work through some of the 2nd half dances in advance. Should this continue?

Quite Carried Away: the continuing development of our new band. What it means for our dance community to have a band partially made up of dancers. How this band fits into the future development of OEcd.

Other?

9. Election of officers for the coming season.

10. Executive for 2017-2018

President.....June Harman
Vice President and wiki master.....John Nash
Treasurer.....Godfrey Williams
Secretary.....Sara Lawson
Web Master.....Graham Thompson
Publicity.....
Registration of Members.....Margaret Jones
Caller organization/roster maker.....Sara Lawson
Refreshments.....Brenda Heming
Librarian (CDs, instructions, scores)...John Nash
Ball Chairperson.....Mary Williams
Teachers for Beginners.....Michelle Sutherland, Anne Thornton Hill
Band Liaison..... Anne Thornton Hill
Members at Large.....David & Mary Shleifman, Michael Dyck

11. Other Volunteer Roles

Role	leading volunteer	back-up
Teamaker	Edward	
Cookie monster	Andrew	Robert
Club computer	David	
Amp, mic, stand	Graham	
Board, easel, wiki	Mary W.	
Brochure producer	June	
Hall rentals	Mary W & Susan B	
Name tags	Jane T.	
Callers	John, Mary W., Sara, Anne, June, Susan B., Greg (Orange Hall)	

12. Any Other Business

13. Adjournment