

Ottawa English country dance club

Annual General Meeting

Wednesday, June 27th, 2018

Orange Hall, 41 Rosemount Ave

Doors open at 7:00 for a 7:15 call to order

Dancing ends at 10:00

1. Agenda

2. Approval of the agenda

3. Approval of the minutes of the AGM 2017

4. Business arising

- President's Report: June Harman
- Treasurer's report: Godfrey Williams
- TTO 2017 report: Mary Williams
- TTO 2018 report: Mary Williams

5. Items for discussion to help the executive make the right decision for the club:

- **Teaching:** Michelle Sutherland 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 Edward's Hour continue or are changes needed?
- **Quite Carried Away:** Playing for the second half has worked well for the band and they want to continue doing this. How does it work for the dancers?
- **Name badges:** the executive has agreed that commercial name badges will be made for fully paid members.
- **Club Music and Dance Resources:** We need someone to take on the research and purchase of new materials (CDs, dance instructions, and music scores), and the distribution to callers and musicians. Currently our library lives in the Nash house. We have Irfona's fund to cover these purchases.
- **The Wiki dance instructions:** Ongoing need to keep this resource updated. Callers have the primary responsibility but someone with an interest in this could monitor the list for dance titles that don't yet have instructions.
- **Other?**

6. Election of officers for the coming season.

Executive for 2018-2019

President.....2 candidates
Vice President and wiki master.....John Nash
Treasurer.....Godfrey Williams
Secretary.....Open
Web Master.....Graham Thompson
Publicity.....Open
Artistic Director.....June Harman

TTO Ball chair..... Mary Williams
Members at large..... Mary and David Shleifman

Specific Volunteer Roles - is everyone willing to carry on?

Registration of Members.....Margaret Jones
Caller organization/roster maker.....Sara Lawson
Refreshments.....Edward, Andrew and Robert
Librarian (CDs, instructions, scores)...John Nash
Teachers for Beginners.....Michelle Sutherland
Board and easel, record of dances.....Graham Thompson
Amplifier and mic pack.....Graham Thompson
Club computer and amplifier.....David Shleifman
Hall booker.....Mary Williams
Brochure production.....June Harman

Callers

Mary Williams, Sara Lawson, John Nash, June Harman, Jamie Hargrove, Greg Reynolds
(Orange Hall)

Bands

The Playford Players, Quite Carried Away

7. Any Other Business

8. Adjournment