

**Ottawa English Country Dance Club
Annual General Meeting
Wednesday, June 26th, 2019
Orange Hall, 41 Rosemount Ave**

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

1. Agenda
2. Approval of the agenda
3. Approval of the minutes of the AGM 2018
4. Business arising
 - President's Report: Mary Shleifman
 - Treasurer's report: Mei Wun and Edward Hearn
 - TTO 2018 report: Mary Williams
 - TTO 2019 report: Mary Williams
5. Items for discussion to help the executive make the right decision for the club:

Mission statement: Approval of the mission statement.

As a Non For Profit Corporation we have to have **mission statement**, which means that in one or two sentences, we need to sum up the essence of our club ... A non profit mission statement must also clearly describe our nonprofit's strategy(that's for fundraising), i.e. the actions that make our nonprofit unique.

Name badges: There are samples of metal badges for all full paid members. The proposal is to provide the first badge with no charge and collect \$7.55 for the replacement. The badge cost as follow: magnet cost \$1.55 badge \$6.00 for up to 4 pieces. Badges for the Ball can be ordered in Staples about \$2.50 a piece. I understand, that Wendy is familiar with the process and volunteers to order them.

Membership Fees: Because of Mlacak's shortfall, it was recommended that the annual fees for Mlacak CC be raised from \$60 to \$70. As for Wednesday night dance, if we stay in Orange Hall - fees ought to go up to \$70 or more. In case, we find Assembly Hall in McNabb CC suitable, membership fees can go down to \$50 or lower a year.

Other business?

6.Election of officers for the coming season.

Executive for 2019-2020

President.....	Mary Shleifman
Vice President.....	Mary Williams
Wiki master.....	John Nash
Treasurer.....	Edward and Mei
Secretary.....	Mary Nash
Web Master.....	Graham Thompson
Publicity.....	Open
Artistic Director.....	June Harman
TTO Ball chair.....	Mary Williams
Members at large.....	David Shleifman

Registration of Members.....Open
Caller organization/roster maker.....Sara Lawson and Michelle Sutherland
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
Band liason..... June Harman

Callers

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

Bands

The Playford Players, Quite Carried Away
7. Any Other Business
8. Adjournment at 8:30 pm.