

**Ottawa English Country Dance Club  
Annual General Meeting  
Wednesday, June 17th, 2020  
VIA ZOOM**

Waiting room will be open at 6:50.  
Which means you can join ten minutes prior to official beginning of the meeting.

## **Agenda**

**1. Approval of the agenda**

**2. Approval of the minutes of the AGM 2019**

**3. Business arising**

President's Report: .....Mary Shleifman  
TTO 2019 report: .....Mary Williams  
TTO 2020 decision postponed to mid-August.  
Artistic director report:.....June Harman  
Financial report: .....John Nash.

**4. Matters arising from Financial report:**

- A. Proposal to offer QCA a cancellation payment - "kill fee"
- B. "Thank you" and "kill fee" in case TTO 2020 is cancelled, to our guest caller, band and sound technician.
- C. Proposal to offer returning members a \$10 fee reduction on full membership, when we return to dance.

**5. Revert to waiving callers membership fees.**

**6. Election of officers** for the coming season with hope.

Executive officers for 2020 2021:

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

**Specific Volunteer Roles** - is everyone willing to carry on?

Registration of Members.....	Antonia and Joey
Caller organization/roster maker.....	Michelle Sutherland
Refreshment.....	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

**7. Other business:**

A. Secretary for executive's meetings.

B. Return to dancing

Other?

Callers:

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

Band: Quite Carried Away

**8. Adjournment.**