

Ottawa English country Dance Club

Jun 27th AGM 2012 Agenda

A. Treasurers report ... Vote on accepting

Discuss treasurer's comments:

1. what level of balance is healthy for a non profit organization. Maybe \$4000 is closer to where we should be in which case we would have \$1600 to play with
2. Note: \$883 of that surplus is from the Ball. The Ball Committee proposes that be put towards Trip to Ottawa 2012. The Ball is not meant to be a profit making event but to break even and the club's bank balance acts as a cushion in case it does not balance on a given year. Since the objective has been to alternate local and away caller or band, some years may have a deficient when there is high transport cost.
3. Discuss and decide on the cost for OH for 2012-2013 season.
4. Decide on the membership fee for the Mlacak season

B. Ball Committee Report

Any questions from the group?

C. Elect a new executive

What we do and what would we like to do

1. main contact, official leader, overseer and events coordinator Replace Nigel and Michelle ... Mary and ?
2. Treasurer
Godfrey and Graham
3. Callers roster, hall booking, volunteer coordinator, flyer
Replace Mary
4. Publicity (newspaper and Internet), events promoter, coordinate with Ottawa Dance community, Heritage events
5. Webmaster
Graham
6. Musicians contact
Irfona
7. Secretary
Sara

Any others who I can't think of just now ...

D. Miscellaneous

1. Cord for the kettle?
2. Tea vs juice
3. Demo group ... 1812?
4. Acquisition & access to club music & dance instructions.. Mary Nash started a club list two winters ago. Possibly set up a committee of a caller, tech support, copyrite expert.
5. Purchase of Callers Mic?