

OTTAWA ENGLISH COUNTRY DANCE CLUB

AGENDA FOR AGM, WEDNESDAY, JUNE 26 AT 7:30 PM

ORANGE HALL, 41 ROSEMOUNT AVENUE, OTTAWA

1. Approval of agenda. Motion:
2. Approval of minutes of 2012 AGM (see attached) Motion:
3. Business arising
4. Highlights of the year: Mary Williams
5. Treasurer's report: Godfrey Williams (see attached)
6. Report from Ball Committee: Michelle/Sara
 - a. Current Ball committee members; 2014 Ball committee
 - b. Plans in place for 2013
 - c. Possible rental issues in 2014
 - d. Request for a subsidy of up to \$1,000 from general funds to the Ball expenses, on an annual basis
7. Legal status of the Ottawa English Country Dance Club as a not-for-profit organization: Godfrey Williams
8. Volunteer roles: We have leadership in each of the tasks that keep the club running smoothly. It would be helpful to have at least 2 back-ups for the leader to call on, when he/she is not available See below the current list of volunteers
9. Discussion points. The executive would appreciate input from the membership in order to make decisions around several issues: No conclusion will be reached at this meeting.
 - a. Tea break: Currently the coordinator takes all the cups home for hygienic washing in a dishwasher. This is a big commitment.
 - i. Should everyone be responsible for washing the cup they have used and returning it to the storage box?
 - ii. Should everyone have an assigned cup?

- iii. Should everyone bring their own cup and take it home for washing?
- iv. Other suggestions
 - b. Attracting new members to the club. Currently we use newspaper “calendar of events” and occasional articles
 - i. Should we be using social networking?
 - ii. Where else might we advertise?
 - iii. Should we be considering occasional “family dances” to attract children and parents
 - c. Beginner classes: Currently we offer 2 sessions (Sept. and Jan), each approx. 7 consecutive Friday. After a lesson of 1 ¼ hours, the beginners join the main group.
 - i. What do beginners feel about this system?
 - ii. Any other suggestions?
 - d. Guest callers
 - i. We had 2 guest callers and 1 guest band this year. By partnering with the Contra Dance Club, we were able to share costs.
 - ii. Would members like guest callers/bands again next year?
 - iii. Are members prepared to pay a little to subsidize costs?
- 10. Any other business
- 11. Motion To close : AGM for 2013