

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

Agenda

1. Approval of the agenda
2. Approval of the minutes of the AGM 2017 (will be attached, I don't have them, can someone send them to me please)
3. Business arising
4. President's Report: June Harman
5. Treasurer's report(attached): Godfrey Williams
6. TTO 2017 report: Mary Williams
7. TTO 2018 report: Mary Williams
8. Items for discussion to help the executive make the right decision for the club:
 - a. There is an ongoing need for the purchase of CDs, dance instructions, and music scores. We have Irfona's fund to cover these purchases. We need someone to take on the research of new materials, the purchase and the distribution to callers and musicians. Currently our library lives in the Nash house.
 - b. The Wiki dance instructions needs to be updated.
 - c. Teaching beginners: Michelle 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 this continue or are changes needed?
 - d. Quite Carried Away: are any changes needed to their playing schedule? 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?
9. Other?

10. Election of officers for the coming season.

11. Executive for 2018-2019

President.....
Vice President and wiki master.....John Nash
Treasurer.....Godfrey Williams
Secretary.....
Web Master.....Graham Thompson
Publicity.....
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

12. Callers

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

13. Bands

The Playford Players, Quite Carried Away

14. Any Other Business

15. Adjournment