

Annual General Meeting  
April 24, 2018, 7 PM, St. James Church

1. Gina moved to accept the meetings as distributed.  
Doug Irwin seconded all were in favour. The minutes were adopted as distributed.

#### Reports

2. Financial report: Bob moved to adopt the financial report as distributed.  
Seconded by Hazel Collins, all were in favour.
3. Membership: Eleanor reports 78 dancers, this year, 7 in basic and 8 others attended. There were 16 round dancers.
4. We will be selling memberships today at \$4. Membership covers liability insurance.
5. Ken Lee is thanked for the work on the website and producing flyers.
6. Thanks to all the folks who help us get chairs out and make the coffee for a dancers.
7. Thanks to Aaron and all his help and support.
8. Susan Fielding as the VP was tasked to accept nominations positions.  
Susan Roat is willing to stand as convenor on Tuesday in addition to Richard and Marie.
9. Susan Fielding moved to close nominations Pat Starling seconded. All were in favour of adding Susan Roat to the committee.

#### New Business

Dances for the upcoming year are:

Beef a la King dance	February 16
Snow Bunny Basic dance	(unkown)
Ice Cream and Fruit A1 dance.	March 23

We are looking for any volunteers to help these dances.

Start up in September will be on the 18th and 19th of September.

Ken Burtch motioned to adjourn and seconded by Vern Clark. All were in favour.