

## Otonabee Squares

### Minutes of Annual General Meeting - May 16, 2011

**Meeting called to order** at 7:15 p.m.

Agenda distributed to all present

Motion (Don Seeley) for approval of agenda, 2d (Norma Laing), C.

Motion (Jean Lander) for other-club members to have voting privileges at this meeting but no member fees, 2d (Charlie), C.

Motion (Jean) to make fiscal year 1<sup>st</sup> April to 31<sup>st</sup> March each year, and to be added to by-laws, 2d (Doris Buttar)

Amendment...defer this discussion till next executive meeting

Motion (Jean), 2d (Jackie Deschenes), C.

Motion (Jackie D.) to accept changes to by-laws, 2d (David Hill), C

Minutes from Annual General meeting April 2010 read aloud by Sandy Martin

Motion (Sandy M) to adopt minutes of Ann. Gen. Mtg. April 2010, 2d (Wayne Hare), C.

**Treasurer's Report** presented by Ingrid

Motion (Howard Lander) to adopt treasurer's report, 2d (Jean), C.

**Auditor's Report** – none- books were reviewed and to be satisfactory (Doris B)

Motion (Don Seeley) weekly fee \$5.00 per person per week/membership fee \$5.00, 2d (Jackie D), C.

Motion (Jean) new dance season starting Mon, Sept. 12, ending on Mon., May 14, 2d (Sandy Rudd), C.

### **Election of New Officers**

**For President:** Jackie D. nominated Sharon Rae, 2d (Shirley S.), C.

**For Vice-President:** Jean nominated Mike Wood, 2d (Jackie D.) C.

**For Treasurer:** Don Seeley nominated Ingrid, 2d (Sandy R.), C

Motion (Jean) to close nominations, 2d (Anne Hare), C.

**For Secretary:** Jean nominated Sandy Martin, 2d (Glen Barton), C.

Motion (Wayne Hare) to close nominations, 2d (Sharon), C.

**For Registrar:** Jean nominated Cathy Breedon, 2d (Sandy M.), C.

Motion (Ingrid) to close nominations, 2d (Sharon), C.

**For Social Convenor:** Jean nominated Sandy Rudd, 2d (Jackie Pomeroy), C.

Motion (Jean) to close nominations, 2d (Orren Day), C.

**For Advertising & Publicity Officers:** Eileen Day nominated Howard and Jean Lander, 2d (Sharon), C.

Motion (Anne H.) to close nominations, 2d (Charlie), C.

Non-executive positions:

**For Auditor:** Jean nominated Charlie Lyall, 2d (Wayne H.), C.

**For Nominating Committee Chair:** Jackie D. volunteered herself for this position, 2d (Anne H.), C.

**President's Report:** Thanks to Allan Bigelow and Bunny Laing and sorry that their health issues shorted their terms of office; thanks to Wayne Whatman for another great year, thanks to all the members who helped with food and supported our indoor-shoes policy; thanks to those who attended the "outside dances" ... Frosty Fling was a success and a credit to us all; wishes/hopes for a successful future season; thanks, Jackie D. for our web page; thanks to us all and remember the summer dances ... have a great summer.

We, too, thanked Sharon for all of her hard work.

**Publicity Report:** thanks to all members for spreading our news, bringing friends, watching the web page ... keep thinking of new prospective members, coupons handed out re free dance in the Fall, reminder to include all ages for dancing to keep our club alive & well.

**New Business:**

**Scholarship Fund:**

Motion (Jean) \$200 to go towards Scholarship for caller training yearly, and open to new, interested people each year, 2d (Jackie D.)

Discussions around Mike Wood's interest.

Amendment: Motion (Jean) that \$300 (raised from \$200) go towards Scholarship for caller training yearly, and open to new, interested people each year, 2d (Charlie), C.

Motion (Orren Day) Scholarship fund be named "Caller Training Scholarship", 2d (Norma L.), C.

Motion (Jean) that any interest in applying for scholarship must be acted upon within next 2 weeks prior to next executive meeting, 2d (Sharon), C.

Motion (Jackie D) that the Executive create an application form complete with a set criteria in time for next year's general meeting in the Spring of 2012, 2d (Wane H.), C.

**Historian:** Jean nominated Bonnie Irwin, 2d (Ingrid), C.

Howard & Jean discussed T & D dance and asked us to please support this dance... fee \$6.00 per person.

Summer dances promoted.

Driveway dances promoted.

Start up dance Mon, Sept. 12 (new dancers welcome 12<sup>th</sup> and 19<sup>th</sup>)

Keep up with web site info

Jean needs to be informed re attendance to her driveway dance.

Motion (Jean) to adjourn meeting, 2d (Sharon), C.