

Valley Scottish Country Dancers
Annual General Meeting
May 17, 2011

The 2011 Annual Meeting of the Valley Scottish Country Dancers was held at the home of June Jain in Coldbrook.

Present: Inge Mair, Dorothy Robbins, Pat McLeod, Maggie Keppie, Duncan Keppie, Vicky Austin, Keith Austin, Fred Huntley, Gail Huntley, Gail Gordon, Janet Whitman, Ken McRae, Rob Raeside, Wendy Raeside, Crawford Van Horne, Sue Van Horne, Edna McLean, Nellie Garvey, Jean MacRae, Andrew MacRae, Jane Hynes, Peter Ryan, June Jain, Heather Watts, Gail Archibald. Regrets: Patrick Loughnane

1. Crawford Van Horne called the meeting to order at 7:38 p.m. He extended a welcome to the members and expressed thanks to June Jain for hosting the AGM.
2. Minutes of 2010 AGM were approved on a motion by Gail Archibald and seconded by Nellie Garvey .
3. Business arising from Minutes – there was no business arising.
4. Correspondence – there was no correspondence
5. Reports

Treasurer- see attached report. Janet Whitman reported a balance of \$5,338.00 for the year with an equity of \$ 452.17. The bonuses for the teachers of \$800 is reflected in the expenses. It was noted that Janet has done a great job with financial record keeping and has also made some improvements. Thanks to auditor Ken McRae for his annual contribution. Acceptance of the report was moved by Ken McRae and seconded by Duncan Keppie. Carried.

Teachers – including Advanced Class. See attached reports prepared by Maggie and Duncan Keppie. Heather Watts moved and seconded

by Ken McRae that the Teachers report be approved. Motion carried. Duncan moved that the Advanced Class report be approved, seconded by Maggie. Motion carried.

Burns Night – see attached report. Ken McRae reported on the 2011 event that provides an important cultural and societal evening in this area. The great group effort was noted and a profit of \$368.63 was realized. It was agreed that an Executive Committee meeting be called following the Sept/ Oct meeting with the caterers. This will be Ken's last year as co-coordinator with Gail Archibald. Appreciation was expressed to the co-coordinators and to Rob and Wendy Raeside for handling the ticket sales again. Moved by Ken, seconded by Heather Watts, motion carried.

Webmaster – Rob Raeside reported that the VSCD website has been maintained throughout the year and additions were made. There were 331 hits and 48 Search Engine page views. The heaviest traffic was in November and May with 88 page views. The most searched for item was VSCD. Rob moved the adoption of his report, seconded by Peter Ryan, motion carried.

President – see attached report. Co- President Susan Van Horne gave an overview of a successful year and gave recognition and thanks to the many members who helped make it possible. Andrew MacRae moved and Fred Huntley seconded, motion carried.

6. New Business

1. Burns Supper & Dance – Fred Huntley moved and Duncan seconded that the date for the 2012 event will be January 21, 2012. Motion carried.

2. Fall & Winter Terms – Dates & Fee Structure

Fall Term – Starting September 20 for 11 weeks to November 29 plus three classes in January, 2012 – 3,10 &17. Snowdate - 1st Tuesday in December.

Winter Term – January 31- May 1, 2012 which allows for a snowdate in May.

Fee Structure – Andrew MacRae moved that we keep the current fee structure of \$60 for a half term and \$6/class for the coming year. Seconded by June Jain, motion carried.

3. Kirkin' o' the Tartan – date for 2012 is June 5.

4. Request for funding of development of CD'S for SCD use. Duncan presented a proposal for a project that would provide two CD's and an instructional CD for \$ 25 to Scottish Country Dance groups. Rob Raeside moved that a grant of \$2,000 be awarded to achieve this project, seconded by Andrew MacRae. Motion carried.

5. Teachers Remuneration

It was moved by Keith Austin and seconded by Jean MacRae that the bonus amount be the same as last year, \$800 which would be split in proportion. Motion carried.

7. Report of the Nominating Committee

Co-Presidents – Sue and Crawford Van Horne

Past President – Inge Mair

Secretary – Heather Watts

Treasurer – Janet Whitman

Members at Large – Jean MacRae, June Jain, Fred Huntley

Phone Committee – Jane Hynes, Edna McLean

Burns Night Co- coordinators – Gail Archibald, Inge Mair

Moved by Edna McLean and seconded by June Jain. Motion carried.

8. Adjournment

On a motion by Fred Huntley, the meeting was adjourned at 9:15p.m. A social time followed and was enjoyed by all.

Respectfully submitted,

Gail Archibald
Secretary

