# Tower Ravens AGM – 19th November 2012

**Present:** Rachel, Nikki, Josie, Lindsey, Jo, Nic, Janet, Sue

**Apologies:** Ffion, Aisha, Hannorah

(AP means ‘Action Point’)

**Second Dance:**

We have decided that we want to write ourselves a second dance. We would like to make it more complicated than and as separate as we can from our current one. Everyone can input into the second dance with figures that they like. Until this second dance is written, we can practice variations on figures for the first dance, and figures that we like for the second dance.

We have decided that we want a deadline of 4-6 weeks to create this second dance.

**DERT:**

Do we want to do it? Yes! Are we nervous? Also yes!

We would like to get a Tommy that can dress up in whatever they like (but we will suggest a Beefeater costume [they have blue costumes]) as long as it’s none of us. People think that a female Tommy would be best.

We have decided we’re going to beat Durham Uni in the Open. We would like to get Best Newcomer but we have some stiff competition.

AP all – Coerce your friends into becoming our Tommy.

**Regularity of Tour and Dance-outs:**

We would like regular dance-outs. We don’t have to set specific dates for these now, but would like to do one a month until DERT, after which we can review how frequently we do them. We could also do them in the same area each month to reduce stress for dance-out organisers.

We would like to do a tour in Canterbury with the group that asked us, but would rather do this on a different day. (Fri 7th looking best)

AP all not at meeting – give availability for 6th, 7th, 13th, 14th Dec. (but most likely 7th) for tour around Canterbury

If we can’t do this tour, it looks as though we could do a tour round London on a different weeknight. TBC.

**Treasurer’s Report:**

We currently have net £30 + fabric.

Current assets: £151.73 in bank, 26m netting, 5m each of black and blue skirt fabrics, £120 owed by the side for kit.

Current debts: ~£240 to hire of room and to repay people who bought fabric.

Our current method of taking weekly subs is not viable as we lose money each week.

We would like to introduce a monthly standing order of £12, and £8 for students (though can give special consideration to anyone who asks the Treasurer about it. We would rather people came to practice than couldn’t afford to)

We would like to give new joiners to the side a free fortnight, then a weekly tariff of £3 per night until the start of the next monthly payment date. (nominally 1st week of month)

The kit of the character should belong to the side (not to any person) as it’ll be more expensive and harder to replace (in time as well as money. Also, why would someone want a beefeater costume?)

**Insurance:**

Much of a muchness. Don’t think there’s any difference between them. Going for Open Morris, yearly as of January

AP Treasurer – Sort out insurance for the rest of this year, and starting next year too.

**Elections:**

* Practice Organiser/Hall Liaison/Sword Lady:
  + Noms: Ffion, Rachel
  + Election postponed
* Secretary:
  + Noms: Nikki
  + Nikki elected
* Treasurer:
  + Noms: Ffion, Rachel, Jo
  + Election postponed due to result of Practice Organiser
* Tour Organiser:
  + Noms: Hannorah
  + Hannorah will be elected if she is happy to fill this post.
* Social Sec:
  + Noms: Nic
  + Nic elected
* Wardrobe Mistress:
  + Noms: Sue
  + Sue elected
* Website/Email/Pubs Officer:
  + Noms: Lindsey
  + Lindsey elected
* Cake Monitor:
  + Noms: Om nom nom
  + Nikki elected

AP all – Elect Practice Organiser and Treasurer soon

**AOB:**

Starting time of Practice: We could maybe move to 7.30pm with permission of the Church.

AP Hall Liaison – Ask church

Constitutional EGM: Need one for a bank account, but not now

Have AGM week after DERT: Sounds like a good idea. We can revise roles depending on what works

Janet: Janet is lovely. Janet needs as much confidence in herself as we have in her. We need to be more supportive as a side so no one lacks confidence in their dancing ability.

Everyone loves Rachel and Lindsey for setting up TR and basically doing everything.

AP Wardrobe Mistress – Think about sash concepts