Present and apologies

(5-10mins) Ratify last years’ minutes: what achieved and what not? Outstanding items…

Officer reports (2 mins each):

* Foreperson – Becky
* Secretary – Hannah N
* Treasurer – Emma
* Tour Organisers – Laura (needs replacing!) Rachel-Anne, Ellie
* Kit Keeper – Hannah N
* Publicity Officer – Katherine
* Archivist – Rachel-Anne
* Musician – Martin

Are people happy with these posts, any that need adding / changing?

**Crawls:** Think we need to co-ordinate with Thrales more. They try and avoid us more than we do them, and they vary where they crawl more (meaning they’re finding it harder to know where to go). Could a skeleton annual plan be worked out? Other ideas? Are we collating pub info? Should we be sharing?

Nominations and votes for these positions for the coming year.

1. Practice
	1. Are we happy to continue to accept members?
	2. Do we need a bigger hall?
	3. Do we need a different way of running practice to ensure we get the most out of the time?
2. Crawls
	1. We need to coordinate with Thrales more. They try and avoid us more than we do them, and they vary where they crawl more (meaning they’re finding it harder to know where to go). Could a skeleton annual plan be worked out? Other ideas? Are we collating pub info? Should we be sharing?
	2. Crawl collection data
3. DERT
	1. Picadilly as the DERT dance?
	2. Who would like to lead the Trad? Do we want to Westerhope again or something different?
	3. Are we happy with 5 main dancers on the day? For those not in the 5, are trad and spotlight ok?
	4. Music
	5. Tours – happy with alternate Thursdays and Fridays in the run up to DERT? How did people want to do this for teams together or separate.
	6. Public liability up to date?
	7. Showcase plans?
4. Dances / dance development
	1. Any changes we want to make to any of the three? (including other Westerhope figures) Not including chain.
	2. Swords
5. Clog
	1. Any other members want to learn?
	2. Would anyone like to learn other dances?
	3. For existing dancers doing existing dances, cut the practice time down?
6. Bank / Funds
	1. Currently 50% subsidy – is this still ok?
	2. Subs
	3. Gigs – Do we want a policy on expenses / fee for accepting gigs

1. Kit
	1. Anyone missing kit? Any kit we need returned?
	2. Any other kit issues. If need repairs/replacements please ensure these are on Sue’s list so we can take stock of what needs doing and prioritise.
2. DART
3. Day of Dance
	1. Shall we try to do this again, if so approx. when and who will lead it?
4. Team improvements
	1. What should we focus on improving?
	2. What do we want to achieve this year?
5. Admin
	1. EGM post DERT ok?
6. AOB