**8th April 2019 Agenda**

1. Apologies
2. Elect this meetings chair
3. Reading of 2018 AGM minutes/Action Points (summary of what done/not done and who to action the outstanding items)
4. Very quick update from the following if they feel it necessary (Becky, Hannah, Emma, Crawl Organisers, Publicity Types, Musician) (2 mins max each)
   * Opportunity to step down if required
   * Additional positions
5. Funds:
   * Are we able to continue subsidising 50% of travel costs (given we have Warwick and Whitby coming up? Need for extra crawls?
6. DERT – what went well/ not so well. Is there anything we want to change?
7. Dance Development
   * Any changes to any of the dances (chain?)
   * What do we want our focus to be?
   * Do we want to learn a different traditional dance?
8. Crawls / dancing out
   * Day of Dance – who shall we invite and when? Has there been any discussion on this, if not is there some kind of plan. Mini-steering group of EH, EW, RAS, HTD set up at last AGM, BS included for info only.
   * 100 years of women’s rapper (if we got our dates right!) (HN to check before the EGM)
   * Day trip somewhere for a crawl?
9. Members – Additional musicians?
10. Clog:
    * Happy with how this is working?
    * Need additional practice before the summer?
11. DART 2020?
12. Edinburgh Fringe 2020?
13. AOB
    * Kit – did we get Emily’s kit back? Emma?
    * Mailing List – delete people that haven’t been in the last 6 months/year that don’t reply asking to stay?
    * A pub of our own?
14. PARTY!!!