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 – Sue
* Tour Organisers – Laura
* Kit Keeper – Hannah N
* Publicity Officer – Ffion / Hannah TD / Rachel-Anne’s Instagram?
* Archivist – Rachel-Anne
* Musician - Martin

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

Nominations and votes for these positions for the coming year.

1. Tours – happy with alternate Thursdays and Fridays in the run up to DERT?
2. DERT
	1. Picadilly as the DERT dance?
	2. Assuming we enter trad, do we want to stay with Westerhope or learn a new one? Who would like to lead the Trad?
	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. Public liability up to date?
	6. Showcase plans?
	7. How to do better?
3. Dances / dance development
	1. Any changes we want to make to any of the three? (including other Westerhope figures)
	2. Other Tommy characters / Betty?
	3. Shall we create a called/chorus dance with random figure calling practice (mentioned at 2018 EGM)? If so, does anyone want to lead on this? When are we aiming to have it done by?
4. Clog
	1. Would anyone like to learn anything else?
	2. If we are not learning a new dance, when shall we practice the current one? Cut the practice time down?
5. Bank / Funds
	1. Currently 50% subsidy – is this still ok?
	2. New swords – both sets are starting to show a lot of wear and may break at some point. (Could always be a set for “best” i.e. no outdoor dancing with it!)
6. 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.
7. Festivals/Bookings
	1. Other styles - Happy with the clog?
	2. DART? / Edinburgh Fringe?
	3. Etiquette on bookings (some general points)
8. Day of Dance
	1. Shall we try to do this again, if so approx. when.
9. Practice Hall
	1. Do we need somewhere bigger? / A pub to call our home.
	2. Room inspectors – KH and EW – did you spot anything?
10. Team improvements
	1. What should we focus on improving?
	2. What do we want to achieve this year?
11. Admin
	1. EGM post DERT ok?
	2. Welcome pack. Sue circulated what she gives to new people, but not currently looked at it for any updates.
12. AOB