Tower Ravens 2015 AGM draft agenda

Present and apologies

(5-10 minutes) Ratify last years’ minutes: what achieved what not

(Couple of minutes per report!)

Officer Reports: Foreperson –Ffion followed by Katherine

 Secretary- Becky

 Treasurer- Sue

 Tour Organiser- Hannorah and Janet (taken over from LindseyEGM)

 Wardrobe: Kit Checker- Nikki

 Kit Keeper – Kate

 Anything to add Sue?

 Publicity Officers – Laura and Hannorah

(5 minutes) Are people happy with these posts, are there any that want adding/changing?

Nominations and votes for these positions for the following year

1. (2 minutes) **Practice venue and time** – all happy?

🡪 reminder to give at least 24 hours’ notice of absence where possible

2. (5 minutes) **Tours when and where and frequency**- happy? Friday tours instead?

🡪 reminder to give as much notice as possible

* Happy to do alternate Thursdays and Fridays in run up to DERT again?

3. (15 minutes) **DERT**- enter competitively again? Happy for this to be the new dance inc. any modifications?

 - enter Trad again? Who would like to lead this in Sinead’s sted? Happy to do the same tradition, possibility of modifications, or a different tradition?

🡪 anything people want different to last year?

* Who would like to be considered for dancing/ going to Manchester (see options)
* Are we happy with 5 main dancers on the day?
* Public liability insurance etc. up to date?
* Showcase plans?

4. (10-15 minutes**) Dances**- happy with Jubilee as main dance?

* Officially nominate and vote on a name for the New Dance
* Do we want a Betty?
* Do we want other Tommy characters (for when someone other than Sue is doing the job)
* Is everyone happy for the Piccadilly and Westerhope dances to evolve as seems suitable to the team’s needs?
* Any suggested changes/thing to try for either dance?

5. (10-15 minutes)**Bank/Funds**

 - What to do with the funds:

-Pay for DERT entry?

* Transport subsidised?
* Charity- do we want to give to charity- how much and which one?
* Consider hosting day of dance/inviting another team to stay and dance?

6. (5-10 minutes) **Kit**

– Still unsure as to if skirts and petticoats team owned (i.e. to kit keeper) or being held by individuals?

* Sue still seems to have done a lot of individual work- can we do anything to help? (Sewing days discussed last AGM)
* Happy with Trad kit?

7. (5-10 minutes) **Music** – need to take action on plans

- Plans to have a music day not come to fruition- who wants to be involved, when and where? Nikki have you decided on tunes?

- Everyone still happy to use people from outside team to play when necessary- in particular DERT?

7. (5-10 minutes) **Festivals**- want to do any? How long for?

* do York and/or Tenterden again?
* Visit a bigger festival and dance as more of a scratch side?
* Last year discussion of Broadstairs through Nikki?
* Other rapper sides also perform different styles at festivals (clog, morris, Appalachian etc.) what can we do?

8. (5 minutes) **EGM** as post Dert ok? AGM to return to standard date for post Thrales Day? As Foreperson changed post DERT this time would it make sense to swap our AGM and EGM dates?

10. (any time left) Any further business?

a. definitely want to compete in one of the categories but don't mind which one (please say if you're **only attending if you can compete**)

b. only want to dance in DERT competition

c. only want to dance in the Trad

d. only want to dance if in both

e. only want to spectate

f. want to bring a spectator with you

g. do not want to/will be unable to attend

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| Name | Option | Any additional info |
| Becky | A |  |
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