Present and apologies

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

Officer reports (2 mins each)

Foreperson – Becky

Secretary – Hannah

Treasurer – Sue

Tour Organisers

Kit Keeper – Kate

Publicity Officer - Ffion

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

Nominations and votes for these positions for the following year.

1. Tours – when, where and frequency?

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

2. DERT

* Enter competitively – Picadilly? (including any modifications – discuss in Item 3)
* Enter Trad again – same dance? Who would like to lead? (modifications – discuss in Item 3)
* Who would like to be considered for dancing/going to Sheffield (see options)
* Are we happy with 5 main dancers on the day? For those not in the 5, are trad and spotlight ok?
* Public liability up to date?
* Showcase plans?
* How to do better?

3. Dances/dance development

* Happy with jubilee as the main dance?
* Any changes we want to make to any of the three?
* Other Tommy characters / Betty?
* Learning new positions

4. Bank/Funds

* At EGM proposed covering half of costs to things – still ok to do this?
* Christmas crawl and charity?
* New Swords? Should we order some more as they are starting to show a lot of wear and at some point will break? (Picadilly in particular puts them under a lot of strain.)
* Clogs. If we want to do this out, people will need clogs (ideally black). Would we partially fund as they’re so expensive, or provide a loan to pay Ravens back in instalments? (I guess there is also the potential to borrow them from EFDSS if we know enough in advance.)

5. Day of Dance?

6. Kit

* Anyone missing any kit? Any kit we need to get back?
* Any repairs needed?
* Trad kit?
* Uncertainty as to kit ownership (skirts petticoats)

7. Music

* Anyone else want to play with Kate? May need another musician on a more regular basis as Kate may not be available all the time. Ideal would be another regular musician.

8. Festivals?

* We can only really do these if people are prepared to sign-up to these in advance
* What do we want to target?
* Other styles – happy with the clog?
* DART? Probably not 2018, but is this something that we might be interested in in the future if we could figure out the logistics?

9. Team improvements

* What should we focus on improving?
* What do we want to achieve this year?

10. Admin

* EGM post DERT ok?

11. AOB