



# Round Dance Council

## MINUTES FROM 20<sup>TH</sup> MARCH 2011

### Round Dance Council Minutes

20<sup>th</sup> March 2011 Drayton Village Hall

Started 12.15 Ended 13.15

Attendees: Matt Baldry (MB), Sue Baldry (SB), Teresa Hart (TH), Paul Hart (PH), Judi Wakeley (JW), Michael Read (MR), Jill Woodall (JiW), Nina Marshall (NM), Roger Marshall (RM)

Apologies: David Marshall (DM), Valerie Marshall (VM), Sandra Higson (SH), Nick Wright (NW)

APPROVAL OF MINUTES                      ACTIONS noted below

Minutes approved for previous meeting on 22<sup>nd</sup> Jan 2011

### ACTION POINTS

Archives – If held electronically, not necessary to keep paper copies. NW has archives, so could bring them to next meeting. MB to contact NW.

Training Section – TH apologised for not having had time to finish this and requested help from anyone who could assist. JW and PH may be able to help before next meeting.

Callers' Club Expenses – TH stated that this was discussed at Council Meeting. It was agreed that all posts could claim 15p/mile per vehicle. MB distributed a claim form conditions draft. MB will be required to approve travel expenses.

Cuer School Budget - £500 can be carried over to next year, if not used.

Web Links – MB to do.

MB confirmed that Council had no objection to his position as Chair as there was no conflict of interest.

Letter of thanks to be sent to Shirley Cox for her work as Chair last year.

Taster Day – JW has provisionally booked Kennington Village Hall for Oct 1<sup>st</sup> and she will negotiate the hall price. Programme tbc. MB distributed flyer. SH has offered to help in any way.

MB proposed a meeting on 21<sup>st</sup> Jan 2012 to include Cuer training, workshop session and evening dance. Programme tbc.

MB suggested the next meeting could be extended to include planning of Taster Day. MB and JW to discuss detail.

## TREASURER'S REPORT

Balance of £120.60

## CUER'S REP REPORT

TH stated that the float of £150/year had been discussed with the possibility of the sum being carried over if unused. MB to confirm.

It was confirmed that the Taster day would be funded but we may be required to assist by arranging a fundraiser event. Also JW suggested that participants may be asked to contribute if they were happy with the day's training.

All agreed that advertising was crucial particularly in LSD and News and Views.

No Librarian's Report.

No Training Lead Report.

## ANY OTHER BUSINESS

Japanese Earthquake – MB informed the meeting that donations were being collected for the Japanese Square dancers, through the GSI bank account. Clubs and Evening dances are encouraged to collect donations.

Fundraising for GSI training – We need to part fund the Cuer Training in 2013. MB is preparing a fundraising event.

Coventry Group – JW informed all that SH has agreed to go fortnightly.

Bletchington Group - JW has started her second group on 1<sup>st</sup> and 3<sup>rd</sup> week.

Martin Prufer – has produced a database RoundDanceDE of all dance figures.

JiW asked for clarification on membership, TH encouraged membership for as many as possible.

TH was pleased to inform all that MB achieved ECTA accreditation as an active cuer member.

Next Meeting 5<sup>th</sup> June Venue TBC

## ACTIONS REQUIRED

NW Bring Archives to next meeting.

Find out about Roundalab subs.

TH Complete Training Section with assistance from JW and PH.

JW Assist TH with Training Section.

Co-ordinate Taster day with MB.

Plan structure of next meeting with MB.

MB Continue the web links\_

Co-ordinate Taster day with JW

Prepare list of dance figures for the fundraiser

Plan structure of next meeting with JW

PH Assist TH and JW with Training Section

ALL Encourage donations for Japanese earthquake SD victims in their clubs and at dances.