

Valley Scottish Country Dancers
Annual General Meeting
June 2, 2009

The 2009 Annual Meeting of the Valley Scottish Country Dancers was held at the home of Inge Mair on Tuesday, June 2, 2009.

Present: Peter Ryan, Duncan Keppie, Ken McRae, Andrew MacRae, Crawford Van Horne, Jane Hynes, Maggie Keppie, Dorothy Robbins, Jean MacRae, Nellie Garvey, Janet Whitman, Heather Watts, Gail Gordon, Murdina McRae, June Jain, Edna McLean, Rob Raeside, Wendy Raeside, Ingeborg Mair, Gail Archibald

Regrets: Sue Van Horne

1. President Inge Mair welcomed the members and called the meeting to order at 7:42 pm.
2. Minutes from the May 23, 2008 Annual Meeting were read and approved on a motion by Gail Archibald, seconded by Peter Ryan. Motion carried.

3. There was no business arising from the minutes.

4. There was no correspondence.

5. Reports

Treasurer - see attached report. Janet Whitman reported a gain in equity of \$200.21. There was no separate cost for Group Insurance to cover the Bums Night event. Ken McRae moved the report be adopted, seconded by Duncan Keppie. Motion carried. Andrew McRae expressed thanks to both Janet as Treasurer and Ken as auditor for a job well done.

Teachers - see attached report. Maggie Keppie reported on a busy and successful year. Maggie moved the adoption of her report, seconded by Peter Ryan. Motion carried.

Bums Night - see attached report. This event was co-chaired by Ken McRae and Gail Archibald. A surplus of \$413 was realized. Some improvements are still being made with input from the members. Moved by Ken and seconded by Andrew MacRae that the report be adopted. Motion carried. A letter of appreciation was received from Paula Howatt on a wonderful event. Duncan Keppie expressed thanks to Ken for providing DVD's on the event to the members. Maggie also expressed her thanks.

Website Manager - Rob Raeside reported 30-50 hits a month with an increase noted in December and January.

President - see attached. Moved by Inge and seconded by Janet Whitman, motion carried. A special vote of thanks was made to Inge for her dedication and commitment during her tenure as President of the VSCD.

6. New Business

- 1) Burns Supper and Dance - date is January 23, 2010
- 2) Fall and Winter Classes - Date and Fee Structure
 - 1st Term - September 15- November 24 with snow dates Dec 1 and 8 and 3 Tues nights in January 2010.
 - 2nd Term -January 26 - April 27, 2010 with snow dates May 4 and 11.

Fee Structure - Janet Whitman moved that we stay with \$70 for the term or \$40 for any 7 classes, \$7 a night for drop-ins and people paying by the night. First time visitors are free. Seconded by Wendy Raeside, motion carried.

- 3) Kirkin' o' the Tartan - June 7 at the Covenantor Church, Grand Pré
 - 4) New CD's - Duncan Keppie moved that we purchase new CD's up to the value of \$100. Seconded by Janet Whitman, motion carried.
 - 5) Burns Night Decorations - Ken McRae moved that a maximum of \$200 be made available for new decorations for Burns Night, seconded by Duncan. Following discussion, that motion was amended to \$400 for decorations. Moved by Crawford Van Horne and seconded by Jane Hynes. Motion carried. It was recommended by Dorothy Robbins that the Executive Committee select an artistic group to oversee the new decorations.
7. Report of the Nominating Committee
Co-Presidents - Susan and Crawford Van Horne
Past President - Inge Mair
Secretary - Gail Archibald
Treasurer - Janet Whitman
Members at Large - Jean MacRae, Heather Watts, Jane Hynes
Phone Committee - Jane Hynes, Edna McLean
Burns Night Coordinators - Ken McRae, Gail Archibald
8. Adjournment
Meeting adjourned at 9: 15. A social time followed. Thanks were expressed to Inge for her hospitality.

Respectfully submitted,

Gail Archibald
Secretary