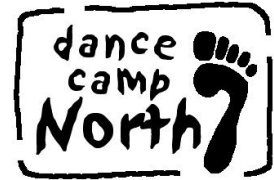


Dance Camp North Ltd



Minutes for the Annual General Meeting

Date: 9th October 2011

Location: St Phillips Community Centre, Birchenclyffe, Huddersfield.

1. Present: Jelena, Brad, Mike, Lisa, Josh, Terrence, Nan, Jane, Jenny, Mathew, John, Marilyn, Jane, Gill, Noel, Andy, Karen, Ben, Joanna, Judy, Sandra, Richard.
2. Apologies: Jen, Christina, Ann
3. Minutes of Last Meeting
Were accepted as correct. Proposed John Seconded by Marilyn & others
4. Matters arising not covered by Agenda Items
None
5. Development Group report
 - a. Delivered a successful camp
 - i. At a new location
 - ii. Treasurers report to follow
 - iii. Excellent feedback
 - b. Delivered a series of community based events throughout the year
 - i. Thanks to Karen, Jane, Marilyn and many others who have made this happen
 - ii. Ranging from a day at Blackpool Pleasure beach to a picnic in YSP
 - iii. Series of event already in the diary
 - c. Added a membership secretary to roles.
 - d. Amended the way membership works to add a Community subscription
 - e. Marilyn presented an outline finance report indicating that camp had made about £1000 this year.
6. Application of Surplus
It was agreed that any surplus would be put forward to the running of the organisation and a camp next year.
7. Selection of a Charity for application of café slate funds
N/A – there were no outstanding café slate funds.
8. Auditing of accounts
The accounts were accepted as valid and it was agreed that they would not need to be audited.
Proposed John Seconded Brad.
9. Selection of the next Development Group
The following were selected for the next Development Group who were instructed to continue to operate as in recent years and to put on a camp at the same time in 2012.



Secretary:	Richard
Publicity:	Sandra
Site:	Andy
Café & Facilities Mgt:	John
Bookings & Events:	Karen
Young People's rep(s)	Ben & Matthew
Creativity / Craft:	Jane
Well Being	Judy & Jenney
Membership:	Brad

The following roles remain unfilled: Programme, Young People, Gate.

10. AOB

None

11. Date & Time of next meeting. To be arranged at a similar time in Early October 2012.