

**MERI SQUARES SQUARE DANCE CLUB  
2025-2026 ANNUAL GENERAL MEETING**

Thursday, April 16, 2026

Westminster Presbyterian Church  
470 Roosevelt Avenue, Ottawa

**DRAFT AGENDA**

1. Call to order
2. Approval of the Agenda
3. Approval of Minutes of April 8, 2025 Annual General Meeting (Appendix F)
4. Business arising from the minutes- N/A
5. Reports (Appendix A)
  - a. President (Lamar Mason)
  - b. Past President (David Shackleton)
  - c. Vacant
  - d. Secretary (Colleen Barnes)
  - e. Treasurer (Gerry Lelievre) (Appendix B)
  - f. Membership Coordinators (Colleen McEwan and Marie-Andrée Auclair)
  - g. Publicity Coordinator (Michelle Gravelle)
  - h. Social Coordinators (Joyce Fleury & Susan Vail (SSD) and Sandy Rosen (Plus))
  - i. Caller Couple (John Charman and Wendy VanderMeulen)
6. New Business
  - a. Presentation of Slate of Officers for 2025-2026 (Appendix C)      David Shackleton
    - I. Call for nominations from the floor
    - II. Vote for any position where there is more than one nominee/Approval of the Slate of Officers
  - b. Amendments to the Constitution (Appendix D)      Lamar Mason
  - c. Information on CALLERLAB dance program changes for 2026-2027 (Appendix E)      Wendy VanderMeulen
  - d. Discussion of teaching of Advanced dancing on Thursdays      David Shackleton
7. General Discussion
8. Adjournment