

TIME AND LOCATION OF MEETING

- 1700hrs Sunday 13th July 2008
- Downing College, Regent Street, Cambridge, CB2 1DQ
- Refreshments will be provided
- Further details will be given on your reply

AGENDA

1. Welcome and introduction
 - a. Election of a temporary chair of meeting
2. Proposal to form a British Rock 'n' Roll Dance Federation
 - a. Outstanding reasons for formation:
 - i. Promotion and regulation of modern rock 'n' roll dancing in the UK
 - ii. Selection of a British Team to compete at international competitions
3. Election of officers to hold positions until the AGM
 - a. Chair-person
 - b. Vice chair-person
 - c. Treasurer
 - d. Secretary
4. Proposal for the election of a committee to create a constitution in preparation for the AGM
 - a. Equity policy
 - b. Child protection policy
 - c. Anti-doping policy
5. Proposal to open a bank account
 - a. Nomination of two signatories from committee
6. Proposal to affiliate to the World Rock 'n' Roll Confederation.
7. Proposal to affiliate to the English Amateur DanceSport Association
8. Selection of a date for the AGM
9. Any other business
10. CLOSE

This initial meeting will be short and a constitution will not be approved until the subsequent AGM (annual general meeting). If you intend to travel a long distance to make your contribution I recommend attending the AGM in preference to the initial meeting, however you are welcome to both.