

## AGENDA

### RSCDS ADELAIDE AND DISTRICTS BRANCH INC. ANNUAL GENERAL MEETING

8pm, Tuesday 20 November 2018,

Spicer Church Hall, Fourth Ave, St Peters

#### Welcome

#### Present:

#### Apologies:

#### Minutes of the 2017 AGM

#### Business arising from the minutes:

#### Reports:

- President: Andrew Timmins
- Treasurer's report: Neville Pope
- Teachers' Panel: Margot Mernitz
- Financial Planning Report: Neville Pope

Recommendations arising:

It was moved that: *We appoint an officer to focus on Member Services.*

**Moved:** Neville Pope            Sec. Sharon Vincin    Accepted

2.3 *Recommend we run a 10 week Beginner's Class*

**Moved:** Terry Donald            Sec Lois Hall            Accepted

Bring to the AGM that:

*RSCDS Membership fees be \$55 for Single and \$80 for Double.*

Moved Neville Pope    Sec Terry Donald    Accepted

5.4 Bring to the AGM that:

*Branch Class prepaid fees be \$8 per night. Non-prepaid class fee be \$10 per night. Non-members fee per night be \$15.*

Moved Neville Pope    Sec Andrew Buchanan    Accepted

Discussion on participating in Fringe Festival 2020. Take to the AGM the following motion

A committee be formed to plan for the event. People suggested so far, Andrew Timmins, Sharon Vincin, Lois Hall.

Moved.    Neville Pope. Sec. Sharon Vincin. Accepted

## **Election of Office Bearers for 2018- 2019**

- President
- Secretary
- Treasurer
- Four - six committee members
- Editor of the Reel Spiel
- Web Page Editor/s
- Public Officer
- Auditor
- Delegates to the Scottish Association
- Notification of proxy for the General Meeting

## **General business:**

- Ball 2019
- Other events for next year:
  - a. Welcome Social 2nd Feb 2019, 1.30 pm. St Margaret's Anglican Church, Woodville.
  - b. Day Schools & Social: 4<sup>th</sup> May, 2019, 10.30-4pm, UCA Bethany Hall, Willunga  
Day School & Social, Oct, 10-30 pm, Spicer UCA, Fourth St, St Peters
  - c. Adelaide Branch Ball: July 20<sup>th</sup> 2019. Musicians from Winter School?
  - d. Social Weekend 2019?
  - e. St Andrew's Day, Nov 30<sup>th</sup> for Branch Social in 2019
  - f. Basic Teaching Skills in January
- Branch class – starting date and hot weather policy

## **Any other business**

## **Meeting closed**

### Attachments:

1. Stock Take List
2. 2017 Mins AGM
3. Financial Planning Report
4. Action Plan
5. Financial Statement
6. Nomination Page
- 7.