AGENDA

RSCDS ADELAIDE AND DISTRICTS BRANCH INC.

ANNUAL GENERAL MEETING

8pm, Tuesday 15 November 2022

Spicer Church Hall, Fourth Ave., St Peters

Welcome

Present:

Apologies:

Minutes of the 2021 AGM and Minutes of SGM

Business arising from the minutes:

Reports:

- President: Barbara Lupton
- Recommendations arising from President's Report:
- Treasurer: Judy Noble
- Recommendations arising from Treasurer's Report:
- Membership fees:

The committee proposes that for the financial year from 1st November 2022, the full annual subscription shall be increased to single \$65.00 and joint \$95.00

- Branch Class fees:
- Teachers' Panel: Neville Pope

Election of Office Bearers for 2023

- President
- Secretary
- Treasurer
- Four six committee members

Appointment of

- Web Page Editor and Reel Spiel Editor
- Delegate(s) to the Scottish Association of South Australia

General Business

- 1. Winter School 2027
- 2. Branch class starting date: 7th February 2023

3. Hot weather policy – No class if 35 degrees or above, as announced on the Bureau of Meteorology website at 5 pm.

- 4. The ATO will need to be updated with, at least the Secretary's details.
- 5. The Ball 2023

Any other business

Proposal for combined socials: P McGee

Meeting closed

Sent out previously

- 1. 2021 Minutes AGM and Minutes of SGM
- 2. Nomination Page