

DRAFT

Minutes of the RSCDS New Zealand Branch Annual General Meeting

Appendix 1 - Financial Notices of Motion

1. Membership fees for 2022-23

The Management Committee proposes that the New Zealand Branch Service Fee for 2022-23 for an Adult Single Member be \$55. The Royal Country Dance Society (the Society) Subscription (expressed in pounds) will be that set by the Society at its AGM in November 2021. The Management Committee will determine in July 2022 what that amount will be when converted into \$_{NZ}. This will be a close conversion, the movement in the exchange rate between July 2022 and when the funds are remitted to the Society (in late September or early October 2022) will be managed through the Subscriptions bank account.

The fees for other membership categories will be calculated as per the table below:

Membership Category	Branch Service Fee	\$
Adult Single	100%	\$55
Adult Single Email	100% - \$10	\$45
* Adult Joint (per person)	80%	\$44
** Adult Joint Email (per person)	80% - \$5	\$39
Young Adult (18-24)	80% - \$10	\$34
Young Adult (18-24) Email	80% - \$20	\$24
*** Half Year	50%	\$27
RSCDS Life Member	100%	\$55
RSCDS Life Email	100% - \$10	\$45

* Only one Joint Member may be registered in association with any other Joint or fee paying Member in a household. Both should be registered as Adult Joint

** Both members should be registered as Adult Joint Email, only one will receive publications sent by email

*** Half Year membership is available to new members joining after 1 January. The fee is 50% of the fee for Adult Single membership for the relevant membership year. It is not available to lapsed members re-joining.

Proposed by: Quentin Currall (Treasurer)

Date: 31 August 2021

Seconded by: Lee Miller

Date: 31 August 2021

2. Honoraria and payments for Management Committee

Part A Honoraria

It is proposed that the person holding the following position at the commencement of the AGM be entitled to an annual honorarium in recognition of the time and effort involved in undertaking this role:

- (a) RSCDS NZ Branch Treasurer \$1,000
- (b) RSCDS NZ Branch Secretary \$1,000

Acceptance of this part of the Notice of Motion applies for the current financial year (1 September 2021 to 31 August 2022) and is reflected in the budget tabled for approval at this meeting.

Part B Management Committee expenses for summer meetings and AGM for the 2023 Financial Year

It is further proposed that Summer School fee at the non-dancing rate (exclusive of any single occupancy supplement or other optional surcharges) be available for the following positions:

- (a) RSCDS NZ Branch President
- (b) RSCDS NZ Branch Vice President
- (c) RSCDS NZ Branch Treasurer
- (d) RSCDS NZ Branch Secretary
- (e) Communications, Publicity and Membership Coordinator
- (f) Education and Training Coordinator
- (g) Information Technology Coordinator
- (h) Youth Coordinator

Acceptance of this part of the Notice of Motion applies for the next financial year (1 September 2022 to 31 August 2023) and will be reflected in the budget tabled for approval at the next Annual General Meeting (expected to be 1 January 2023).

Proposed by: Quentin Currall (Treasurer)

Date: 31 August 2021

Seconded by: Katharine Hoskyn

Date: 31 August 2021

Appendix 2 - Other Notices of Motion

5. One-person, one vote for Notices of Motion

It is moved that

work be undertaken on modifications to the New Zealand Branch Constitution so that voting on *Notices of Motion for General Meetings* is managed in such a way as to enable each financial member to be responsible for the allocation of their own vote (often described as 'one-person, one-vote').

Moved: Katharine Hoskyn

Seconded: Antanas Procuta

6. One person, one vote for Notices of Motion regarding Determination of Branch Service Fees and Expenses of Office Bearers

It is moved that

work be undertaken on modifications to the New Zealand Branch Constitution so that voting on the *Determination of Branch Service Fees and Expenses of Office Bearers* is managed in such a way as to enable each financial member to be responsible for the allocation of their own vote (often described as 'one-person, one-vote').

Moved: Katharine Hoskyn

Seconded: Antanas Procuta

7. Amending a Notice of Motion

It is moved that

the following clause be added as Clause 8.7 to the New Zealand Branch Constitution and subsequent clauses be re-numbered:

8.7 Amendments to Notices of Motion for an Annual General Meeting and Motions relating to the Determination of Branch Service Fees and Expenses of Office Bearers:

- (1) Notices of Motion and Motions relating to the Determination of Branch Service Fees and Expenses of Office Bearers must be pre-circulated via regions and/or directly to members by the Branch Secretary in a timeframe that allows discussion within regions prior to the formal distribution of the Notice of the meeting as described in Clause 8.2;*
- (2) Proposed amendments to such motions must be received by the Branch Secretary in writing, signed by two Branch members as mover and seconder; within a time frame that is advised by the Branch Secretary;*
- (3) The timeframe for pre-circulation of such motions and receipt of the proposed amendments must be advised by the Branch Secretary at least four months prior the Annual General Meeting;*
- (4) If more than one amendment to a motion is received, the President determines the order in which the amendments are considered at the AGM;*
- (5) An amendment to a motion can only be raised at the Branch AGM if it is a matter of urgency, and only with the agreement of delegates.*

Moved: Katharine Hoskyn

Seconded: Quentin Currall

on behalf of the Consult 2020 Working Group

8. Sustainable funding for New Zealand Regions

The Wellington Region proposes that the New Zealand Branch Management Committee looks to allocate a portion of the annual NZ Branch Membership Fee to the Regions to provide them with a sustainable income. This income to be used to promote Scottish country dancing and provide services that enable a sustainable and vibrant dancing community within the Regions. The use of the funds would be at the discretion of the Regions and could include (but would not be limited to):

- Promotion of Scottish country dancing at a regional level
- Running teacher training courses
- Funding travel for teachers/club tutors to travel to training being held in another region
- Purchase of fixed assets for Region use (promotional flags, music, equipment etc)

We further propose that change should be implemented by the 2024-25 Membership year.

Proposed by: Anne Oliver (Wellington Region President)

Date: 25 August 2021

Seconded by: Margaret Cantwell (Wellington Region Treasurer) Date: 25 August 2021

9. Review of implementation of the 2016 Report

It is moved that

the Management Committee undertakes an assessment of the implementation of the recommendations of the June 2016 Review of Payments prepared by Liz Hickey; and in particular, whether the balance between overall cost and fair treatment of all Management Committee members is being achieved in the most efficient and effective way.

Moved by: Quentin Currall Date: 31 August 2021

Seconded by: Michele Miller Date: 31 August 2021