



The Royal Scottish Country Dance Society New Zealand Branch Incorporated

The 55th Annual General Meeting of the Royal Scottish Country Dance Society, New Zealand Branch Incorporated will be held
at The Parnell Hotel & Conference Centre, 10/20 Gladstone Road, Parnell, Auckland
on 1 January 2023, commencing at 1:30pm.

AGENDA

Apologies, Bereavements, Roll Call

Minutes of the Annual General Meeting held 1 January 2022

Business arising from the Minutes

President's Report

Treasurer's Report and approval of the Annual Financial Statements

Reports from other members of the Management Committee

Election of the Management Committee

Appointment of bank signatories

Financial Notices of Motion

1. Appointment of auditor or reviewer
2. Determination of Membership Fees for 2023/24
3. Honoraria and expenses of Management Committee
4. Honoraria and expenses of Editor, Music Advisor and Shopkeeper
5. President's Travel Budget 2023

Proposed Budget 2022/23

Other Notices of Motion - proposed changes to Branch Constitution

1. Amalgamation of Nelson-Marlborough and West Coast Regions + an amendment to change the name of Auckland Region
2. Maximum term of office for Management Committee members
3. Changes to conform to the Incorporated Societies Act + two amendments
4. One-person, one-vote for voting on Branch service fees and expenses of Office Bearers
5. One-person, one-vote for voting on Notices of Motion

Future Summer Schools

Any other business