



The Royal Scottish Country Dance Society New Zealand Branch Incorporated

The 56th Annual General Meeting of the Royal Scottish Country Dance Society, New Zealand Branch Incorporated will be held
at the Stoke Methodist Church Hall, 94 Neale Avenue, Stoke, Nelson
on 1 January 2024, commencing at 1:30pm.

AGENDA

Apologies, Bereavements, Roll Call

Minutes of the Annual General Meeting held 1 January 2023

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 2024/25
3. Honoraria for Management Committee position holders + amendment
4. Honoraria for non-Management Committee position holders + amendment
5. Management Committee expenses
6. President's Travel Budget 2024

Proposed Budget 2023/24

Other Notices of Motion - proposed changes to Branch Constitution

1. Amalgamation of Otago and Southland Regions
2. Electronic/postal voting + 2 amendments

Future Summer Schools

Any other business

