

For voting by individuals

Notice of Motion for the Determination of Membership Fees for 2024/25

The Management Committee proposes that the New Zealand Branch Service Fee for 2024/25 for an Adult Single Member remains at \$55 as agreed at the AGM 1 January 2023. The Society Subscription (expressed in Pounds) will be that set by the Society at its AGM in November 2023, and the Management Committee will determine in July 2024 what that amount will be when converted to NZ\$. This will be a close conversion, and the movement in the exchange rate between July 2024 and when the funds are remitted to the Society (in late September or early October 2024) will be managed through the Subscriptions Bank Account.

The fees for other membership categories will remain the same as for the year 2023/24, as per the table below (figures have been rounded to whole \$).

Membership Category		Branch Service Fee	\$
	Adult Single	100%	\$55
	Adult Single Email	100% - \$16	\$39
*	Adult Joint (per person)	100% - \$12	\$43
**	Adult Joint Email (per person)	100% - \$20	\$35
	Young Adult	80% - \$10	\$34
	Young Adult (18 - 24) Email	80% - \$10 - \$16	\$18
***	Half Year	50%	\$27
	RSCDS Life Member	100%	\$55
	RSCDS Life Email	100% - 16	\$39

* 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 2024. 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: Lesley Nicol (Treasurer)

Date: 31/8/2023

Seconded by: Linda Glavin (President)

Date: 31/08/2023



For voting by individuals

Notice of Motion

Honoraria for Management Committee position holders

The Management Committee proposes no changes to the annual honorarium as accepted at the AGM on 1 January 2023.

a) Treasurer	\$400
b) Secretary	\$400
c) President	\$200
d) Vice President	\$200
e) Education and Training Co-ordinator	\$200
f) Communications, Publicity and Membership Co-Ordinator	\$100
g) Youth Co-ordinator	\$100
h) Information Technology Co-ordinator	\$100

Acceptance of this applies for the current financial year (1 September 2023 to 31 August 2024).

Proposed: Lesley Nicol (Treasurer)  Dated: 31/8/2023

Seconded: Linda Glavin (President)  Dated: 31/08/2023

For voting by individuals

Proposed amendment to Honoraria for Management Position Holders

That the \$100 honoraria be increased by 50% ie

- | | | |
|----|--|-------|
| f) | Communication Publicity and
Membership Co-ordinator | \$150 |
| g) | Youth Co-ordinator | \$150 |
| h) | Information Technology Co-ordinator | \$150 |

Rationale

We feel that \$100 less tax per annum is not a sufficient acknowledgement for the work that these people do for the Branch. This increase would mean that tax on these smallest Honoraria was paid by the branch. Once tax was paid the Management Committee members would be left with the current amount as a net payment (rather than a gross payments)

Proposed : Janet Tavener

Region President, Nelson/Marlborough/West Coast

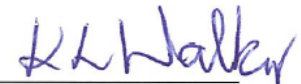
Date 26/10/23



Seconded : Kelly Walker

Region Secretary/Treasurer, Nelson/Marlborough/West Coast

Date 26.10.23



For voting by individuals

Notice of Motion

Honoraria and Payment for Non-Management Committee position holders

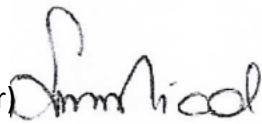
The Management Committee proposes that the person holding the following positions at the commencement of the AGM be entitled to claim annual honoraria in recognition of the time and effort involved in undertaking this role.

- | | |
|----------------------------------|-------|
| a) RSCDS NZ Branch Editor | \$600 |
| b) RSCDS NZ Branch Shopkeeper | \$800 |
| c) RSCDS NZ Branch Music Advisor | \$100 |

There are no changes to this motion which was accepted at the AGM on 1 January 2023.

Acceptance of this Notice of Motion applies for the current financial year (1 September 2023 to 31 August 2024).

Proposed by: Lesley Nicol (Treasurer)



Dated:

31/8/2023

Seconded by: Linda Glavin (President)



Dated:

31/08/2023

For voting by individuals

Proposed amendment to Honoraria for non-Management Committee position holders

That the \$100 honoraria be increased by 50% ie

- c) RSCDS NZ Branch music advisor \$150

Rationale

We feel that \$100 less tax per annum is not a sufficient acknowledgement for the work that the music advisor does for the Branch. This increase would mean that tax on the Honoraria was paid by the branch. Once tax was paid the Branch Music advisor would be left with the current amount as a net payment (rather than a gross payment)

Proposed : Janet Tavener

Region President, Nelson/Marlborough/West Coast

Date 26/10/23

Janet Tavener

Seconded : Kelly Walker

Region Secretary/Treasurer, Nelson/Marlborough/West Coast

Date 26.10.23

KL Walker

For voting by individuals

Notice of Motion

Management Committee Expenses

The Management Committee proposes no change to the Motion relating to Summer Meetings and AGM for 2024 financial year passed at the AGM on 1 January 2023.

That 50% of Summer School accommodation be reimbursed for the following Branch positions

- a) President
- b) Vice President
- c) Treasurer
- d) Secretary
- e) Communications, Publicity and Membership Co-ordinator
- f) Education and Training Co-ordinator
- g) Information Technology Co-ordinator
- h) Youth Co-ordinator

That where travel timetables mean that it is impossible for a Management Committee member to arrive in time for a scheduled meeting, that discretion be given to reimburse the cost of an additional night. This not being a general arrangement for the whole committee.

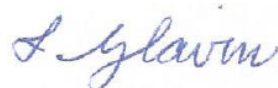
This applies to the financial year (1 September 2023 to 31 August 2024) and will be reflected in the Budget tabled at this AGM – 1 January 2024.



Proposed by: Lesley Nicol (Treasurer)

Dated: 31/8/2023

Seconded by: Linda Glavin (President)



Dated: 31/08/2023

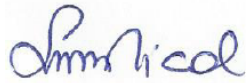
For voting by individuals

Notice of Motion

President's Travel Budget

The Management Committee proposes that a provision of \$2,000 is made in the budget to fund travel and where necessary, accommodation, within New Zealand for the Branch President. The fund is to be used when the President is travelling to the Regions to further the aims of the Branch.

Acceptance of this Notice of Motion applies for the President's year of serving (1 January to 31 December 2024).



Proposed by: Lesley Nicol (Treasurer)

Dated: 31/8/2023

Seconded by: Linda Glavin (President)



Dated: 31/08/2023

