



Royal Scottish Country Dance Society New Zealand Branch Incorporated

The 57th Annual General Meeting of the Royal Scottish Country Dance Society, New Zealand Branch Incorporated will be held

at Scot's College Hall, 1 Monorgan Road, Strathmore Park, Wellington
on 1 January 2025, commencing at 1:30pm.

AGENDA

Apologies, Bereavements, Roll Call

Minutes of the Annual General Meeting held 1 January 2024

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 2025/26
3. Management Committee expenses + 2 amendments
4. Honoraria for non-Management Committee position holders
5. President's Travel Budget

Other Notices of Motion

1. Reregistration of NZ Branch as an incorporated society
2. NZ Branch Constitution – amendments to reflect changes to the Incorporated Societies Act + 1 amendment

Future Summer Schools

Any other business

