

Bullet points from the Management Committee meeting held 22<sup>nd</sup> August 2022

The primary focus of this meeting was preparation for the 2023 AGM

- Branch code of conduct – this will be drafted by the President and Vice-President for tabling at the AGM.
- Timeline for AGM documentation
  - Notices of Motion to be **received by 31.08.2022**
  - Nominations for management committee positions to be **received by 31.08.2022**
  - Branch secretary to email Region and club secretaries all Notices of Motion and nominations for management committee in **early September 2022**.
  - Any amendments to Notice of Motions to **be received by the Branch secretary by Saturday 12<sup>th</sup> November 2022**.
  - All AGM information including agenda, Notices of Motion, amendments to Notices of Motion, and Management Committee reports to be distributed to all RSCDS members **on 18<sup>th</sup> November 2022**
- Discussion on the suggestions for RSCDS Centenary activities that have been received from individuals and Regions.

Original

Matters arising from the previous minutes/correspondence

Debbie and Linda to draft a code of conduct circulate to the MAC and tabled at the AGM

Time frame for amendments to Notice of Motions to be circulated as per the update to the Constitution passed at the last AGM.

Dates for Notice of Motions, Amendments to Notice of Motion and Nominations

Notice of Motions to be **received by 31.08.2022**

Nominations for management committee positions to be **received by 31.08.2022**

Branch secretary to email Region and club secretary's Notice of Motions and nominations for management committee in **early September 2022**.

Any amendments to Notice of Motions to **be received by the Branch secretary by Saturday 12<sup>th</sup> November 2022**.

All AGM information including Notice of Motions, amendments to Notice of Motion, Management Committee reports to be emailed and posted accordingly to all RSCDS members **on 18<sup>th</sup> November 2022**

Suggestions for the RSCDS Centenary activities - Letter received from Gregor Macaulay regarding a RSCDS Coat of Arms. The management committee discussed this and felt that it was a good idea. After further discussion it was felt that this would be an opportunity for all RSCDS Branches to contribute towards the cost. Gregor confirmed that he has emailed his idea to the Society directly.