

NZ Branch Management Committee meeting, 3 September 2023

Meeting held by Zoom

The meeting focused on administrative matters relating to the NZ Branch AGM 2024

- Nominations for Management Committee 2024 – nominations received for all positions except for Youth Coordinator. Nomination for Publicity, Communications & Membership Coordinator received after the closing date, but will be considered at the 2024 NZ Branch AGM
- Notices of Motion for AGM 2024 – two received from RSCDS/NZ Branch membership; both are constitutional in nature; both are therefore subject to voting by region delegates
- One person, one vote (aka individual voting) progress report – wider testing conducted; participant feedback strongly positive regarding ease of use. Outcome is that ElectionBuddy will be the vehicle for individual voting ahead of the NZ Branch AGM 2024
- Individual voting period – expectation is for the voting period to be early December; allows time for all AGM papers to be delivered to those members without an email address; avoids the festive season as much as possible
- Open forum to be held at Nelson 2023-24 Summer School. Topics to be sought from regions to add to suggestions from Management Committee
- Teachers Weekend Workshop, Easter 2024 progress report – potential participants are in favour of the workshop; organising subcommittee to meet in mid-September
- RSCDS Book 53 – includes two dances devised by New Zealand devisors. A copy of Book 53 has been presented to the devisor of 'Meeting of the Waters' and to a family representative of the devisor of 'Seton's Ceilidh Band'