



To: Branch Secretaries & Delegates

September 2016

Dear Branch Secretary and Delegate,

Additional important information for you and your members:

RSCDS AGM 2016

If you plan on attending the 2016 AGM please note that bookings are still available but are filling up quickly, so please get in touch with Headquarters as soon as possible to reserve a ticket. For more information please get in touch with Moira Thomson:

moira.thomson@rscds.org

For those that have ordered a ticket for the AGM, they are now in the mail and should be arriving shortly. Please let us know if you have not received your ticket by 28th October.

Tickets can be ordered online via the RSCDS website: <https://www.rscds.org/article/events>; hard copy booking forms are also available on request.

The RSCDS Shop and Registration will be open on Saturday 5th November from 9am – 2pm with a half hour break from 12:30pm to 1pm.

New Delegate Signup Form – we need these in to HQ urgently and at the latest by 21st October please

Thank you to all those branches who have submitted their forms appointing members as Delegates, but we are still missing this information from several Branches. If you are unsure of the Delegate Procedure please get in touch. To find the Branch Mailings please visit the RSCDS website: <https://www.rscds.org/article/branch-mailings>. If you have not appointed a Delegate, please make this decision as soon as possible, and inform HQ as soon as possible. The chosen Delegate will need to sign a New Delegate Form and submit it to Headquarters by 21st October.

Failure to submit a signed New Delegate Form for the Delegate(s) representing your Branch will result in a loss of voting privileges at the 2016 AGM. If you have any queries contact me.

Proxy Form

In addition to assigning Delegates for your branch, if a Delegate cannot attend the AGM in person, they must assign a Proxy to carry their vote in to the AGM.

Instructions on assigning a Proxy can be found in the Delegate Bulletin document that is part of this Branch Mailing, which is also available on the RSCDS website under Legal & Administrative: <https://www.rscds.org/article/branch-mailings>

AGM 2016 Voting

At the 2016 AGM Delegates & Proxy's will be voting on Motion 10.1 (as outlined in the Final AGM 2016 Agenda). Voting will take place at the AGM itself through the show of coloured cards. More information on voting will be available in the coming weeks.

Prior to the AGM we are asking all Delegates/Proxy's to send in their vote for the Management Board & Committee Nominations. This year there are two votes that you will need to register:

- Chairman-elect
- Membership Services Committee

As there were not enough nominations for Education & Training Services Committee and Youth Services Committee to warrant a vote, those who submitted a nomination will be elected to post.

Voting Papers for the Management Board & Committee Nominations will be sent out shortly, so please check your email and/or the website regularly.

For the Chairman-elect position there are two candidates, so we ask for you to vote for only one candidate.

For Membership Services Committee we have FOUR nominations for THREE posts, and we will ask for you to submit your choices for three candidates. Out of the four candidates, the candidate with the least amount of votes will not receive a position; the candidate with the second least amount of votes will receive the two year position.

All profiles of the Nominees are included in this mailing and are available on the website.

If you have any questions please feel free to get in touch.

We look forward to seeing you at the AGM if you are attending!

Yours sincerely,

Michael Greenwood
Digital Marketing Communications Officer
mike.greenwood@rscds.org