



88th Annual General Meeting
of The Royal Scottish Country Dance Society
to be held in the Gannochy Trust Sports Complex, Hay Street, Perth
on Saturday 4th November 2017 at 2.00pm.

AGENDA

- 1 WELCOME
- 2 MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN
- 3 ANNOUNCEMENT OF THE SOCIETY'S SCROLL OF HONOUR RECIPIENTS
- 4 APOLOGIES
- 5 MINUTES OF MEETING OF 5th NOVEMBER 2016
- 6 SOCIETY CHAIRMAN'S REPORT
- 7 TRUSTEEE' ANNUAL REPORT AND ACCOUNTS
To adopt the accounts and the report of the Trustees and the Auditor for the year ended 31st March 2017.
- 8 APPOINTMENT OF AUDITOR
To appoint Alexander Sloan, Chartered Accountants as Auditor
- 9 ELECTION OF MANAGEMENT BOARD AND MANAGEMENT COMMITTEE MEMBERS

Management Board	Members	5	3 x 3 yrs. and 2x (1 yr.)
Education & Training Committee	Members	2	2 x 3 yrs.
Membership Services Committee	Convenor Elect	1	1 yr. + 3 yrs. as Convenor
Membership Services Committee	Members	2	2 x 3 yrs.
Youth Services Committee	Members	2	2 x 3 yrs.

10 MOTIONS

10.1 Membership subscription

"The Management Board proposes that for the year from 1st July 2018, the basic full annual subscription shall be maintained at £20 and that other memberships will be based pro-rata on this rate."

Management Board

11 VOTE OF THANKS

12 DATE OF NEXT MEETING

To confirm the date of the next meeting – **Saturday 3rd November 2018** in Perth