

89th Annual General Meeting
of The Royal Scottish Country Dance Society
to be held in the Gannochy Trust Sports Complex, Hay Street, Perth
on Saturday 3rd November 2018 at 2.00pm.

Draft AGENDA

1. WELCOME
2. MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN
3. PRESENTATION OF THE SOCIETY SCROLL OF HONOUR to:
Deirdre MacCuish Bark, Maureen Haynes, Sue Porter, Diane Rooney, Gábor Turi
4. APOLOGIES
5. MINUTES OF MEETING OF 4th NOVEMBER 2017
6. SOCIETY CHAIRMAN'S REMARKS
7. TRUSTEES' ANNUAL REPORT AND ACCOUNTS
8. APPOINTMENT OF AUDITOR
To appoint Alexander Sloan, Chartered Accountants, as Auditor
9. MOTIONS
 - 9.1 **Membership subscription**
"The Management Board proposes that for the year from 1st July 2019, the basic full annual subscription shall be maintained at £20 and that other membership subscriptions will be based pro-rata on this amount".

Management Board

10. CONFIRMATION OF TREASURER

To confirm the appointment of William A. Cant MA., CA as Treasurer for a further term of three years.

11. ELECTION OF MANAGEMENT BOARD

11.1 Chairman Elect

11.2 Convenor Youth Services Committee

11.3 3 Members of Management Board

12. ELECTION OF MANAGEMENT COMMITTEE MEMBERS

12.1 Convenor Elect Education and Training Committee

12.2 3 Members Education and Training Committee

12.3 2 Members Membership Services Committee

12.4 2 Members Youth Services Committee (3 years) and 1 Member (2 years)

13. CONFIRMATION OF ANDREW KELLETT AS CHAIRMAN

14. VOTE OF THANKS

15. DATE OF NEXT MEETING

To confirm the date of the next meeting – **Saturday 2nd November 2019** in Perth