

91st Annual General Meeting
of The Royal Scottish Country Dance Society
to be held virtually and hosted at 12 Coates Crescent
on Saturday 7nd November 2020 at 2.00pm.

AGENDA (Draft)

1. WELCOME
2. MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN
3. ANNOUNCEMENT OF THE SOCIETY SCROLL OF HONOUR to:
(tbc)
4. APOLOGIES
5. MINUTES OF MEETING OF 2nd NOVEMBER 2019
6. SOCIETY CHAIRMAN'S REMARKS
7. TRUSTEES' ANNUAL REPORT AND ACCOUNTS
8. APPOINTMENT OF AUDITOR
9. MOTIONS

9.1 Membership subscription

"The Management Board proposes that for the year from 1st July 2021, the basic full annual subscription shall be maintained at £18, with other membership subscriptions based pro-rata on this amount".

Management Board

10. ELECTION OF MANAGEMENT BOARD

10.1 Chairman Elect

10.2 7 Members of Management Board (3 x 3 yrs, 3 x 2 yrs, 1 x 1 yr)

11. ELECTION OF MANAGEMENT COMMITTEE MEMBERS

11.1 2 Members Education and Training Committee (2 x 3 yrs)

11.2 Convenor Elect Membership Services Committee

11.3 5 Members Membership Services Committee (2 x 3 yrs, 2 x 2 yrs, 1 x 1 yr)

11.4 Convenor Elect Youth Services Committee

11.5 2 Members Youth Services Committee (2 x 3 yrs)

12. CONFIRMATION OF LORNA OGILVIE AS CHAIRMAN

13. VOTE OF THANKS

14. DATE OF NEXT MEETING

To confirm the date of the next meeting – **Saturday 6th November 2021** in Gannochy Trust Sports Complex, Hay Street, Perth.