

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 (Final)

- 1. WELCOME**

- 2. MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN**

- 3. ANNOUNCEMENT OF THE SOCIETY SCROLL OF HONOUR to:**
Jim Healy, nominated by the Management Board.
Marjorie McLaughlin, nominated by San Diego Branch.
Fiona Miller, nominated by Medicine Hat Branch.
Ian Muir, nominated by the Management Board.
Ron Wallace, nominated by San Francisco Branch.
Marilyn Watson, nominated by the Youth Services Committee.
Ruby Wilkinson, nominated by Edinburgh Branch.
Angela Young, nominated by the Management Board.

- 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**
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 2021 the basic full annual subscription shall be maintained at £18.00, with other membership subscriptions based pro-rata on this amount.”

Management Board

10. CONFIRMATION OF LORNA OGILVIE AS CHAIRMAN

11. ELECTION OF MANAGEMENT BOARD

- 11.1 Chairman Elect
- 11.2 Convenor Elect Membership Services
- 11.3 Convenor Elect Youth Services
- 11.4 7 Members of Management Board (3 x 3 yrs, 3 x 2 yrs, 1 x 1 yr)

12. ELECTION OF MANAGEMENT COMMITTEE MEMBERS

- 12.1 2 Members Education and Training Committee (2 x 3 yrs)
- 12.2 5 Members Membership Services Committee (2 x 3 yrs, 2 x 2 yrs, 1 x 1 yr)
- 12.3 2 Members Youth Services Committee (2 x 3 yrs)

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.