

92nd Annual General Meeting
of The Royal Scottish Country Dance Society
to be held in the Gannochy Trust Sports Complex, Hay Street, Perth
on Saturday 6th November 2021 at 2.00pm.

AGENDA (Final)

1. WELCOME
2. MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN
3. APOLOGIES
4. MINUTES OF MEETING OF 7th NOVEMBER 2020
5. SOCIETY CHAIRMAN'S REMARKS
6. TRUSTEES' ANNUAL REPORT AND ACCOUNTS
7. APPOINTMENT OF AUDITOR
To appoint Alexander Sloan, Chartered Accountants, as Auditor

8. MOTIONS

8.1 **Membership subscription**

"The Management Board proposes that for the year from 1st July 2022, the basic full annual subscription shall be increased to £25 per annum, with other membership subscriptions based pro-rata on this amount"

Management Board

8.2 Amendments to the wording of RSCDS Articles of Association

“The Management Board proposes an update to the sections covering virtual meetings, digital voting and the RSCDS Honorary President”

Management Board

8.3 Amendments to the wording of RSCDS Rules & Procedures

“The Management Board proposes an update to the sections covering virtual meetings, digital voting, the RSCDS Honorary President as well as bringing the Management Committee remits in line with the 2021 Trustees’ Report”

Management Board

8.4 Amendment to motion 8.3

“RSCDS Bristol would like to table an amendment to the motion 8.3 on the Agenda for the society AGM to be held on 6th November 2021. The Branch suggests the words ‘as well as bringing the Management Committee remits in line with the 2021 Trustees Report’ are deleted from the Motion”

Bristol Branch

9. CONFIRMATION OF TREASURER

To confirm the appointment of Elizabeth Conder as Treasurer

10. ELECTION OF MANAGEMENT BOARD

10.1 3 Members of Management Board (3 x 3 yrs)

Andrew Nolan, Chris Ronald, Helen McGinley, Muriel Bone, Simon Wales – election necessary to appoint three nominees

10.2 Convenor Youth Services

Philippa McKee – no election necessary

11. ELECTION OF MANAGEMENT COMMITTEE MEMBERS

11.1 Convenor Elect Education and Training Committee

Deb Lees – no election necessary

11.2 3 Members Education and Training Committee (3 x 3 yrs)

Ellie Briscoe, Lorna Valentine – no election necessary

11.3 4 Members Membership Services Committee (2 x 3 yrs, 2 x 1 yr)

Andrew Smith, Julie Grainger, Maureen Daniel, Paul McKnight, Peter Avery –
election necessary to appoint four nominees

11.4 3 Members Youth Services Committee (2 x 3 yrs, 1 x 2yrs)

Linda Williamson – no election necessary

12. ANNOUNCEMENT OF THE SOCIETY SCROLL OF HONOUR to:

Fiona Miller, nominated by Medicine Hat Branch (2020)

Marilyn Watson, nominated by the Youth Services Committee (2020)

Ruby Wilkinson, nominated by Edinburgh Branch (2020)

Angela Young, nominated by the Management Board (2020)

Hugh Ferguson, nominated by Bristol Branch and presented at a Branch event (2021)

13. VOTE OF THANKS

14. DATE OF NEXT MEETING

To confirm the date of the next meeting – **Saturday 5th November 2022** in
Glasgow