97th Annual General Meeting Agenda

97th Annual General Meeting
of The Royal Scottish Country Dance Society
to be held in Loreburn Hall,Dumfries
on Saturday 7th November 2026 at 2.30pm

AGENDA

1. **Welcome**

2. **Message from the RSCDS Patron, His Majesty the King**

3. **Apologies**

4. **Minutes of Meeting on 8th November 2025**

5. **RSCDS Chair'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 propose that for the year from 1st July 2027:

   - The basic full annual subscription remains at £30 per annum
   - All other Membership subscriptions based pro-rata on the basic full annual subscription amount"

   Management Board

   8.2. Rules and Procedures

   "The Management Board proposes the new rules and procedures document to replace all previous versions and to be effective from the date of approval."

   Management Board

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Company No. SC480530

9. Confirmation of Treasurer

To confirm the appointment of Linda Harley as Treasurer from 6th November 2027.

10. Election of Management Board

4 Members of Management Board (3 x 3 yrs, 1 x 1 yr)

Candidates: Heather Cowan, Anders Gjorling, Loth Hammar, Christine Jeffery and Anna Underhill – election required to elect four members

11. Election of Management Committee Members

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

Committee candidates: Sharon Barker, Gillian Hardstone, Balint Lajtos, Deirdre MacCuish Bark, Anna Perbellini and Jane Rose – election required to elect three members

11.2 3 Members of Membership Services Committee (1 x Convenor Elect, 2 x 3 yrs)

Convenor Elect candidate: Duncan Brown – no election necessary

Committee candidate: Kristian Vestli – no election necessary

11.3 3 Members of Youth Services Committee (1 x Convenor Elect, 2 x 3 yrs)

Convenor Elect candidate: Emma Sellke – no election necessary

Committee candidates: Catriona Brown and Margaret Pritchard – no election necessary

12. Announcement of the Society Scroll of Honour to:

- Ellie Briscoe (nominated by Northern Virginia Branch)
- Doug Mills (nominated by New Zealand Branch)
- James Hill (nominated by Dunfermline Branch)
- Deb Lees (nominated by E&T Committee)

13. Confirmation of, and handover to, new Chair

14. Vote of thanks

15. Date of next meeting

To confirm the date of the next meeting – Saturday 6th November 2027

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