



# RSCDS Saskatchewan Branch Agenda

**Called by:** *Lynne Brown, President*

**Location:** *Church of Jesus Christ of Latter Day Saints Hall  
1429 10th St. E., Saskatoon SK (at Cumberland Avenue S.)*

**Date and Time:** *Saturday, May 10, 2008 14h00*

**Type of meeting:** *Branch Annual General Meeting*

## 1. CALL TO ORDER

- 1.1. Establish a quorum – A quorum is 25% of the membership. Only those who have paid the RSCDS fee are Branch members and are eligible to vote at Branch General Meetings, including the Annual General Meeting. Branch membership 2007-2008 is 64. Therefore, 16 Branch members must be present to form a quorum and conduct the business of the meeting.
- 1.2. Accept the agenda
- 1.3. Set time of adjournment:

## 2. MINUTES OF THE PREVIOUS MEETING

- 2.1. Minutes of the May 5, 2007 Annual General Meeting ([attached](#))

## 3. BUSINESS ARISING FROM THE MINUTES

- 3.1. Status report about the booklet of Saskatchewan centennial dances [ref. 3.1] included in the New Member's Welcome Pack  
a copy for the archives
- 3.2. Status report about archiving Branch records [ref. 3.2]
- 3.3. Status report about the CSCDA insurance policy [ref. 3.4]
- 3.4. Status report from the ad hoc Committee to create a legacy /teacher development fund in the memory of Olive Ogilvie [ref. 4.1]
- 3.5. Status report about the purchase of dance flooring [ref 6.3]

## 4. CORRESPONDENCE

- 4.1. Report from George Ogilvie about the Society AGM.

**5. REPORTS**

- 5.1. TREASURER
  - 5.1.1. Arrange a “Notice to the Reader Report”
- 5.2. PRESIDENT
- 5.3. VICE PRESIDENT
- 5.4. MEMBERSHIP
- 5.5. SECRETARY
- 5.6. WORKSHOPS
  - 5.6.1. 2007
  - 5.6.2. 2008
- 5.7. NEWSLETTER
- 5.8. GROUP REPORTS
  - 5.8.1. Ceol Mor
  - 5.8.2. Saskatoon
  - 5.8.3. Tayside
  - 5.8.4. Yorkton

**6. NEW BUSINESS**

- 6.1. Notices of Motion from the ad hoc Committee to Revise the Constitution and Bylaws ([attached](#))
- 6.2. Branch fees
- 6.3. Election of Executive Officers
  - 6.3.1. President – currently Lynne Brown
  - 6.3.2. Vice President – currently Fran Zerr
  - 6.3.3. Secretary – currently Bob McNaughton
  - 6.3.4. Treasurer – currently Eva Gillard
  - 6.3.5. Membership Director – currently Chris Mitchell

**7. GOOD AND WELFARE**

- 7.1. Acknowledge outgoing Executive members (if any)
- 7.2. Acknowledge the AGM Host Committee.

**8. NEXT MEETING**

- 8.1. Date: suggest Saturday, May 9, 2009
- 8.2. Host Group:

**9. ADJOURNMENT**

- 9.1. Time: