



RSCDS Saskatchewan Branch

Annual General Meeting

Agenda

April 27, 2019

Called by: Ron McLean, President

*Location: Holy Trinity Anglican Church
165 2 Ave N.
Yorkton, SK S3N 1G5*

Date and Time: Saturday, April 27, 2019, 2:00 p.m.

1. CALL TO ORDER

- 1.1. Establish a quorum. Confirm that those present represent a quorum, with the quorum of the Executive.
- 1.2. Accept the agenda.
- 1.3. Set time of adjournment.

2. MINUTES OF THE PREVIOUS MEETING

- 2.1. Accept the Minutes of the Saturday, May 13, 2018 Annual General Meeting.

3. BUSINESS ARISING FROM THE MINUTES

- 3.1. Send out AGM agenda and AGM from previous year a month in advance.
- 3.2. List of current Branch members.
- 3.3. Signatures at bank.

4. CORRESPONDENCE

5. REPORTS

- 5.1. Treasurer
Motion to accept the Financial Statement as presented.
Motion to continue having a "Notice to Reader" yearend statement prepared for the Branch by approved individual.
- 5.2. President
- 5.4. Secretary
- 5.5. Membership Director
- 5.6. Teacher Representative
- 5.7. Fall Workshop 2018
- 5.8. Group Reports**
 - 5.8.1 Moose Jaw
 - 5.8.2 Saskatoon
 - 5.8.3 YorktonMotion to accept the reports as presented.

6. NEW BUSINESS

6.1. Branch Membership Fee

Each member pays the equivalent, in Canadian dollars, of what is actually requested from RSCDS Scotland for each category of membership – adult single, adult joint, youth (12-17), or young adult (18-24) plus the Member Liability Insurance.

At present, these membership fees are adult £20; Adult Joint £32; Youth (12-17) £10; Young Adult (18-24) £16 respectively. (Half year for late new members.) Prices subject to change at any time.

6.2. Review the current procedure of Saskatchewan Branch Workshop (every 2nd year).

6.3. Discuss the need for current, complete and timely membership information to send to Edinburgh.

6.4. Election of Executive Officers by Bob McNaughton.

6.2.1. President

6.2.2. Vice President

6.2.3. Secretary

6.2.4. Treasurer

6.2.5. Membership Director

6.2.6 Teacher Representative Saskatchewan teachers will alternate as Representative each year. This year representative is Mike Blanchard. Next year representative will be from Saskatoon.

7. GOOD AND WELFARE

7.1. Acknowledge the Yorkton Scottish Country Dancers for hosting the AGM.

8. NEXT MEETING

8.1. Date: To be determined

8.2. Location: Moose Jaw

9. ADJOURNMENT