



# *RSCDS Saskatchewan Branch*

## *Annual General Meeting*

### *Minutes*

*May 5, 2018*

*To be adopted AGM 2019*

*Called by: Ron McLean, President*

*Location: St. George's Anglican Church  
624 Ave I S., Saskatoon SK S7M 1Y8*

*Date and Time: Saturday, May 5, 2018 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. moved by Ron McLean second by Bill Richards

1.3. Set time of adjournment. 3:30 pm.

Moved by Jean Gibson second Ferne Katzberg carried

#### **2. MINUTES OF THE PREVIOUS MEETING**

2.1. Accept the Minutes of the Saturday, May 13, 2017 Annual General Meeting.

Moved by Mike Blanchard second Diana Cross carried

#### **3. BUSINESS ARISING FROM THE MINUTES**

3.1. Evaluation of dances will be decided by each member group.

3.2. Send out AGM agenda and AGM from previous year a month in advance.

3.3. List of current Branch members.

#### **4. CORRESPONDENCE**

4.1. Communication of RSCDS and Branch.

RSCDS Chairman, Helen Russell, communicated to find out interest in forming a new branch in Saskatchewan. *To be discussed under 6.2.*

4.2. With other Branches. Pass on workshop brochures to our members.

Helped by Chris Mitchell this year.

4.3. From our web site. Bob's work at keeping it up is greatly appreciated.

## 5. REPORTS

### 5.1. Treasurer

Motion to accept the Financial Statement as presented.

moved by Eva Gillard second by Marian Holmes carried

Motion to continue having a "Notice to Reader" yearend statement prepared for the Branch by approved individual.

moved by Eva Gillard second by Bill Polloch carried

5.2. President attached

5.3. Vice President no report given

5.4. Secretary attached

5.5. Membership Director attached

5.6. Teacher Representative given via saskatoon attached

5.7. Fall Workshop 2018 given by Mike Blanchard attached

### 5.8. Group Reports

5.8.1 Regina not given

5.8.2 Moose Jaw attached

5.8.3 Saskatoon attached

5.8.4 Yorkton attached

Motion to accept the reports as presented.

Moved by Bob McNaughton second by Bill Richards carried

## 6. NEW BUSINESS

### 6.1. Branch Membership Fee

Each member pay 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) (Including the Member Liability Insurance). At present, these membership fees are adult L20; Adult Joint L32; Youth (12-17) L10; Young Adult (18-24) L16 respectively. (prices subject to change at any time).

Actual Cost to members with insurance added:

Single adult: \$40 Joint: \$33 each Age 18-24 \$26 Age 12-17 \$22

Half year for late new members \$26

Moved by Eva Gillard second by Bill Polloch carried

6.2. Regina Group: to form a Branch of its own.

6.2.a. Motion to give Regina club the flooring at is held in Regina at present.

moved by Jean Gibson second by Kathlean Polloch carried

6.2.1 Saskatchewan Branch now consists of 3 member groups.

6.2.3. Motion: "That an exception to Item II.3 (h) Consitution and Bylaws which states that The President, Secretary and Treasurer shall have signing authorization on bank account(s). Two of the three signatures shall be required on all cheques.

This exception to said item being the following addition: "That any of the above three officers are permitted to authorize and effect only "Funds Transfers" between any of the subject accounts, and any future accounts, in a solo capacity, i.e. independent of the other two officers. Cheques issued on the bank accounts(s) continue to require any two signatures of the three officers as designated."

This authorization is to be effective immediately.

motion by Eva Gillard second by Bev Craib carried

6.3. Election of Executive Officers by Bob McNaughton.

6.3.1. President Ron McLean

6.3.2. Vice President. position open

6.3.3 Secretary Mike Blanchard

6.3.4 Treasurer Eva Gillard

6.3.5 Membership Director Gail Jacobs

moved by Diana Cross second by Bill Polloch carried

Teacher Representative: Saskatchewan teachers will alternate as representative each year. This year representative is Ferne Katzberg. Next year is Mke Blanchard.

## 7. GOOD AND WELFARE

7.1. Acknowledge outgoing Executive members Chris Mitchell; Alex Taylor and Betsy Brydon. Thanking them for work in behalf of the Saskatchewan Branch. Wishing them all the best in their future endeavors.

7.2. Acknowledge departing Regina Scottish Country Dancers wishing them all success as a new Branch.

7.3. Acknowledge the Saskatoon Scottish Country Dancers for hosting the AGM.

7.4 Bev Will thanks the Saskatchewan Branch for there help and support. She will pursue Unit 5 when it is appropriate for her.

## 8. NEXT MEETING

8.1. Date: To be determined.

8.2. Location: Yorkton, SK

## 9. ADJOURNMENT at 3:45 pm