



# *RSCDS Saskatchewan Branch*

## *Annual General Meeting*

### *Agenda*

#### *May 5, 2018*

*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.
- 1.3. Set time of adjournment.

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

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

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

- 3.1. Evaluation of dances to be decided to participate 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.
- 4.3. From our web site.
- 4.4. With other individuals.

**5. REPORTS**

- 5.1. Treasurer
- 5.2. President
- 5.3. Vice President
- 5.4. Secretary
- 5.5. Membership Director
- 5.6. Teacher Representative
- 5.7. Fall Workshop 2018
- 5.8. **Group Reports**
  - 5.8.1 Regina
  - 5.8.2 Moose Jaw
  - 5.8.3 Saskatoon
  - 5.8.4 Yorkton

**6. NEW BUSINESS**

- 6.1. Branch Membership Fee
- 6.2. Regina Group: to form a branch of its own.
- 6.3. Election of Executive Officers

**7. GOOD AND WELFARE**

- 7.1. Acknowledge outgoing Executive members Chris Mitchell; Alex Taylor and Betsy Brydon.
- 7.2. Acknowledge departing Regina members.
- 7.3. Acknowledge the Saskatoon Scottish Country Dancers for hosting the AGM.

**8. NEXT MEETING**

- 8.1. Date: To be determined by the Host Committee in consultation with the Executive.
- 8.2. Location: Yorkton, SK

**9. ADJOURNMENT**