

*RSCDS Saskatchewan Branch
Annual General Meeting
4 May 2024
All Saints Anglican Church, Saskatoon*



AGENDA

1. CALL TO ORDER by chair Ron McLean -- 2pm
 Approve agenda - set time of adjournment
2. MINUTES OF THE PREVIOUS AGM (May 27, 2023 -- Moose Jaw)
3. BUSINESS ARISING FROM THE MINUTES
4. CORRESPONDENCE (see 5.3 - Secretary's report)
5. REPORTS
 - 5.1. Treasurer
 Motion to accept financial reports
 Motion to appoint Reviewer for the 2024 financial report
 - 5.2. President
 - 5.3. Secretary
 - 5.4. Membership Director
 - 5.5. Librarian
 - 5.6. Teacher Representative
 - 5.7. Group Reports
 - 5.7.1 Moose Jaw
 - 5.7.2 Saskatoon
 - 5.7.3 Yorkton
 - 5.8. Report on our website
 - 5.9. Next Fall Workshop?
 Motion to accept reports 5.2-5.9
6. NEW BUSINESS
 - 6.1. Membership fees
 - 6.2. Election of Executive Officers
 - 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 (decided by the branch teachers)
 - 6.3. Any other business
7. GOOD AND WELFARE
 - 7.1. Thanks to the local arrangements committee hosting this AGM
8. NEXT Annual General Meeting (2025)
 Date & Location
9. ADJOURNMENT