

THE ROYAL SCOTTISH COUNTRY DANCE SOCIETY - GLASGOW BRANCH

Charity Registered in Scotland SC008002

Annual General Meeting to be held at 19.30 on 16th May 2019

In Room 9, Partick Burgh Hall, Glasgow, G11 5LN

Agenda

- 1 Apologies for absence
- 2 Chairman's Remarks
- 3 Minutes of AGM held on 17th May 2018
- 4 Matters arising
- 5 Branch Report
- 6 Financial Report including the Trustees' report
- 7 Appointment of External Examiner of the accounts
- 8 Motion: Proposed Changes to Constitution*
- 9 Election of Office Bearers and Committee for 2019 – 2020

Vacancies: Outreach Convenor;

Two Committee Members

- 10 Election of Delegates to RSCDS AGM on 2nd November 2019
- 11 Appointment of the Archivist
- 12 Any Other Business

* see details on separate document