

Waikato/Bay of Plenty Region

RSCDS New Zealand Branch Inc.

Minutes of the General Meeting held on Saturday 7 November 2020.

At St John Hall & Youth Division, Overdale Road, Putaruru

This meeting followed on from the AGM held in the same Hall.

Welcome & Apologies: The same as for AGM.

Minutes of Previous meeting:

Minutes of a virtual meeting held during Covid 19 had been circulated to all WaiBOP RSCDS Region members and were taken as read.

Maureen Jacob/Jean Smithson/Carried

Matters Arising: None.

CORRESPONDENCE: INWARDS & OUTWARDS.

The list of correspondence, up until 31 October 2020, both in & out, was sent with minutes from last meeting and Agenda (see below).

A letter from the Paeroa Tattoo asking for our participation again next year, was tabled and received. Wayne & Shelley McConnel were thanked for their continued effort and enthusiasm regarding this event.

TREASURER'S REPORT:

We have accumulated funds as follows:

	Current (as at 6/11/2020)	Last Meeting (AGM20)
Trading Account	1188.76	848.72
Online saver	1237.87	1237.77
Online bonus saver	11368.60	11321.14
JAM Saver	1232.07	1231.97
Total	\$15,027.30	\$14,639.60

The Trading Account current balance includes most Club fees for the year.

The following expenses/outgoings require the approval of this meeting.

Administration	Website Domain Fee	45.94
	Website Domain Hosting	152.85
Meetings	AGM Hall Hire 7/11/2020	65.00
RSCDS Fees	NZ Branch	2834.00
	RSCDS Clearing account	1915.00

Bill Jacob, Treasurer.

Treasurers Report was accepted and payments were also approved.

Bill Jacob/Jill Littlewood/Carried

Wayne McConnel asked why the Region had to be the collection point for the NZ RSCDS Branch Fees. It was explained that it was far less daunting for the NZ Branch Treasurer to receive payments from 10 Regions than to have to deal with approx. 800 individual payments.

Jeanette Lauder asked for an explanation of the cost of the Website to the Region this year. Andy Patterson replied that the Domain Name Annual Registration was \$45.94 and that the Website Hosting fee was for one year \$152.85 included an increase in disc capacity.

Bill Jacob moved that payment of \$75.00 be approved for the Accounts Reviewer.

Bill Jacob/Heather Johnston/Carried

Region Affiliation Fees

Bill Jacob moved that affiliation fees remain the same as last year, ie \$2.00 per adult club member.

Bill Jacob/Jill Littlewood/Carried

No other Co-ordinator Reports required for this meeting.

REGION DAY SCHOOL

There will be two Day Schools this year, one in the Waikato and the other in the Bay of Plenty, if the funding requested from the NZ Branch is forthcoming. Dates have been set aside for them in the dancing calendar, one on 17 July 2021 and the other on 25 September 2021. Details and venues to be decided, in consultation with clubs, by the incoming committee.

QUEEN'S BIRTHDAY WEEKEND SCHOOL 2020:

The Te Awamutu club has graciously offered to plan for a Queen's Birthday Weekend School again this year. Hopefully, we will be able to hold it this year. Jane McIlroy gave a progress report.

Queen's Birthday Weekend School 2021

Trusting that this school will be able to go ahead next year the following are the confirmed details.

Dates: Saturday 5th June – Sunday 6th June

Based at Otorohanga College, Bledisloe Ave.

Teachers: Elementary – Gaye Collin – Lower Hutt Club
Intermediate – Katherine Uren – Innes Club, Auckland
Advanced Low Impact – Damon Collin – Lower Hutt Club
Advanced Technique – Helen Smythe – Cambridge Club

Musicians: Glenfiddle

Musicians Class – Anne-Marie Forsythe

School begins with registrations and morning tea from 9am Saturday

Classes: 2 on Saturday, 1 Combined Class Sunday

Catered dinner available on Saturday

Ceilidh with Kiwiana theme on Sunday.

School concludes about 9.30pm Sunday.

GENERAL BUSINESS:

1. **Dancing Calendar.** The calendar was circulated among those present to check that dates as entered were correct or, to secure changes if they were incorrect.
2. **Paeroa Tattoo.** Dealt with during receiving correspondence as a letter was presented at that time.
3. **Publicity Flyers.** The Secretary to ask Antanas Procuta to source some more of the larger flyers as our supply has run out.
4. **Hogmanay.** Jane McIlroy said she is hoping to have the Senior Citizens Hall in Cambridge as a venue for the Hogmanay this year.

Next Meeting: 11 April 2021.

New committee to decide the location. This is generally held in conjunction with the WaiBOP Region Dance.

Signed..... Date

WaiBOP Region Correspondence List for April 2020 Meeting.

Inwards:

Branch Secretary.

- Numerous newsletters from NZ Regions and International Branches.
- West Australian Winter School Announcement
- April MAC News
- JAM Website Announcement
- RSCDS Virtual UK Summer School; Sydney
- Newsletter from NZ Branch President.
- August MAC News
- Request from Canterbury Summer School Committee regarding dances choices.

Branch Treasurer

- Two important questions for RSCDS NZB Regions and responses from Clubs.

Branch Membership Co-ordinator

- RSCDS Membership Renewal 2020-2021

Branch Education & Training Co-ordinator

- Venues and Invigilators for RSCDS Unit 1 Teaching Exams.
- RSCDS Unit 1 Exam Papers.

Desiree Patterson

- Kiwi News - July Issue
- Kiwi News - October

Auckland Region

- Online class with Susie Petrov

Most Clubs

- Responses regarding change of Officers and dance dates for Calendar.

Cambridge Club

- Message regarding sale of kilt
- Flag Covid Dance.

Lochiel Club

- Reely Good Workshop Take Two & Spring Dance
- Terence & Kate's dance 28th November.

Heidi Lichtwark

- Sports NZ Community Resilience Fund.

Julie Batten

- Requesting to hire "our" hall.

Lianne Stephenson

- Outstanding Invoice. (Belonged to Summer School)

Ruary Laidlaw

- Numerous emails regarding Howard McNally's Branch Award.
- WaiBOP News (Several)
- Newsletter cut off dates for 2021.

Jill Littlewood

- August 28-30 Post Covid Retreat.

Heather Johnston

- YouTube videos
- Water Containers
- RSCDS Teachers Certificate
- Core Dance Day Suggestion

Jane McIlroy

- Hogmanay

Shelley McConnel

- Saturday afternoon dance in NZ.

Anna Verhaegh

- March Survey Results

Katharine Hoskin

- Invitation to coffee and Chat

Programmes of the few dances that were held and cancellation of many that weren't.

Outwards:

All Clubs & WaiBOP Members

- Reports in lieu of Region Meeting which was to be held 4 April 2020.
- Notifications of many Club dances which were cancelled.
- Programmes and details regarding dances which were able to be held.

All Clubs

- Sport NZ Community Resilience Fund.
- Saturday afternoon dance in NZ.
- JAM Website Announcement.
- Invitation to coffee and chat.
- Flag Covid Dance
- Post Covid Social Weekend 28-30 August 2020.
- Kiwi News Closing date
- Instructions for "In the Gloaming" from Opotiki.
- Details regarding July & October Kiwi News.
- Reely Good Workshop Take 2
- Various newsletters from other regions.
- Two Important notices for RSCDS NZ Regions. (Several)
- Shelley Beach Booking and changes to programme.
- MAC News
- Notice of the Region Secretary position becoming vacant at forthcoming AGM.
- Core Dance Day.
- Notification of programs of dances danced and the many cancellations.
- Terence & Kate's evening details
- Hogmanay.
- Nomination forms for Incoming Region Officers.
- Requests for changes of Club Officers for NZ Branch.
- Requests for dance dates to be included in the 2021 calendar.
- Summer School Committee requests for favourite dances.

Membership Co-ordinator.

- Membership details from the NZ Branch for action.

Branch Education and Training Co-ordinator.

- Confirmation of arrangements for the sitting of Unit 1 Exam.

WaiBOP Executive.

- Various emails regarding Ideas for Region Funding.
- Requests for Annual reports.

NZ Branch Treasurer

- Ideas for Funding for our Region.

Jill Littlewood

- Outstanding invoice for Summer School.
- Details regarding Invigilators responsibilities.

Ruary Laidlaw

- Notice for Newsletter. Situation Vacant, Secretary.

Jenny Rhodes (Wooden Farmer Restaurant.)

- Confirmation of booking.

Julie Batten

- Advised that we do not have a hall for her to hire.

The following deaths of Current and ex members were advised during this year.

Anne Milne	Cambridge
Cath Dawson	Hamilton Scottish
Mary Sanson	Tauranga.