## WAIKATO/BAY OF PLENTY REGION RSCDS NEW ZEALAND BRANCH

## (Unconfirmed) Minutes of 67<sup>th</sup> AGM held by ZOOM Saturday 6 November 2021 at 2pm

**WELCOME** President Jill Littlewood opened the meeting at 2.00pm by welcoming all present and thanking them for their attendance. A quorum was present.

President advised any non-members present that they had speaking rights at this meeting, but no voting rights.

**PRESENT** - Jill Littlewood (President), Colleen Gunn (Secretary), Bill Jacob (Treasurer & Membership Co-Ordinator), Heather Johnston (Education & Training Co-Ordinator), Ruary Laidlaw (Publicity & Communication), Sophia Kilgour (Youth), Andrew Patterson (Website & IT), Maureen Jacob, Jeanette Patterson, Robyn Howes, Jean Smithson, Douglas McCartney, Jeanette Lauder, Glenna James, Lynne Hudson, Greitje Badham, Antanus Procuta, Shelley McConnel, Wayne McConnel, Peter Mahon, John Rowlandson, Liz Wilson, Chris Wilson.

APOLOGIES – Margaret Ponga, Glenda Hammond, Mary Thomas, Jan Pyke, Ian Stewart, Linda & Jim Carter, Fiona McCartney, Philip Jamieson. Jill Littlewood/Lynne Hudson – Carried

**MINUTES OF PREVIOUS MEETING** – **MOVED THAT** the Minutes of the previous AGM, held 7 November 2020, having been previously circulated, be taken as read and confirmed.

Jill Littlewood/Glenna James/Carried

**MATTERS ARISING** – Ruary Laidlaw requested that a copy of each Region Newsletter be sent to NZ Branch for distribution to all Regions. Secretary undertook to ensure this was carried out.

Heather Johnston advised that Simon Bird is a member of Tauranga Club, not Mt Maunganui Club.

**CORRESPONDENCE** – This to be left for the April Region Meeting.

#### **REPORTS** –

#### **PRESIDENT'S REPORT**

What a roller coaster ride this COVID-19 has been and continues to be.

Like you all, I've really appreciated the events that we have been able to attend and really missed the ones that have had to be cancelled. And we all miss seeing each other!

Now is the time to look back on what we have been able to do.

It was with great pleasure that my first official duty as President was to present Graeme and Genny Hall with a Region Certificate of Appreciation and Thanks in acknowledgement of their contribution to the Region over many years. This took place at Tokoroa's last club night of 2020. They have been stalwarts of the Region and also of the Tokoroa Club and it is with great sadness that we remember Graeme now, after his recent death.

It also gave me much pleasure to present Region Certificates of Appreciation and Thanks at the Lochiel Ball, to Christine Miller and Ruary Laidlaw for their huge contributions to the Waikato Bay of Plenty Region over many years.

Hogmanay was a great night thanks to Jane McIlroy and friends who organized this. With no Summer School and us having missed so much dancing during the year everyone enjoyed being able to be together and to catch up, as well as enjoying the dancing!

Twilight Dancing was another enjoyable get together with lots of spectators, as was the February Paeroa Tattoo. Thanks to Lochiel and Wayne and Shelley for the organization of these events and to everyone who supported.

The March Lochiel Dance for newer dancers was a smaller affair this year (half the club, including me, was in the South Island!) but was still, I understand, enjoyed by all.

We did enjoy some great dancing through the year at the Region Dance and Lochiel, Katitkati, Tokoroa and Rotorua's dances before everything ground to a halt again. It seems so long ago.

Agnes, Jane and the Otorohanga team must be congratulated on a fabulous Queens Birthday weekend school. They said that they wanted it to be inclusive and the goal was achieved with distinction. Everyone I spoke to felt welcome and relaxed and thoroughly enjoyed themselves. The two day format seemed to work well and self-catering not only kept the costs down but took the pressure off such a small club. I think other clubs will follow suit for future schools. Thank you for putting your hands up even though you are a very small club and well done to you all.

The Tauranga team, lead by Heather Johnston, excelled at putting on an event to remember for the Tauranga club 60th plus 1 in June. We all held our breath when Wellington went to Level 2, wondering whether the band or even the rest of the country would be affected. I think that would have been the last straw for everyone and Heather in particular! It didn't come to pass and we had a great night. The atmosphere was great, helped by the interesting dance programme, the music from Wild Heather and by everyone looking fabulous in their formal dress. Being welcomed with a glass of wine and nibbles was a nice touch for a special event. It was extra special to have the RSCDS NZ Branch president Linda Glavin and Sue Pearson attend. Thanks so much for all the work behind the scenes Heather and the Tauranga Club. It is with sadness that I acknowledge the passing of our ex members, Roy MacDonald, Rose Jacob, Lorna Weeks, Hiroko Sakakibara, Howard McNally and Graeme Hall and apologies if I have missed any others. Sadly, we were unable to attend funerals in the usual way for some of them due to the pandemic. We will miss them.

With the announcement just recently that Summer School has been cancelled this year and the Paeroa Tattoo next year the impact of the pandemic is far reaching. I fear that some of our club members will not return to dancing and we have lost time to recruit new members. It will be a particular challenge to help people feel comfortable being in the close proximity that dancing entails over the next year especially with our age demographic. I'm sure that clubs will survive and be stronger for the challenge. Please feel free to contact a Region committee member if your club needs support or you have any great ideas to promote and support SCD. The Region is financially strong and we need to be innovative in changing times. Finally, a big thank you to Colleen Gunn who has learned alongside me this year and been a great support and to the rest of the team; Bill Jacob (Treasurer and Membership Coordinator), Heather Johnston (Education and Training), Ruary Laidlaw (Communication and Publicity) and Sophie Kilgour (Youth Coordinator) who have all quietly continued on with their jobs, efficiently and competently.

We have three committee members standing down this AGM. We thank you particularly for the work that you have done in your roles.

Sophia is off to university in Auckland next year. All the best, Sophia and may you find a way to keep dancing. We will miss seeing you but will enjoy catching up on your breaks.

Ruary is handing over his pen. I know I've enjoyed the newsletters immensely and the timely reminders that my contribution is due! His is a hard act to follow.

Bill has been an efficient, well organized treasurer. I am in no doubt that the handing over of the books to the new treasurer will be a smooth process.

Again, a big thank you to the three of you for your dedication and support of the Region.

If there is one thing that we find in a lockdown situation it is the activities that we miss and really want to do again.

Dancing!

Jill Littlewood/Glenna James/Carried

#### **TREASURER'S REPORT**

Please refer to the emailed financial statements and reviewer's report. This year's activity to 31st August has resulted in a small loss \$58.25. We continue to transfer \$20 per month to the Bonus Saver account in order to gain as much interest from the bank as possible.

The Region purchased a speaker and microphones with the aid of funds received from NZ Branch and \$223.85 from the Region. These items are available to be used by Clubs without charge, and any Region activity.

Considering that the overall accumulated funds have remained steady at \$14,581.35, I report that the Region funds are in good health.

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

Administration Website Domain Fee	151.80
Website Domain Hosting	45.94
Accounts Reviewer	75.00
Meetings Region Dance - Refreshments	110.18
Hinuera Hall Hire 10th April	100.00
Speaker Hire from Tauranga SCDC	25.00
Purchase Speaker and Microphones.	1325.83
Hinuera Hall Hire 13th March	50.00
JAMs QBDWE subsidy	212.50
RSCDS Fees NZ Branch	1900.00
RSCDS Clearing account	2849.00
I move that my report be accepted.	Bill Jacob/Robin Howes/Carried

#### **Financial Statements – See attachment**

RSCDS NZ Branch : Waikato/Bay of Plenty Region Statement of income and Expenditure - 1 September 2020 - 51 August 2021

Trading Account		Note	income	Expenditure	Net 2020-2021	2019-2020
Admin and Publicity	President expenses					
	Treasurer expenses					
	Secretary expenses			40.49		
	Meeting Costs			76.75		
	Accounts reviewer			75.00		
	Website (Net)			172.74		
	Bank charges			0.00		
					(364.98)	(285.05
RSCDS fees	Collected on behalf of NZ Branch		4749.00	4749.00	0.00	0.00
Region fees	Clubs		432.00		432.00	504.00
Region dance(s)	10/04/2020	2	482.00	235.18	246.82	446.43
Weekend schools	QBWE - Katikati donation		0.00	0.00	0.00	250.00
Workshops	Core dance day 23/11/2019		0.00	0.00	0.00	(57.78
	leachers' workshop 13/3/2021		0.00	120.36	(120.36)	(124.69
Equipment	Subsidy from NZ Branch		1100.00		1100.00	-
	Speaker, Microphone, case.			1323.85	(1323.85)	}
JAMs	Region subsidy refunds	1	0.00	212.50	(212.50)	(210.00)
	Donation from Summer School		0.00		0.00	405.00
Bank interest			0.04		0.04	0.13
Operating surplus or (I	oss) for year		6763.04	7005.87	(242.83)	926.04
Other Income	Interest Online Saver				0.60	0.50
	Interest Bonus Saver				25.32	115.33
	Interest JAM Online Saver					0.52
	JAM: Donation (2021) / Sock sales (2020)					30.00
Total					184.58	146.45

Balance sheet as at 31 August 2021

	Trading Account	Online Saver	Bonus Saver	JAM online Saver
spening balance at 01/09/2020	848.72	1237.77	11321.14	1231.97
Plus Total Income Received	6763.04	0.60	26.32	157.56
ess Total Expenditure	(7005.87)			
Transfers between accounts:	500.00	(500.00)		
Nonthly \$20 transfer	(240.00)		240.00	
IAM Camp subsidy/refunds to participents.	212.50			(212.50)
Closing balance at 31/08/2021	1078.39	738.37	11587.46	1177.13

Accumulated Funds:	2
Accumulated funds at 01/09/2020	14639.60
Surplus (Loss)	(58.25)
Accumulated funds at 31/8/2021	14581.35

Marl

Notes: 1 On-line payments can only be done from the Trading account. 2 Includes \$100 refund from Trident School for cancelled dance 4/4/2020

Treasurer: Bill Jacob

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Date: 20/9/2021 Borun Angy 1

#### **MEMBERSHIP REPORT**

RSCDS NZ Branch	Num	Numbers		
Membership Category	2021/22	2020/21		
Adult Single	9	10		
Adult Single - Email	48	53		
Adult Joint	6	6		
Adult Joint - Email	14	16		
RSCDS Life Member	1	2		
RSCDS Life Member-Email		0		
RSCDS Life Family		1		
Young Adult		1		
Total Membership	78	89		

	Membership			
Club	RSCDS 2020/21	Club 2020*	Club 2020*	
Balmoral	0			
Cambridge	13		17	
Hamilton Scottish	9		23	
Hauraki-Thames	3			
Katikati	2			
Lochiel	5		25	
Mount Maunganui	3		16	
Opotiki	2		13	
Pauanui			10	
Rotorua	6		8	
Таиро	2		20	
Tauranga	14		27	
Te Awamutu	6		9	
Tokoroa	11		12	
Whakatane	2		18	
Club Membership	78		198	
Non-Club	0			
Region				
Membership	78			
* As at 31st August				

\* As at 31st August

Ruary Laidlaw requested that the number of members be indicated with reference to RSCDS Fees in the Statement of Income and Expenditure.

Lynne Hudson reported that one new member be added to the above list – Mary Gray (previous RSCDS member). Fees had been forwarded to NZB - receipt would be passed to Treasurer when received.

**MOVED THAT** the Membership Report be accepted as previously circulated.

Bill Jacob/Jean Smithson/Carried

#### **EDUCATION AND TRAINING – Heather Johnston**

Heather referred to her Report that had previously been circulated with AGM papers.

Future years Workshop/Core Dance Days be set down at a later date

Heather recommended the sharing of resources with other teachers.

Heather advised she would be calling for teachers to advise of dances they prefer included in the Workshop/Core Dance Day.

Having said in my report last year, that we hadn't ever seen a year like it, this year has been a bit, "Here we go again!" This time round though the COVID-19 virus has been the Delta strain, and has been more contagious, has not presented with the same symptoms, or in a few cases, any symptoms at all, only showing up with a test returning a positive result.

It has sadly, been another stop-start year. Some clubs got away to a cracking start with beginner classes and other events starting up in February, only to have to suspend these when Covid hit again throwing Auckland into Level 3 and the rest of the country into Level 2. This was the first outbreak since October 2020 and the whole country had been enjoying many freedoms for some 130 days. However, this outbreak just seemed to be a blip on the radar and things were back to "normal" within a week. Our hopes were dashed with another blip at the beginning of March which delayed the first week of dancing for most clubs.

But back to the year that was. Given that we had not been able to hold very many annual dances through 2020, an email to teachers suggesting that as the Core dances had not had a very big "airing" thanks to Covid cancellations, it might be appropriate to stay with the same Cores for the 2021 dancing year. The unanimous response in agreement saw the Core Dance Day being cancelled.

The date for the Teachers' Workshop looked to be a bit tenuous, but we did get to hold this with a reasonably good turnout of teachers (and interested others) representing most clubs. The focus this year was music. This Workshop was reported on at the April meeting.

A Region dance was held after the Region meeting in April. Although I was on holiday in the South Island at the time, my "spies" told me it was a very enjoyable dance with about 5 sets dancing. The dances were briefed by Helen Smythe, Maureen Jacob, Jean Smithson and Wayne McConnel.

After having been cancelled last year, a very successful QBWE School hosted by the Te Awamutu Club was held in Otorohanga over 2 days, Saturday 5 and Sunday 6 June. A scrumptious dinner was put on in St David's Church hall on the Saturday night ahead of the Ball for those who wished to dine and had booked. Although I didn't attend the whole school I understand it was very well run and much enjoyed by those who did. I was told the Sunday night Ceilidh was a lot of fun and the photos reflected that. Well done Jane (McIlroy) and team.

Another Covid blip occurred in Wellington just a few days ahead of the Tauranga Club's 60<sup>th</sup> Anniversary Ball. This event had been postponed from 2020 and the Club was fearful that it might have to be cancelled outright. The Wild Heather band, half of whose members live in Wellington, had been booked for the Ball but as those members had self isolated during Level 2 they were deemed safe to travel and play. Other clubs have not been quite so lucky as we see-sawed in and out of levels during the dancing year. Some managed to go ahead with their annual dances and those of us who attended same were very happy and very grateful to have had the opportunity to dance. Sadly there were more cancellations than actual dances able to proceed. A planned Region Day School in September was also a Covid casualty, Once again our Core dances have not had a huge airing this year, but the Core Dance Day will go ahead (Covid willing) on Saturday 27 November, venue and time to be advised. I think most of us are tired of having to keep the same Core dances on the boil for two years, and it's definitely time for a change. The NZ Branch Summer School is planned to go ahead this year and no doubt many of our dancers will head away for that. One who will definitely be there is Robyn Dowdle (Mt Maunganui Club) as she will be sitting her Part 1, Units 2 and 3 of the Teacher's Certificate exam, having successfully passed her Unit 1 written exam two years ago.

Lynne Hudson has been mentoring Robyn, and the Mt Maunganui Club has been very accommodating in allowing Robyn to teach on Club nights with Lynne giving her feedback. I have also been assisting where possible and before this latest Covid outbreak Robyn was being given the opportunity on Tauranga's Club nights to brief and dance her Unit 2 dances as she would in her exam. I'm sure you will all join me in wishing Roby every success with her exams.

As of now we are looking forward to the Mt Maunganui Club's afternoon dance mid-November and to what might be a Grand Finale to another weird year, a Christmas Dance being hosted by the Cambridge Club. This is to be held on Saturday 4 December at the Matangi Hall with music being provided by the Glenfiddle band.

Heather Johnston - Training and Education Coordinator - October 2021 Addendum November 2021

The NZ Branch has had to cancel Summer School again this year which was a devastating decision for the organising committee to have to make. The news was also devastating for those who had booked to go to Summer School, and probably none more-so than Robyn Dowdle who was to have done her Part 1 Units 2 and 3 Teachers' Certificate exams.

This from the Summer School organisers: "The teachers' examination class is affected by cancellation of the Summer School and the MC are working their way through the implications of this and the options available. They will be communicating directly with all members as decisions are made."

At this stage I am fairly confident that we will have to cancel the Core Dance Day on 27 November 2021. I would therefore like to put the following Proposal to the meeting, although it affects teachers rather than members:

*That*: The Teachers' Workshop, generally held in March, should become the Core Dance Day.

I did have a request from Antanas (Procuta) regarding a focus for the 2022 Teachers' Workshop, and I do not see why we cannot combine both. It might mean a slightly longer day in that we would have to work into the afternoon, but I do not see this as any great problem.

**MOVED THAT** the Teachers' Workshop in March 2022, be held as a Core Dance Day..

Heather Johnston/Lynne Hudson/Carried

**MOVED THAT** the Education and Training Report be accepted, including the "add on" re Workshop/Core Dance Day in March 2022. Heather Johnston/Lynne Hudson/Carried

YOUTH - Sophia Kilgour (left the meeting at 2.40pm)

The second half of this year has brought with it a lack of JAM activity, hence I do not have very much to report.

Though I was not in attendance, I am aware that the Tokoroa club's JAM dance in June was an enjoyable and successful evening. There were also a number of JAMs present at Tokoroa's more recent club dance in August.

In my last report I mentioned an attempt at the beginning of this year to introduce younger dancers into our community through intermediate and high-school's in the local area; by communicating particularly with boarding schools, we could add dancing to the activities available for these students. Attending as a group - with friends and those they are comfortable with - I think would encourage younger dances to continue for an extended period of time. I recommend that efforts be made in advance to contact these school if this is something the dancing community would like to reattempt at the beginning of 2022, as one of the main issues with my attempt this year was that the school year was for the most part already underway, making it less likely for students to immerse themselves in something new, or for the school itself to gain much enthusiasm in advertising etc.

The money raised by the Youth Demonstration Team in 2020 is still available to use towards any JAM related activities, including the aforementioned communication with WaiBOP schools, next year. The 2021 Queen's Birthday Weekend school offered discounts to attending JAMs, which I know were utilized and appreciated by those few JAM members who attended the weekend. Perhaps this could be taken into consideration during any schools or programs held in 2022 in which JAMs are involved, as I know decreased cost increases the incentive of youths to participate in these events.

Though Covid-19 has again unfortunately interfered with a large part of our dancing this year, which makes it particularly difficult to encourage not only JAMs but also new dancers in general, I hope that a rest has left us all enthused to continue sharing the activity with others

**MOVED THAT** the Youth Report, as previously circulated, be taken as read and accepted.

Jill Littlewood/Heather Johnston/Carried

#### **COMMUNICATION & PUBLICITY – Ruary Laidlaw**

#### 1. During 2021 we produced three Newsletters:-March, May, July

September's was cancelled because of Covid-19. October's was cancelled for the same reason.

November – Will be published and will focus on looking forward to Christmas and the New Year.

I wish to thank all the contributors who have put time and energy into producing articles and photographs for the Newsletter.

The format of the Newsletter has finally settled down to stable format.

#### 2. Events this year:-

• Clubs that had their dances in the first part of the year were lucky enough to see them take place without them being impacted by Covid-19 restrictions.

#### **Special Events:-**

- The Queen's Birthday Weekend School run by the Te Awamutu Club was a huge success. Great teachers, great classes, great music well done Te Awamutu!
- Tauranga Club was able at last to celebrate its 60th anniversary one year late but again a very successful event after all the hard work that went into making it happen.
- Two members of the WaiBop Region were presented with Certificates of Appreciation for their efforts in the Region over the years:-
  - Christine Miller
    - $\circ$  Ruary Laidlaw

#### However:-

A large number of WaiBop Clubs have been hugely disappointed by having to cancel their annual Dances later in the year because of Covid. Delta has a lot to answer for!

It was also disappointing for the dancers as we all look forward to getting out about visiting the far reaches of our Region to enjoy their setting, programmes and unique qualities.

#### 3. Facebook/Dance Scottish Waibop

This year, as well as using Facebook for advertising the next event on the WaiBop calendar we have commented on past events as well.

### 4. The Waikato Bay of Plenty Website - Andy Patterson

Once again, there have been more requests to mark forthcoming events as 'Cancelled' than to add programme information to those which are already scheduled. Still, you will see occasional changes to 'View a Video' and 'Tune for Today' on the home page with their reminders of times past and prospects of better times ahead.

On the subject of photographs, I have changed the format of the slideshows so that individual images can be downloaded (and used with discretion). Higher resolution versions are available on request and should always be used when submitting images to accompany an article for publication.

Finally, remember to let me know of any changes to club contacts and meeting times in order that the information can be kept up to date.

Andy Patterson

### 5. New Editor and FaceBook administrators

I am pleased to say that three people have agreed to put their nominations up to job share the Publicity and Communications role next year.

- Agnes Algra has agreed to take over the job of being the Editor of the WaiBop News,
- Ruary Laidlaw is to act as the journalist going out and about to collect items of interest to dancers.

• Shelley McConnell has kindly agreed to take over the role of the administration of the WaiBop FaceBook page.

However, other nominations are still welcome from other people who want to take over the whole thing themselves!

Ruary Laidlaw

**MOVED THAT** the Communication and Publicity Report, as previously circulated, be taken as read and accepted. Jill

Littlewood/Shelley McConnel/Carried

Chris Ingram and Jill Littlewood thanked Ruary sincerely for all the effort and time he had put into working in Communication and Publicity position during his time in office and how much this was appreciated by members.

#### **ELECTION OF OFFICERS**

President	Jill Littlewood	Jean Smithson/Heather Johnston
Secretary	Colleen Gunn	Jim Carter/Heather Johnston
Treasurer	Robyn Howes	Jill Littlewood/Lynne Hudson
Membership Co-Ordinator	Robyn Howes	Jill Littlewood/Lynne Hudson
Education & Training	Heather Johnston	Jill Littlewood/Greitje Badham
Youth	Jeanette Lauder	Shelley McConnel/Antanus Procuta

Communication & Publicity:

Agnes Algra/Shelley McConnel/Ruary Laidlaw	Jane McIlroy/Jean Smithson
Agnes Algra – Editor of WaiBop News	

Ruary Laidlaw – Journalist/compiling information & forwarding to Agnes

Shelley McConnell – WaiBoP Region Facebook page

**DELEGATES TO SUMMER SCHOOL** - 4 to be appointed, based on the fact that WaiBoP has 78 paid-up RSCDS members (Able to use ZOOM and WhatsApp ability)

Antanus Procuta (2 votes), Wayne McConnel (1 vote) and Shelley McConnel (1 vote) **AGREED** to be Delegates representing WaiBoP Region at the NZ Branch ZOOM AGM on 1 January 2022 at 1.30pm.

#### NOTICES OF MOTION

Notices of Motion had been sent to all WaiBoP RSCDS members prior to this Meeting. Each Notice of Motion was discussed before voting took place.

#### Honoraria & Payments for Management Committee position holders – Part A: Honoraria

(a)	RSCDS NZ Branch Treasurer		\$1,000
(b)	RSCDS NZ Branch Secretary		\$1,000
	Delegates to vote	FOR	

# Management Committee Expenses for Summer Meetings and AGM 2023 Financial Year – Part B: Payments

Summer School fee at non-dancing rate excluding any extras, be paid for the following positions:

NZ Branch President, Vice President, Treasurer, Secretary, Co-ordinators for Communications, Publicity and Membership Co-ordinator, Information Technology Co-ordinator, Youth Co-ordinator.

Delegates to vote FOR

#### Membership Fees for 2022/23

As per the tables in the Notices of Motion details forwarded to all RSCDS Members by WaiBoP Secretary.

Delegates to vote FOR (2 members voted against)

#### President's Travel Budget - \$1500 to facilitate visits to Regions to further aims of Branch

Delegates to vote FOR

# Honoraria & Payments for Non-Management Committee position holders for year ending 31 August 2022:

NZ Branch Editor, NZB Shop Keeper – Payments of \$600 and \$800 respectively. Summer School fee, at non-dancing rate, be paid for the Bookshop Keeper

Delegates to vote FOR both proposals

#### **Notices of Motion**

**THAT** Management Committee undertake an **assessment of the implementation** of the recommendations of the June 2016 Review of Payments prepared by Liz Hickey......

Delegates to vote FOR

#### One person, one vote for Notices of Motion

Delegates to vote FOR

#### One person, one vote re Determination of Branch Fees & Expenses for Office Bearers

Delegates to vote FOR

### One person, one vote re Amending a Notice of Motion

Delegates to vote FOR

### Remit – Wellington Region – Sustainable Funding for NZ Regions

Delegates to vote AGAINST

### NOMINATION FOR MANAGEMENT COMMITTEE 2021-2022

**MOVED THAT** at NZ Branch AGM on 1 January 2022, WaiBoP Delegates vote for Andrew Patterson to be appointed as Management Committee IT Co-Ordinator.

Wayne McConnel/Glenna James/Carried (THIS MOTION TO BE VOTED BY EMAIL)

#### **GENERAL BUSINESS**

Ruary Laidlaw queried whether Howard McNally's name should go into the Memorial Book. This idea was agreed to by the members – Ruary to follow up with Glenys Pearce and forward information to Region Committee.

#### WAIBOP REGION CALENDAR 2022

# RSCDS Waikato / BOP Region

# 2022 Calendar

			Waibop Region	Other Happenings
January				
1	Saturday	New Year's Day		
2	Sunday	Day after New Year's Day		
9	Sunday			
	Sunday			
15	Saturday			
4.0	<b>.</b> .			Hamilton Gardens (Governers
16	Sunday		Lochiel Twilight Dancing	Lawn)
23	Sunday		Lochiel Twilight Dancing	Hamilton Gardens (Round Lawn)
31	Monday	Auckland Anniversary Day		
February	Quardance	Maltar i Dav		
6	Sunday	Waitangi Day	Twilight Donoing (Doin	
13	Sunday		Twilight Dancing (Rain Day)	Hamilton Gardens (Location TBA)
19	Saturday		Day	
26	Saturday			
March	outurday			
5	Saturday			
12	Saturday			
19	Saturday		Teachers Workshop/	
19	Saluruay		Core Dance Day	
26	Saturday			WaiBoP Newsletter closing date
April				
3				Daylight saving ends
9	Saturday		Region Dance & General	
			Meeting	
14	Thursday			School Holidays
15	Friday	Easter Friday		
16	Saturday	Easter Saturday		
17	Sunday	Easter Sunday		
18	Monday	Easter Monday		
23	Saturday			
25	Monday	ANZAC Day		ANZAC DAY
30	Saturday			

Мау				
7	Saturday			Knox Ball
8	Sunday	Mothers Day		
14	Saturday	·····,	Lochiel	
21	Saturday		Katikati	
	·			Newsletter closing
28 <b>June</b>	Saturday			date
June		Queen's Birthday		1
41⁄2	Saturday	Weekend )		
5	Sunday	Queen's Birthday Weekend )		
<b>0</b> 11	Saturday	Wookonaj		J
12	Sunday			
18	Saturday			
19	Sunday		Tokoroa Tea Dance	
25	Saturday		Tauranga	
July	Outurduy		radianga	
2	Saturday			
9	Saturday			School Holidays
9	Saturday			<u>,</u>
16	Saturday		Te Awamutu	
23	Saturday			
	-			Newsletter closing
30	Saturday		Rotorua	date
August	0.1.1			
6	Saturday		Talana	
13	Saturday		Tokoroa	
20 27	Saturday		Onotilei	
Septembe	Saturday		Opotiki	
3	Saturday			
10	Saturday		Taupo Afternoon Dance	
17	Saturday		Hamilton Scottish	
	•		Region Workshop &	Newsletter closing
24	Saturday		Beginners' Dance	date
25	Sunday		Tokoroa Tea Dance	Daylight saving starts
October				
1	Saturday	School Holidays		School Holidays
8	Saturday		Cambridge	
15	Saturday			
22	Saturday			
23	Sunday		Musicians' Dance in Matangi Hall, Hamilton	
24	Monday	Labour Day		
29	Saturday		Thames	
Novembe	r			
5	Saturday		Region AGM & Dance	
10	Thursday			Ingleside Dance
12	Saturday		Mt Maunganui	
19	Saturday		Core Dance Day	Neweletter
26	Saturday			Newsletter closing date

Decembe	r			
3	Saturday			
10	Saturday		Bourach Mor Christmas Dance with Dance Folkus at Matangi	
17	Saturday			School Holidays
25	Sunday	Christmas Day		
26	Monday	Boxing Day		
27	Tuesday		Summer School Commences	Auckland
31	Saturday	New Year's Eve		

**MOVED THAT** due to COVID preventing us from dancing for some time now, Region Affiliation Fees not be collected from Clubs this financial year **AND THAT** (for the record) Club Secretaries inform Region Secretary of numbers of adult financial members attending their respective Clubs. Heather Johnston/Glenna James/Carried

Ruary Laidlaw sought assurance from Secretary that WaiBoP Region Newsletters be sent to the NZ Branch Secretary for NZ-wide distribution. Secretary gave assurance this would happen in future.

Heather Johnston gave a Vote of Thanks to Bill Jacob and Sophia Kilgour who stood down from this Meeting.

Antanus Procuta gave a Vote of Thanks to Jill Littlewood and Colleen Gunn for their work in preparing for this AGM Meeting.

Wayne McConnel expressed interest in leading a "small" Queen's Birthday Weekend School in 2022. He proposed holding a one or 1½ day school in a location where there are other activities that dancers can enjoy for the remainder of the weekend. Members were asked to forward to Wayne, recommendation/s of locations with suitable hall/s. Jean Smithson suggested Whakatane and volunteered to investigate availability of halls there.

#### DATE OF NEXT AGM MEETING – Saturday 5 November 2022

Meeting closed at 4.18pm.

..... Confirmed

..... Date