

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

**(Unconfirmed) Minutes of 68<sup>th</sup> AGM held Saturday 5 November 2022  
at Enchanted Café, Tirau at 10am**

**WELCOME** President Jill Littlewood opened the meeting at 10.00am by welcoming all present and thanking them for their attendance. A quorum was present.

**PRESENT** - Jill Littlewood (President), Colleen Gunn (Secretary), Robyn Howes (Treasurer), Ruary Laidlaw (Standing in for Agnes Algra, Publicity & Communications Co-Ordinator), Jeanette Lauder (Youth Co-Ordinator), Lynne Hudson, Greitje Badham, John Rowlandson, Raewyn Adams, Lesley Gousmett, Jane McIlroy, Joy Morgan, Ian Stewart, Claire Miller.

**APOLOGIES** Linda & Jim Carter, Heather Johnston, Wayne & Shelley McConnell, all of Thames Club, Jeanette & Andy Patterson, Chris Ingram, Agnes Algra, Jean Smithson, Philip Jamieson, Douglas McCartney, Owen O'Meagher, Helen Smythe, Antanus Procuta.

Jill Littlewood/Ruary Laidlaw– Carried

**MINUTES OF PREVIOUS MEETING – MOVED THAT** the Minutes of the previous AGM ZOOM Meeting, held 6 November 2021, having been previously circulated, be taken as read and confirmed.

Jill Littlewood/Jeanette Lauder/Carried

**MATTERS ARISING – Nil**

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

**REPORTS –** As most Reports had been previously circulated, they were taken as read and confirmed.

Jill Littlewood/Grietje Badham/Carried

Noted that, on the Agenda, Ruary Laidlaw's name should be replaced with that of Agnes Algra for Communication and Publicity Report.

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

Another year has flown by. It seems an age since we were locked down, yet some of us only returned to usual club dancing in April or May. I know that many people have had a brush with Covid over the year and luckily for most it has been relatively mild. Some like myself have managed to avoid it so far. Still others have been afflicted by other illnesses and injuries that have prevented them dancing fully if at all. We sympathise with you and hope that you recover soon.

We have still managed to have a busy year.

In December, Lynne Hudson was presented a Region Award by Heather Johnston, a well-deserved honour. Congratulations Lynne and Thank you, Heather.

Andrew Patterson was re-election to the RSCDS NZB Management Committee as IT Coordinator position at the NZB AGM. We are lucky to have had an ear to the workings of the NZ Branch through Andy.

An entry in the RSCDS NZB Memorial Book for Howard McNally was ably compiled by Ruary Laidlaw. Thank-you Ruary. You can see the memorial book entries on the NZB website.

While dancing has been curtailed by the pandemic we have been lucky that Hogmanay and Twilight Dancing were able to continue. The Paeroa Tattoo was sadly cancelled so we did not have this opportunity to showcase SCD to the public. The combined Teachers Workshop/Core Dance Day was able to take place. Thank you to Heather for all her preparation and running of this day. I know that the club teachers appreciate the support that these days offer them.

Some annual dances, Katikati, Thames, Otorohanga, were cancelled for various reasons often exacerbated by the pandemic. The dates for these were often picked up by other groups and we have been able to

enjoy the many other dances, some formal and others less so, throughout the year. They have been well attended. It has been lovely to see some dancers from the Auckland Region take the opportunity of dancing at several of these events. It was great to see a group of children dancing with their parents and grandparents, some who still dance and others who danced in their youth, at the Children's dance, even if it was like herding cats! Well done, Wayne.

Queen's Birthday Weekend (our last one! I wonder who will be our new Patron?) in its cut down format was a great success thanks to Wayne McConnel, Jean Smithson and their small team of volunteers and to the local teachers who gave up their time without the usual reimbursement. It was well supported, the live music was fantastic and a number of newer dancers had a taste of a region event. I have heard nothing but positives about it.

It has been wonderful to dance to live music at many of our events over the year and we are very lucky to have a group of SCD musicians prepared to travel, often long distances, to play at our events. Of course, there is a cost to this, but it is noticeable that many people are prepared to make an extra effort and pay a bit more to attend a dance with a live band. If you do not usually have a band at your annual dance I urge you to consider one. If your concern is the cost please do approach the Region. We are here to support you.

The Region social weekend was held last weekend at Karapiro and a fluid group of about 25, most staying over, gathered to relax, dance and socialise. The accommodation was basic but comfortable and the rain held off until Sunday. Everyone pitched in to make the weekend a success. Lesley Gousmett and I will put together an equipment and food list of what to take for any repeat!

Sadly, over the year some of our members or ex members have died. I would like to mention 2 in particular and I apologise if I have left any important people out.

**Lorna Weeks**, from Hamilton Scottish, was elected Region President in 2002. She also supported the SCD community by attending many Summer and Weekend Schools with Ken, selling Scottish tartan, shoes, jewellery etc.

**Simon Barbour**. A trained teacher, taught at Lochiel, ran a Waikato Summer School and was involved with many other events. Both were long time members and will be missed.

I'd like to finish by thanking all of the Region committee. A lot happens quietly behind the scenes and my job has made easy by the depth of commitment and knowledge that is held by the team. Thank you to you all.

**MOVED THAT** President's Report be accepted

Jill Littlewood/Joy Morgan/Carried

Jill advised she would be away overseas for four months from July – Jeanette Lauder had agreed to take Jill's place during her absence.

## **TREASURER'S REPORT - AGM 5 November 2022 – ROBYN HOWES**

I'm pleased to present the financial statements for the year ended 31 August 2022.

We received a grant of \$400 from NZ Branch for Summer Dancing Events. This was allocated to the hire of the hall for Hogmanay in Cambridge, and the balance was applied to the band payment for the Region Dance in April.

We collected \$5,493 from members for RSCDS subscriptions, and paid it all on to the NZ Branch, being \$2,825 for the NZ Branch and \$2,668 for headquarters.

Income from the Queen's Birthday Weekend School was \$3,594. Wayne organised the School on behalf of the Region, and finances were run through the Region bank accounts because we couldn't be sure that it would be a profitable event in Covid times. As it turned out all expenses were covered, with enough left over to make koha payments to tutors, leaving a surplus of \$2. One JAM dancer was subsidised at 50% of registration fees, and that was paid out from the JAM funds held.

Income retained by the Region was \$241, being door takings at the Region dance, a raffle at the workshop for Book 53 and interest.

Operating expenses were \$1,220, resulting in a deficit of \$979 for the year. We resolved at the last AGM to waive membership fees from clubs due to effects of Covid 19 and I believe this is a satisfactory result given the economic and social climate of the few years. The Region's financial reserves should be used to support clubs and dancers in these difficult times.

Region funds total \$12,442 (pg 8) and there is \$1,160 in the JAM Savings account.

I move that my report be approved

Robyn Howes/Jenny Hall/Carried

I move that we approve a koha of \$150 be paid to our reviewer, Alison Bennett

Robyn Howes/Jill Littlewood/Carried

I also move that Alison Bennett be appointed as our reviewer for the 2022/23 year

Robyn Howes/Ian Stewart/Carried

**MOVED THAT** the Treasurer's Report be accepted.

Robyn Howes/Jenny Hall

## **FINANCIAL STATEMENTS – SIGNED, SCANNED AND APPENDED TO THESE MINUTES.**

### **MEMBERSHIP REPORT**

RSCDS NZ Branch Membership Category	Numbers	
	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
<b>Total Membership</b>	<b>78</b>	<b>89</b>

Club	Membership		
	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
Taupo	2		20
Tauranga	14		27
Te Awamutu	6		9
Tokoroa	11		12
Whakatane	2		18
<b>Club Membership</b>	<b>78</b>		<b>198</b>
Non-Club	0		
<b>Region Membership</b>	<b>78</b>		

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

The Teachers' Workshop held in March was coupled with a Core Dance Day this year. This anomaly came about because the current crop of Core Dances had lingered through the two years of dance cancellations due to COVID-19. The whole 9 Core Dances were dropped in March and 9 "fresh" ones were selected.

To get back into the rotation process of keeping one of each dance genre and discarding two, it was decided that the Core Dance Day as set on the Region calendar for November 19 would go ahead but

instead of dropping two of each genre we would only drop one. It has been suggested, nay pleaded by some, that we choose dances which do not have lots of pas de basque setting as some of this year's crop had, especially Fight About the Fireside! Another suggestion is, that we look at the Centennial list put out by the Society and maybe "adopt" one or two of these, but I have called for other dances as well as some on that list would not make good Cores. It has been said it might be fun to try some of them though. And before I leave the subject of Core Dances, a big pat on the back to Hamilton Scottish and Tokoroa for their JAMs dance. Both had 6, yes SIX Core Dances on their dance programmes this year. YAY!

It has been absolutely wonderful to have had most clubs being able to go ahead with their annual dances this year. Haven't we missed that! One or two had been cancelled as some clubs were, and still are struggling with numbers. I think most clubs throughout the Region lost members because of the long lay-off from August through to March which most of us observed, and also because of the fear of catching Covid, a fear which is still prevalent and very real for some.

It has been noted that at most dances, a walk-through has been done for one couple and in some cases a confident couple has been the request so that those less experienced can watch, recognise and feel comfortable with. I think this is a grand idea, (especially as a good number of us are still experiencing "brain-fade") but, we must be careful that these walk-throughs don't become a "teaching exercise". A walk-through should be just that, a walk-through, and nothing more.

An area of concern to me at least and some of my Tauranga Club members, is the number of unfamiliar dances that are finding their way into dance programmes. I, like most experienced dancers like to be challenged occasionally, but it is not so much about challenging the dancers as challenging the teachers. It's all very well to say, it will be suggested at our annual dance that this dance or that dance is not suitable for Elementary or Beginning dancers but how does a teacher go about teaching such dances to the experienced if not having to call on less experienced dancers to make up a set as is the case with many, if not most of our Region clubs these days. Please keep your programmes simple. An odd challenging dance yes, but annual dances should be fun, and enjoyable for all, dancers and teachers alike.

#### **YOUTH – Jeanette Lauder**

Dancers around the region will have noticed the drop off in JAM numbers over recent times. This presents a major challenge for us all.

While not all those who begin dancing as JAMs continue dancing into adulthood some do remain. It is great to see them on the dance floor. It was encouraging to hear of the number of children accompanied by adults who attended the afternoon of activities held in Hamilton in July, some of these being children of previous JAMs. Thanks to dancers from Hamilton Scottish who came up with the idea of an event to introduce youngsters to Scottish Country Dancing and to all who supported the event.

After an unsuccessful attempt in the third school term this year, the Tokoroa Club is looking to restart specific classes for JAMs next year. In addition, dance afternoons will be held in Arapuni and Putaruru to see if there might be sufficient interest in these areas to set up something more regular.

For those who have young people who show some interest in Dancing Scottish there are a number of resources available through the Society website which may be useful. Check them out at

<https://rscds.org/get-involved/young-dancers/youth-activities/get-creative>

#### **COMMUNICATION & PUBLICITY – Agnes Algra (read by Ruary Laidlaw)**

This year was different from previous years in that Agnes Algra became the official WaiBop co-co-ordinator for the Region's Communications and Publicity portfolio, and Ruary Laidlaw acted as the staff. This meant that Ruary sought out articles from Club Secretaries and individuals from all over the Region and then sent them on to Agnes who took on the role of Editor and put the Newsletter together. This has worked pretty well. By the time we got to September's Issue Agnes was successfully carrying out both roles.

**WaiBop News** During 2022 we produced five Newsletters. The response from WaiBop dancers was heartening. Lots of different viewpoints were expressed, which is a healthy sign.

**Facebook/Dance Scottish WaiBop** provides a reminder to WaiBop dancers of the next event coming up, and also a report on the previous one. It aims to complement Andy's WaiBop Website. Thanks to Shelley for taking over this responsibility.

**Dance Scottish WaiBop website** <http://waibopscd.org.nz/> has been a great go to point for all the events happening in the Waikato Bay of Plenty. It is user friendly, thanks to Andy Patterson's expertise.

**Lochiel's Twilight Dancing in the Hamilton gardens** in January This really helps to get Scottish dancing out to the public. We regularly get interested people turning up to Club nights from these events.

I would like to thank Ruary for drafting this report and sending it on to me for approval and to add anything I'd like to. I would also like to thank those throughout the region who contributed to the newsletters this year. Without your support we wouldn't have much to print.

I'd also like to say a huge thank you to Ruary and Jill for all their help and support as I took on this role and got used to laying out in Word, a programme I wasn't very familiar with, they were an awesome help.

Jill thanked Ruary Laidlaw for supporting Agnes Algra in her new role.

### **QUEEN'S BIRTHDAY WEEKEND SCHOOL 2022 – Wayne McConnell**

My thanks to everyone who supported keeping our Queens Birthday event alive this year. Although we hosted a school with no frills, from my own observation, people seemed to enjoy themselves and the company of other dancers on and off the dance floor. This is the reward every committee hopes for and it was nice to see our hopes come true.

I want to thank the following people who were instrumental in enabling the school to happen at short notice.

First, thank you to Jean Smithson and Wendy Elder. Jean's early support and enthusiasm to investigate Whakatane as host town, gave me the confidence that we could make it happen. Wendy was the Whakatane resident on our committee and did a fantastic job of organising our catering.

With the risk that Covid might derail the event, it was important to limit any financial damage if the worst happened. I felt a bit apprehensive when I approached our team of WaiBOP region teachers and asked if they would mind teaching one session and one dance in a combined class and pay their own expenses.

Every teacher was willing to support the school in this way. My heartfelt thanks to Jeanette, Helen, Ruary, Heather, Antanas and Lynne. Again, without their support the School would not have been possible.

I also want to thank Jill our Region President and Robyn our Region treasurer for their practical make it happen attitude and support. Robyn was co-opted as our treasurer and Jill was totally supportive of the event. Once more, the school could not have gone ahead without the support of our region.

A special thank you to Shelley for supporting a leap into the unknown, being on our committee and taking care of the things I tend to forget!

Finally thank you to the 47 dancers from around New Zealand who attended the school. Your support and positive attitude made the school the friendly and social event it was.

### **NEW ZEALAND DELEGATES FOR RSCDS AGM IN EDINBURGH 5 NOVEMBER – Lynne Hudson**

(Lynne Hudson and Wayne McConnell are WaiBoP NZ Delegates)

The NZ Delegates received an email from the Society notifying us of the Notices of Motion and the numbers of Committee Members required to be elected.

Notices of Motion:



Membership Subscriptions - Proposed increase of £1.00 due to inflation exceeding 10%. Increase to apply from 1st July 2023.

#### **Amendments to wording of RSCDS Rules and Procedures**

Update to the Article of Association and Rules and Procedures regarding Junior membership.

**Appointment of Management Board** - No election necessary

#### **Appointment of Committee Members**

Education & Training - 4 committee members required (3x3 years and 1x2 years)

Membership Services Committee: No election necessary

Members of Youth Services - 4 committee members required (2x3 years, 1x2 years, and 1x1 year)

A quick discussion on the Notices of Motion and the election of committee members via zoom was held on Tuesday 18 October 7:30pm.

With regard to the proposed increase in membership subscriptions, there was one abstention.

We were all in agreement with the other notices of motion.

The person who had acted as our Proxy in the past was no longer available. Katharine Hoskyn then contacted another person who had acted as Proxy for New Zealand on another matter in the past.

Unfortunately, a last-minute change was required as this Proxy was not going to be able to attend the meeting due to a countrywide train strike in Britain scheduled at the time of the meeting. Katharine then organised another Proxy who she knew was going to be attending the meeting and this person was agreeable to acting on our behalf.

Lynne Hudson

#### **ELECTION OF OFFICERS**

President	Jill Littlewood	Lynne Hudson/Robyn Howes
Secretary	Colleen Gunn	Jim Carter/Heather Johnston
Treasurer/ Membership Co-Ordinator	Robyn Howes	Jill Littlewood/Colleen Gunn
Education & Training	Heather Johnston	Jill Littlewood/Jeanette Lauder
Youth	Jeanette Lauder Agnes Algra – Editor of WaiBoP News	Robyn Howes/Jane McIlroy Ruary Laidlaw/Joy Morgan
Communications & Publicity	(Ruary Laidlaw – Journalist/compiling information & forwarding to Agnes  Shelley McConnell – WaiBoP Region Facebook page	
IT	Andy Patterson	Jill Littlewood/Colleen Gunn

**CHANGE OF SIGNATORY TO BANK ACCOUNT** – No change from previous year.

#### **SETTING ANNUAL CLUB LEVY FOR REGIONAL FUNDING**

**MOVED THAT** a \$2 levy be charged per Club member for the 2022/2023 year **AND THAT** the Region should also consider the Levy for 2023/2024 and add the Levy of \$2 per Club member to align with the RSCDS subscription.

Robyn Howes/Ruary Laidlaw/Carried

After this Meeting, Treasurer agreed to contact all Club Treasurers asking for the \$2 charge for each Club member.

Draft

**DELEGATES TO SUMMER SCHOOL** - 4 to be appointed, based on the fact that WaiBoP has 71 paid-up RSCDS members – Andy Patterson (if available on the day), Linda Carter, Jim Carter AND Rodney Dawson **AGREED** to be Delegates representing WaiBoP Region at the NZ Branch AGM in Auckland on 1 January 2023.

**AGREED THAT** RSCDS members from other Regions could be asked to vote for WaiBoP Region if not enough delegates were forthcoming.

### **NOTICES OF MOTION FOR RSCDS NZB AGM 1 JANUARY 2023**

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.

#### **Branch Constitution – Amendments to reflect changes to the Incorporated Societies Act**

WaiBoP Delegates – to vote **FOR**

Ian Stewart/Ruary Laidlaw

#### **Two Notices of Motion – Alteration to Constitution for One Person, One Vote**

WaiBoP Delegates – to vote **FOR** both Motions

Jeanette Lauder/Ian Stewart

Delegates to show WaiBoP disappointment re slowness in moving fully to a one person one vote  
Ruary Laidlaw/Lynne Hudson

#### **Ballot by post and electronic means of individual Branch members**

WaiBoP Delegates – to vote **FOR** the Motion

Grietje Badham/Jane McIlroy

#### **Branch Constitution – Amendments to the maximum term of office for Management Committee members**

WaiBoP Delegates – to vote **FOR** the Motion

Joy Morgan/Robyn Howes

#### **Region Constitution amendment – Amalgamation of Nelson-Marlborough and West Coast Regions**

WaiBoP Delegates – to vote **FOR** the Motion

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

- |     |                               |       |
|-----|-------------------------------|-------|
| (a) | RSCDS NZ Branch Editor        | \$600 |
| (b) | RSCDS NZ Branch Shopkeeper    | \$800 |
| (c) | RSCDS NZ Branch Music Advisor | \$100 |

WaiBoP Delegates - to vote **FOR** the Motion

Jeanette Lauder/Lynne Hudson



2 abstentions

## **Determination of Expenses – Honoraria and Payments for Management Committee position holders**

### **Part A Honoraria**

WaiBoP Delegates – to vote **FOR** the Motion

Jill Littlewood/Colleen Gunn

### **Part B Management Committee Expenses for Summer Meetings and AGM for the 2024 Financial Year**

WaiBoP Delegates - to vote **FOR** the Motion.

WaiBoP Region advises that they see that this as a first step and maybe less time is necessary

### **Notice of Motion – President’s Travel Budget**

WaiBoP Delegates – to vote **FOR** the Motion

Joy Morgan/Jill Littlewood  
One against

### **Notice of Motion – Appointment of an Auditor or Reviewer**

WaiBoP Delegates – to vote **FOR** the Motion

Jeanette Lauder/Robyn Howes

### **Notice of Motion for the Determination of Membership Fees for 2023/24**

WaiBoP Delegates – to vote **FOR** the Motion

Jill Littlewood/Robyn Howes

WaiBoP Region suggests that the Kiwi News be emailed so costs can be reduced.

## **GENERAL BUSINESS**

Ruary Laidlaw - firmly convinced that Management Committee should only be paid for two nights' accommodation either side of the NZB AGM, to run the business of the AGM. He is definitely a believer in reimbursement and if all officials keep and submit relative dockets, they should be reimbursed, not be out of pocket – he is not in favour of an Honoraria.

Ruary also suggested that attending dances was not a time for dancers to talk with Management Committee – people go to dance.

Ruary Laidlaw mentioned the subject of teachers being subsidised for weekend schools because of the Region funds available. 2022 was a “One-Off”, asking for teachers to tutor for free. Because the Region is in a healthy financial situation, the Region would probably support any Club putting on a weekend school. In 2022, Wayne McConnell generously organised the QBW school himself.

Lynne Hudson reminded the Meeting that Wayne McConnell and herself were **WaiBoP NZ Delegates** for the RSCDS AGM in Edinburgh on 5 November 2022 – see Lynne’s Report above.

There was a movement within RSCDS suggesting JAMS’ age be raised to maybe 18-24 years of age.

**DATE OF NEXT AGM MEETING – Saturday 11 November 2023**

Meeting closed at 11.48am.

..... Confirmed

..... Date

# **Performance Report**

Waikato Bay of Plenty Region, RSCDS NZ Branch  
For the year ended 31 August 2022

Prepared by Robyn Howes

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Draft

## Entity Information

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

Cash Basis

'Who are we?', 'Why do we exist?'

### Legal Name of Entity

Waikato Bay of Plenty Region, RSCDS NZ Branch

### Entity Type and Legal Basis

Club

### Entity's Objects

The objects of the Region are to:

1. assist in organising Scottish country dance activities
2. promote social relationships between Scottish country dancing clubs and groups within its area and;
3. generally to do such things as are or may be considered by the Region to further these objects and the aims of the Branch and the Society.

### Entity Structure

Region Officers:

President	Education/Training Co-ordinator
Secretary	Communication & Publicity Co-ordinator
Treasurer/Membership Co-ordinator	Youth Co-ordinator

Voting rights:

Members and Junior Associates of the Branch residing in the Region ("eligible members") shall be entitled to vote, and be nominated for office, at General Meetings of the Region. (The Region corresponds with the telephone area code 7.)

### Main Sources of Entity's Cash and Resources

Member Subscriptions

Grants

### Entity's Reliance on Volunteers and Donated Goods or Services

100% reliance on volunteers

### Contacts

Website: <http://waibobscd.org.nz>

Facebook: <http://www.facebook.com/Dance Scottish Waibop>

## Approval of Financial Report

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

Cash Basis

The Committee is pleased to present the approved financial report including the historical financial statements of Waikato Bay of Plenty Region, RSCDS NZ Branch for year ended 31 August 2022.

APPROVED



Jill Littlewood

President

Date 5/11/22



Robyn Howes

Treasurer

Date 5/11/22

## Statement of Service Performance

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

Cash Basis

'What did we do?', 'When did we do it?'

### Description of Entity's Outcomes

Fun, friendship & fitness.

Organise events for the Region dancers and facilitate the organisation of events by clubs for the enjoyment of all.

	2022	2021
<b>Description and Quantification of the Entity's Outputs</b>		
Number of Clubs	13	13
Number of Club members	212	198
Number of NZ Branch RSCDS members	79	89

### Additional Information

Covid-19 restrictions since March 2020 impacted on the number of events held since that date.

The Region co-ordinates dates for Club dances spread throughout the year. In 2021/22 there were 9 club events held. Others were cancelled due to covid-19.

There were 5 Region events held in the 2021/22 financial year.



## Statement of Receipts and Payments

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

'How was it funded?' and 'What did it cost?'

	NOTES	2022	2021
<b>Operating Receipts</b>			
<b>Donations, fundraising and other similar revenue</b>			
NZ Branch - Equipment Grant		-	1,100
NZ Branch - Summer Event		400	-
<b>Total Donations, fundraising and other similar revenue</b>		<b>400</b>	<b>1,100</b>
<b>Fees, subscriptions and other receipts from members</b>			
Region Fees - Clubs		-	432
RSCDS Membership Fees Received (79, 2021 - 89)		5,493	4,749
Less RSCDS Membership Fees Paid		(5,493)	(4,749)
<b>Total Fees, subscriptions and other receipts from members</b>		<b>-</b>	<b>432</b>
<b>Receipts from providing goods or services</b>			
<b>Weekend School</b>			
Registrations		3,320	-
Donations		55	-
Ball		219	-
<b>Total Weekend School</b>		<b>3,594</b>	<b>-</b>
Region Dances		63	482
Workshops		89	-
<b>Total Receipts from providing goods or services</b>		<b>3,746</b>	<b>482</b>
Interest, dividends and other investment receipts		89	185
<b>Total Operating Receipts</b>		<b>4,235</b>	<b>2,199</b>

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

## Statement of Receipts and Payments

	NOTES	2022	2021
<b>Operating Payments</b>			
<b>Operating Expenses</b>			
<b>Weekend School Expenses</b>			
Accommodation		293	-
Band		1,600	-
Catering		348	-
Tutors Expenses & Gifts		82	-
Venue Hire		600	-
Koha to Tutors		670	-
<b>Total Weekend School Expenses</b>		<b>3,592</b>	<b>-</b>
Accounts Reviewer		75	75
Bank Fees		-	-
Expenses - President		70	-
Expenses - Secretary		-	40
Meeting Costs		98	77
Region Dances Expenses		320	235
Subscriptions		75	-
Website		348	173
Workshops Expenses		196	120
<b>Total Operating Expenses</b>		<b>4,774</b>	<b>721</b>
<b>Grants and donations paid</b>			
JAM Subsidy Paid Out		20	213
NZ Branch Memorial Book		20	-
Summer Event - Band		280	-
Summer Event - Hogmanay		120	-
<b>Total Grants and donations paid</b>		<b>440</b>	<b>213</b>
<b>Total Operating Payments</b>		<b>5,214</b>	<b>933</b>
<b>Operating Surplus or (Deficit)</b>		<b>(979)</b>	<b>1,266</b>
<b>Capital Payments</b>			
<b>Purchase of resources</b>			
Equipment Purchased - Speaker, Microphone & Case		-	1,324
<b>Total Purchase of resources</b>		<b>-</b>	<b>1,324</b>
<b>Total Capital Payments</b>		<b>-</b>	<b>1,324</b>
<b>Increase/(Decrease) in Bank Accounts and Cash</b>		<b>(979)</b>	<b>(58)</b>
<b>Cash Balances</b>			
Cash and cash equivalents at beginning of period		14,581	14,640
Net change in cash for period		(979)	(58)
Cash and cash equivalents at end of period		13,602	14,581

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

## Statement of Resources and Commitments

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

Cash Basis

'What the entity owns?' and 'What the entity owes?'

	2022	2021
<b>Bank Accounts and Cash</b>		
Westpac Bonus Saver	11,912	11,587
Westpac JAM Online Saver	1,160	1,177
Westpac Online Saver	120	738
Westpac Trading Account	410	1,078
<b>Total Bank Accounts and Cash</b>	<b>13,602</b>	<b>14,581</b>
	2022	2021
<b>Equity</b>		
Current year earnings	(979)	(54)
Retained earnings/Accumulated funds	14,581	14,640
<b>Total Equity</b>	<b>13,602</b>	<b>14,581</b>

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Statement of Accounting Policies

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the year ended 31 August 2022

Cash Basis

'How did we do our accounting?'

## Basis of Preparation

The entity is permitted by law to apply PBE SFR-C (NEP) Public Benefit Entity Simple Format Reporting - Cash (Not for Profit) and has elected to do so. All transactions are reported in the Statement of Receipts and Payments and related Notes to the Performance Report on a cash basis.

## Goods and Services Tax (GST)

The entity is not registered for GST. Therefore all amounts are stated inclusive of GST (if any).

## Income Tax

Waikato Bay of Plenty Region, RSCDS NZ Branch is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

## Bank Accounts and Cash

Bank accounts and cash in the Statement of Receipts and Payments comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

## Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

## Related Parties

There were no transactions involving related parties during the financial year.

## Events after Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).