

**WAIKATO/BAY OF PLENTY REGION – RSCDS NEW ZEALAND BRANCH INC.
MINUTES OF GENERAL MEETING HELD SATURDAY 5 NOVEMBER 2022,
IMMEDIATELY FOLLOWING AGM
AT MEETING ROOM, ENCHANTED CAFÉ, STATION STREET, TIRAU**

PRESENT – Raewyn Adams, Grietje Badham, Lesley Gousmett, Colleen Gunn (Secretary), Robyn Howes (Treasurer), Lynne Hudson, Ruary Laidlaw, Jeanette Lauder, Jill Littlewood (President), Jane McIlroy, Joy Morgan, John Rowlandson, Ian Stewart, Claire Miller.

APOLOGIES - 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.

WELCOME – Jill Littlewood welcomed those present and gave thanks for their attendance.

APOLOGIES – Heather Johnston, Wayne & Shelley McConnel, all of Thames Club, Jeanette & Andy Patterson, Chris Ingram, Agnes Algra, Linda & Jim Carter, Jean Smithson, Philip Jamieson, Douglas McCartney, Owen O’Meagher, Helen Smythe, Antanus Procuta. Littlewood/Stewart

MINUTES - MOVED THAT the Minutes of previous General Meeting, held 9 April 2022, having been circulated, be taken as read and confirmed. Howes/McIlroy

MATTERS ARISING - Nil

CORRESPONDENCE – MOVED THAT the Inwards Correspondence be accepted and the Outwards Correspondence be ratified. Littlewood/Lauder

TREASURER’S REPORT

General Meeting - 5 November 2022

The Performance Report for the year to date is attached.

A snapshot of funds held as at Friday 4th November:

Westpac Trading account	\$ 505		
Westpac Online Saver	\$ 120		
Westpac Bonus Saver	\$11,973		
Westpac Jam Online Saver	\$ 1,161	Total funds on hand	\$13,759

The Region Social weekend was held at Karapiro on 28-30 October, with a net surplus of \$134.

Payments to be Ratified			
12.04.22	\$ 320.00	Bourach Mor	Balance of payment April Region Dance (\$280 approved 9/4/22 from the Summer Grant)
26.04.22	\$ 52.00	Hinuera Hall	Hire for April Meeting & Region Dance
25.05.22	\$ 93.00	Tokoroa Club	Hall Hire for Book 53 Workshop
Queens Birthday Weekend			
8.06.22	\$ 292.50	H Johnston	Tutor accommodation prepaid on behalf, but not taken due to Covid cancellation
8.06.22	\$ 1,600.00	Lyn Scott	Wild Heather Band
8.06.22	\$ 347.76	W Elder	Catering
14.06.22	\$ 81.99	W McConnell	Tutor Gifts
14.06.22	\$ 20.00	Kim Hammond	JAM attendee subsidy
29.06.22	\$ 670.00	Tutors	Koha

20.06.22	\$ 348.00	Andrew Patterson	Website
20.06.22	\$ 69.80	Jill Littlewood	Presentation for Howard McNally Memorial Page
30.08.22	\$ 74.75	Robyn Howes	Xero subscription April-Aug 2022
23 & 30.9.22	\$ 3,187.00	NZ Branch	Membership fees
23 & 30.9.22	\$ 3,320.00	NZ Branch	Clearing Account for HQ membership fees
17 & 27.10.22	\$ 1,254.00	Waipa DC	Hire of Rob Waddell Lodge for Karapiro Social Weekend
2.11.22	\$ 510.95	Jill Littlewood	Groceries for the Karapiro Social Weekend

MOVED THAT payment of RSCDS fees and Club current fees be paid by the Region as a one-off for Claire Miller (Rotorua). Jill Littlewood/Jane McIlroy/Carried
This payment of fees was to enable Claire to be a fully-paid up member of RSCDS so a Quorum was present at this Meeting.

Queen's Birthday Weekend School 2022 was run by Wayne McConnell who very generously offered to run the School personally as no Club had offered to do so. All Income and Expenditure was put through the Region Accounting System for transparency and distribution of any profit made. Jill Littlewood and Lynne Hudson gave thanks to the Team for the work involved for QBW School 2022. In future, it is hoped that Clubs will volunteer to run QBW Schools.

MOVED THAT the Treasurer's Report be accepted.

Howes/Hudson

Jill Littlewood advised that **King's Birthday Weekend 2023** could be run by Lochiel – further details to be made available at a later date.

RSCDS WAIKATO/BAY OF PLENTY REGION - 2023 CALENDAR

		WaiBoP Happenings	Other Happenings
JANUARY			
1	Sunday		
2	Monday -		New Year's Day Holiday
15	Sunday	Hamilton Gardens	
22	Sunday	Hamilton Gardens	
30	Monday		Auckland Anniversary Day Holiday
FEBRUARY			
6	Monday		Waitangi Day
11	Saturday		Paeroa Tattoo 30 th Anniversary
MARCH			
25	Saturday	WaiBoP Teachers' Workshop	
APRIL			
1	Saturday	Region Meeting	
2	Sunday		Daylight Saving Finishes
7	Friday		EASTER FRIDAY
10	Monday		EASTER MONDAY
25	Tuesday		ANZAC Day
29	Saturday	Te Awamutu	
MAY			
13	Saturday	Dance Matangi Hall – Glenfiddle live band	
JUNE			
3 & 4	Saturday/Sunday	Lochiel	King's Birthday Weekend School
5	Monday		King's Birthday Wkend Holiday
11	Sunday	Tokoroa Tea Dance	
24	Saturday	Katikati	
JULY			
14	Friday		Matariki Holiday
29	Saturday	Rotorua	
AUGUST			
12	Saturday	Tokoroa	
26	Saturday	Opotiki – 21 st Anniversary	
SEPTEMBER			
9	Saturday	Tauranga	
16	Saturday	Hamilton Scottish Tea Dance	
24	Sunday		Daylight Saving Commences
30	Saturday	Hauraki Thames	
OCTOBER			
14		Cambridge	
23	Monday		Labour Day
NOVEMBER			
4	Saturday	Mt Maunganui	
11	Saturday	Region AGM	
25	Saturday	Region Core Dance Day	

PAEROA TATTOO SATURDAY 11 FEBRUARY 2023 - Details to be finalised – contact Shelley & Wayne McConnell.

HOGMANAY 31 DECEMBER 2022 – Jane McIlroy organising. Senior Citizens Hall, Cambridge, \$15pp plus small plate of finger food.

RSCDS CENTENARY DANCE – 13 May with Wild Heather Band – Matangi Hall - \$400 NZB Grant to be used for payment to the band.

RECOMMENDED THAT WaiBoP RSCDS members attending the Ball will be entitled to a discount price. Robyn Howes to look into hiring an Eftpos machine for the sale of tickets.

TEACHERS' WORKSHOP

Clubs to determine who would like to run a Workshop.

GENERAL BUSINESS

Jeanette Lauder, on behalf of Tokoroa Club, asked that dancers respect those who are wearing a mask – support recommended – no negative comments to be spoken/whispered.

WaiBoP Region Meeting set down for Saturday 1 April 2023 at Tauriko Settlers' Hall at 1.00pm.

Meeting closed at 12.29pm.

WaiBoP Correspondence Sheet – 4 April 2022 – 31 October 2022

Items highlighted in yellow refer to important correspondence from/to NZ Branch

06.04.2022	Invitation to Lochiel Ball
08.04.2022	WaiBoP Meeting 9 April – Apologies from Glenna James
10.04.2022	Advice that Balmoral Club has closed
17.04.2022	JAM membership renewals 2022 circular letter
22.04.2022	Advice from Tokoroa re additional incorrect Tea Dance date in September shown in WaiBoP Calendar. Correct date shown as 19 June
22.04.2022	Hawkes Bay/East Coast Region Dance Flyer/Programme
28.04.2022	NZ Member - Update: Waikato & Bay Of Plenty/Agnes Algra
29.04.2022	Invitation to dance Queen's Birthday Weekend in the Waikato /Bay of plenty Region – Shelley McConnel – to all Clubs
02.05.2022	Spring Dance – Heather Johnston querying possibility of holding a Spring Dance – to WaiBoP Committee
02.05.2022	Tokoroa Tea Dance flyer – to all Clubs
03.05.2022	Rotorua Afternoon Dance Flyer – to all Clubs
11.05.2022	WBOP Region Trial Day for dances for Book 53 – Jeanette Lauder – to all Clubs
14.05.2022	Tauranga Club's Ball Programme – to all Clubs
14.05.2022	Looking for Region gear for QBW – Shelley McConnel
23.05.2022	Queen's Platinum Jubilee Ball – Invitation to Saturday Night QBW – to all Clubs
28.05.2022	Ruary Laidlaw – request for info for Newsletter
12.06.2022	Auckland 2022, NZ Branch Summer School – Flyer
13.06.2022	Meeting Room availability and cost – Enchanted Café, Tirau – query sent by Jill Littlewood for General Meeting 5 November 2022
13.06.2022	Mid-Winter Xmas Flyer – from Lesley G, Cambridge – to be held 16 July
14.06.2022	Harbour City Happenings - June 2022 – to all Clubs
27.05.2022	Region website – migration from Openhost to Myhost – Andy Patterson
28.06.2022	Tokoroa's Annual Dance flyer – to all Clubs
05.07.2022	Fwd: Harbour City Happenings - June 2022 – to all Clubs
05.07.2022	Kiwi News, July 2022 – request for info
06.07.2022	Active Recreation and Sport Strategy & Open Space Plan and the Supply and Demand study – Recreation Planner Rotorua
11.07.2022	Passing of Don Shute – to all Clubs & NZB
12.07.2022	Mid-Winter Xmas Dinner, Dance and More- Cambridge – to all Clubs
14.07.2022	Upcoming subscriptions for 2022-2023 – from NZB
14.07.2022	Rotorua afternoon dance – to all Clubs
14-7.2022	Society Magazine – request for articles of interest
28.07.2022	Delegates to the RSCDS AGM - action required – NZB
28.07.2022	Region Workshop on Saturday 3rd September 2022 – Hamilton Scottish – to all Clubs
01.08.2022	Programme and Poster for 2022 67th Cambridge Ball
01.08.2022	Opotiki Dance Programme 2022, Opotiki Social 2022 Crib – to all Clubs
01.08.2022	RSCDS membership renewal 2022-2023: Waikato and Bay of Plenty
01.08.2022	Revised admission/ flyer for Tokoroa Dance
01.08.2022	Website summary of NZ Branch Management Committee meeting and call for the next Secretary
03.08.2022	Delegates to the RSCDS AGM - action required re confirmation of names – sent to Glenna James and Lynne Hudson (prev Delegates)
03.08.2022	Funeral Notice – Simon Barbour – to all Clubs
04.08.2022	Closing date 31 August for NZ Branch AGM notices of motion and nominations for Management Committee (from NZB)
07.08.2022	Hamilton Scottish - Tea Dance Programme - 24 September – to all Clubs
08.08.2022	Taking Hands Workshop change of venue
08.08.2022	THAMES ANNUAL DANCE 2022 – Cancellation for 2022
14.08.2022	Cambridge SCD Annual Ball: Saturday 8 October 7.00pm – to all Clubs

- 19.08.2022 Reminder for Lochiel Region Workshop on Saturday 3rd September – to all Clubs
- 23.08.2022 Region Social Weekend – 28-30 October at Karapiro – to all Clubs
- 24.08.2022 Closing date 31 August for NZ Branch AGM notices of motion and nominations for Management Committee – to all Clubs
- 28.08.2022 Region Workshop (Lochiel) on 3rd September cancelled
- 28.08.2022 Hamilton Scottish - Annual Tea Dance - 24 September – invite to Secretary as guest
- 01.09.2022 Change of Secretary – Cambridge Club – Lesley Gousmett new Secretary
- 02.09.2022 Minutes from the NZ Branch meeting in July
- 05.09.2022 Nominations and pre-circulation of Notices of Motion for the next NZ Branch AGM (1 January 2023)
- 06.09.2022 WaiBoP September Newsletter – request for articles – to all Clubs
- 10.09.2022 Information for all RSCDS Branches and Groups re Queen Elizabeth II
- 16.09.2022 Kiwi News - October 2022 – request for articles
- 17.09.2022 MOUNT MAUNGANUI ANNUAL DANCE 12 NOVEMBER 2022 - TE PUKE MEMORIAL HALL
- 22/09.2022 Launch of NZ Branch Teachers' Register - on behalf of Jeanette Watson, Edn & Training Coordinator
- 29.09.2022 Death of Janet Connell (Tutor of the former Stratford Scottish Country Dance Club) – to all Clubs
- 02.10.2022 Important Branch information and AGM 2022 updates from the RSCDS
- 05.10.2022 Aloha Winter Weekend 2023, Honolulu, Hawaii – 50th Anniversary – sent to all Clubs
- 09.10.2022 Hamilton Weetbix Fundraising Opportunity – to all Clubs
- 24.10.2022 Heather Johnston - Core Dance Day 19 November – suggested dances and cribs to all Teachers
- 25.10.2022 Region Reports for The NZ Dancer – request for info – sent to all Clubs
- 27.10.2022 Number of delegates per Region at the NZ Branch AGM 1 January 2023 – NZB
- 31.10.2022 Launch of NZ Branch Teachers' Register - on behalf of Jeanette Watson, Education & Training Coordinator – to all Clubs
- 28.10.2022 Region end of year bank balances – to Quentin Currall NZB – actioned immediately by RHowes
- 29.10.2022 RSCDS Message from the Chairman - resignation of Chair Clare MacGregor
- 30.10.2022 RSCDS Centenary celebration events - Branch Funding – to all Region Committee
- 31.10.2022 Recording of the SCD year 2022 – request for info – to all Clubs
- 31.10.2022 Last Club Night 2022 for Cambridge Club – to all Clubs

OUTWARDS

- 04.04.2022 WaiBoP Region Directory 2022 - Taupo Club Officer alteration – to Andy P
- 04.04.2022 Final Agenda & other papers for WaiBoP Meeting 9 April to all Clubs
- 04.04.2022 Additional paper (from Andy P) for RSCDS members WaiBoP General Meeting 9 April to all Clubs
- 04.04.2022 I am sharing 'QBW 2022 advance notice' with you – from Organising Committee
- 06.04.2022 Invitation to Lochiel Ball to all Clubs
- 11.04.2022 Balmoral Club– Letter of thanks to Anne Bailey for all involved with this Club over many years
- 12.04.2022 Lochiel Ball - Invitation
- 12.04.2022 Queen's Birthday Weekend School – Whakatane – Link to Registration Form to all Clubs
- 18.04.2022 Dancing again - Queens Birthday Weekend – further advice to all Clubs
- 19.04.2022 Advice of Address change – Agnes Algra
- 03.05.2022 NZB - NZ directory update: Region
- 24.05.2022 WaiBoP Region Meeting Minutes April 2022 – to all Clubs
- 03.08.2022 Delegates to the RSCDS AGM - action required- Lynne Hudson & Wayne McConnel offered
- 19.08.2022 Reminder for Region Workshop 3 September – numbers required – to all clubs – subsequently cancelled
- 24.08.2022 Sympathy card to family of Simon Barbour
- 25.08.2022 Closing date 31 August for NZ Branch AGM notices of motion and nominations for Management Committee – to all Region Committee
- 06.10.2022 WaiBop September Newsletter to all Clubs and NZB
- 06.10.2022 WaiBoP AGM Agenda and papers to all Clubs (5 November at 10am in Tirau)
- 06.10.2022 WaiBoP General Meeting Agenda and papers to all Clubs(immediately following AGM in Tirau)
- 06.10.2022 Request to all Clubs for 2023 Dance Dates
- 06.10.2022 Harbour City Happenings – to all Clubs
- 31.10.2022 Delegates to be appointed for NZ Branch AGM – request for info from NZB – to all Clubs

Statement of Receipts and Payments

Waikato Bay of Plenty Region, RSCDS NZ Branch

For the period 1 September 2022 to 4 November 2022

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

NOTES 1 SEP-4 NOV 2022

Operating Receipts	
Fees, subscriptions and other receipts from members	
RSCDS Membership Fees Received (71 members, 2022 - 79)	6,507
Less RSCDS Membership Fees Paid (Branch \$3,187, HQ \$3,320)	(6,507)
Total Fees, subscriptions and other receipts from members	
Receipts from providing goods or services	
Receipts from providing goods or services	
Karapiro Social Weekend	1,898
Total Receipts from providing goods or services	1,898
Interest, dividends and other investment receipts	23
Total Operating Receipts	1,921
Operating Payments/Operating Expenses	
Karapiro Social Weekend Expenses	1,765
Total Operating Expenses	1,765
Total Operating Payments	1,765
Operating Surplus or (Deficit)	156
Increase/(Decrease) in Bank Accounts and Cash	156
Cash Balances	
Cash and cash equivalents at beginning of period	13,602
Net change in cash for period	156
Cash and cash equivalents at end of period	13,759