

RSCDS NEW ZEALAND BRANCH INC WAIKATO/BAY OF PLENTY REGION
ANNUAL GENERAL MEETING

To be held Saturday 11 November 2023
in Meeting Room, Enchanted Café, Station Street, Tirau at 10.00am

AGENDA

1. Welcome
2. Apologies Seconded.....
3. Confirmation of Minutes of previous meeting held 5 November 2022 – see attached
Seconded.....
4. Matters Arising
5. **Reports:**

President	Jeanette Lauder
Treasurer	Robyn Howes
Membership	Robyn Howes
Education and Training	Heather Johnston
Youth	Jeanette Lauder
Communication and Publicity	Agnes Algra
6. **Election of Officers:**

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

 - Appointment of Signatories to Cheque Account
 - Appointment of Accounts Reviewer
 - Setting Annual Club Levy for Regional Funding -
7. **NZ Branch Notices of Motion and Remits**– Members to bring to the WaiBoP AGM **their own copies** of NZ Branch Notices of Motion and Remits.
One physical copy will be tabled at this Meeting.

Nominations for the NZ Branch Management Committee in 2024 - for voting by **Region delegates** at the AGM 1 January 2024

Notice of Motion for appointment of auditor/reviewer for voting by **Region delegates** at the AGM 1 January 2024

Notices of Motion for voting by **individuals** before the AGM. These relate to financial matters

Notices of Motion for voting by **Region delegates** at the AGM 1 January 2024. These all relate to the NZ Branch Constitution.

8. **General Business**

Delegate for **RSCDS Society AGM** in November – Lynne Hudson

Delegate/s for **RSCDS NZ Branch AGM** 1 January 2024.....

13. Date of next Meeting: Saturday 2 November 2024?