



RSCDS Toronto Scottish Country Dance Association
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www.dancescottish.ca

Annual General Meeting Agenda
Saturday, April 29, 2017
Crescent School, 2365 Bayview Avenue, Toronto Ontario

- 1. Welcome**
- 2. Appointment of Parliamentarian and Scrutineers**
 - a) Membership count / Quorum check
 - b) Identification of Non-Members at the meeting and acceptance by Membership
- 3. Adoption of the Agenda**
- 4. Acceptance of the Minutes of the 2016 Annual General Meeting**
- 5. Business Arising from Minutes**
 - a) Early membership applications appreciated
 - b) PayPal usage increased
 - c) Bylaws, Procedures and Operations ('Yellow Book') posted on website
 - d) Other
- 6. Reports from the Board**
 - a) Chair
 - b) Treasurer
 - i) Presentation and Motion for approval of the Audited Statements;
 - ii) Motion to approve the appointment of Williams & Partners as auditors for the coming year
 - c) Secretary
 - i) Directors' and Committees' Report Summary
 - ii) Motion to accept Report
- 7. Report of the Nominations Committee**
- 8. Election of the Board of Directors**
- 9. New Business**
 - a) Honorary Life Membership for Deirdre MacCush Bark
 - b) 2012-2016 Strategic Plan Report
 - c) Other
- 10. Motion for Adjournment**