



RSCDS Toronto Scottish Country Dance Association  
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[www.dancescottish.ca](http://www.dancescottish.ca)

**Annual General Meeting Draft Agenda**  
**Sunday, April 27, 2025 - Zoom Online – 7:30 p.m.**

1. **Welcome**
2. **Appointment of Parliamentarian and Scrutineers**
3. **Motion to Accept the Agenda**
4. **Motion to Accept the Minutes of the 2024 Annual General Meeting**
5. **Business Arising from the Minutes**
6. **Reports from the Board**
  - a) **Chair**
  - b) **Treasurer**
    - i. **Presentation and Motion for Approval of the Financial Statements**
    - ii. **Motion to appoint Williams & Partners to Perform a Compilation Engagement for the 2026 Financial Year**
  - c) **Secretary**
    - i. **Directors' Report Summary**
    - ii. **Motion to Accept Directors' Reports**
7. **Report of the Nominations Committee**
8. **Election of the Board of Directors**
9. **New Business**
  - a) **Motion to increase membership fees for 2025/2026 season**
  - b) **Motion to approve new general by-law; and**
  - c) **Motion to approve amendment to the articles of association (formerly letters patent).**
10. **Motion for Adjournment**