



RSCDS Toronto Scottish Country Dance Association
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DRAFT

Annual General Meeting Agenda Saturday, April 27, 2019 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. Motion to Accept the Agenda**
- 4. Motion to Accept the Minutes of the 2018 Annual General Meeting**
- 5. Business Arising from Minutes**
- 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) Motion to Revise Young Adult Membership category
 - b) Motion to Update Procedure Manual with proposed revisions
 - c) Motion to give Honorary Life Membership to Jean Lindsay
- 10. Motion for Adjournment**