

Royal Scottish Country Dance Society Perth and Perthshire Branch Scottish Charity SC024464

The 88<sup>th</sup> Annual General Meeting of the RSCDS Perth and Perthshire Branch will be held at the Robert Douglas Memorial Institute, Scone on Tuesday 6<sup>th</sup> September 2022 at 7.30pm.

## Agenda

- 1. Chairman's remarks
- 2. Apologies
- 3. Minutes of the 87th Annual General Meeting held on 7th September 2021
- 4. Matters Arising from the previous minute
- 5. Secretary's Report
- 6. Trustees Annual Report & Accounts
- 7. Management Board Report
- 8. Adoption of Reports
- 9. Branch Subscription 2023 / 2024
- 10. Honoraria 2022 / 2023
- 11. Election of Office Bearers
- 12. Appointment of Independent Examiner
- 13. Constitution
- 14. Further Motions and Resolutions to be submitted in writing to the Branch Secretary by 23<sup>nd</sup> August 2022
- 15. AOCB

The AGM will be followed by a short programme of dancing.