**89th AGM of Perth and Perthshire Branch of the RSCDS held at RDMI Scone on 5/9/2023 at 7.00pm.** Scottish Charity SCO024464

**1. Chairman’s Remarks.** The Chairman thanked everyone for attending ,and the committee for their help and support in the last year. He noted how good it was for people to come back to dancing after Covid .The Chair thanked Linda Magill and Morag Lindsay for their involvement. The Chair also thanked Judith Borup for her dedicated stewardship of the Branch finances over the past 5 years

**2. Apologies.** John and Margot Graham,Neil Copland, Mo Rutherford, Deb Lees , Liz Hamilton, Jane and Brian Rose, Jean Black, William O’Driscoll, Rosalind Morrison, David and Linda Carswell, Margaret Breckenridge, John Blaikie, Sue James, Don Marshall, Linda Gaul and Charles Wiggets.

**3. Minutes of Last Meeting.** They were accepted as a true and accurate record.

Prop. Janice MacDonald , Sec. Kathleen Frew. Unanimous vote.

**4. Matters Arising.** Nothing raised.

**5. Secretary’s Report.** He would like to thank the work of our class teachers Fiona Goudie, Judith Borup and Rae Farrow and the class members who help with the smooth running of the classes.

A big thanks to the Ball subcommittee especially Janice MacDonald, Betty Bott and Pat Fraser.

There are already provisional arrangements for the next Ball- 4th April 2025 with Jim Lindsay playing.

Well done to everyone for the Spring classes and Summer Dances. The Branch is so lucky to have the talented teachers to take the classes and run the dances. They have all been very well attended this year. Thank you to all who came along.

All is in place for the winter classes.

The Committee is considering printing a booklet for the Branch centenary with pictures, programmes, memories of the branch past. Contributions are welcome and needed. We are also looking into reinstating the “Trifle Dance” with Ericht SCDC in April-alternate years with the ball.

The Chair thanked the Secretary for all his hard work over the past year and all those who had assisted the secretary.

**6. Trustees Report and Accounts.**

The Treasurer briefed the AGM on the finances of the Branch ( as detailed in the paper circulated prior to the AGM). It was noted that the Branch had generated a small surplus this year .

 Full report and accounts are attached.

**7. Management Board Report.** In the absence of the Management Board Representative the Secretary read out the Management Report which had been submitted prior to the AGM.

Report Attached.

**8. Adoption of Reports.** Prop. Jane Rattray Sec. Pat Fraser. All three reports unanimously adopted.

**9. Branch Subscription 2024/25.** No alteration to the subscription was proposed and this was unanimously adopted.

**10. Election of Bearers and Committee Members.**

Treasurer

 Allana Creighton. Prop. Judith Borup Sec. Jane Rattray.

Committee Members

Morag Dunn Prop. Rae Farrow Sec. Allana Creighton

Tess Deiss Prop. Janice MacDonald Sec. Rae Farrow

Wanda Rodger Prop .Betty Blair Sec. Janice Mac Donald

All accepted unanimously

**11. Appointment of Independent Examiner.** Pamela Malton agreed to the post, and was unanimously elected.

**12. Motions and Resolutions.** None submitted.

**13. AOCB.** Nil.

**14. Date of next meeting.** 3rd September 2024.

The meeting was followed by dancing the “RSCDS Dancing through the Decades” in celebration of the RSCDS Centenary. The music was supplied by James Coutts and called by Allana Creighton, Fiona Goudie and Jane Rattray.