



**Royal Scottish Country Dance Society**

**Perth and Perthshire Branch**

**Scottish Charity SCO24464**

**The 85<sup>th</sup> Annual General Meeting of the RSCDS Perth and Perthshire Branch will be held in Kinnoull Church Hall, Perth on Tuesday 3rd September 2019 at 7.30pm.**

**Agenda**

**1. Chairman's remarks**

**2. Apologies**

**3. Minutes of the 84<sup>th</sup> Annual General Meeting held on 4th September 2018**

**4. Matters Arising from the previous minute**

**a. draft Branch Constitution**

**4. Secretary's Report**

**5. Trustee's Annual Report & Accounts**

**6. Management Board Report**

**7. Adoption of Reports**

**8. Branch Subscription**

**9. Honoraria**

**10. Election of Office Bearers**

**11. Appointment of Independent Examiner**

**12. Motions and Resolutions to be submitted in writing to the Branch Secretary by 30th August 2019**

**13. AOCB**

***The AGM will be followed by a short dance programme.***