

**ROYAL SCOTTISH DANCE SOCIETY
EAST LOTHIAN LOCAL ASSOCIATION**

The Annual General Meeting of the Local Association will be held in Rannoch House, Tranent on Thursday 9 May at 7:30 p.m.

AGENDA

Apologies for absence:

1. MINUTES OF THE LAST ANNUAL GENERAL MEETING (10 MAY 2018)
2. MATTERS ARISING
3. CHAIRMAN'S REPORT
4. SECRETARY'S REPORT
5. TREASURER'S REPORT
6. PROVISIONAL PROGRAMME FOR 2019/2020
7. ELECTION OF OFFICE-BEARERS, COMMITTEE MEMBERS, WEEKEND CO-ORDINATOR RSCDS REPRESENTATIVES AND EXAMINER OF ACCOUNTS
8. AOCB

Provisional Programme for 2019/2020

Date	Venue/Food	Music
Saturday 29/6/19	Gullane Village hall	Ewan Galloway
Saturday 17/8/19	Gullane Village Hall	Stuart Anderson
Friday 4/10/19	Port Seton Centre	Ewan Galloway
Friday 29/11/19	Haddington Town House	Mathew MacLennan
Friday 10/1/20	Port Seton Centre Lynn Lund buffet	Iain MacPhail
Friday 7/2/20	Port Seton Centre	Ewan Galloway
Friday 6/3/20	Haddington Town House	Graeme and Shauna Munro
Friday 1 to 3 May 2020	Atholl Palace Pitlochry for residential Weekend	

PRESENT COMMITTEE AND YEAR APPOINTED

Chairperson	Liz Brash	2017
Secretary	Andrew Kerr	2017
Honorary Treasurer	Isabella Cameron	2016
Weekend Co-ordinator	Ann Routledge	1987
Events Secretary	Iain McNeill	2010

Committee Members

Kitty Shaw

AREA REPRESENTATIVES

Boggs	Liz Brash
Haddington	Jane Watt
Longniddry	Iain McNeill liaises
Honorary Treasurer	Isobella Cameron
North Berwick	

Examiner of Accounts

Irene Archibald

RETIRALS

Isabella Cameron (Treasurer) and Iain MacNeill (Events Secretary) will be standing down.

According to the Constitution, all Office-bearers and Ordinary Members of the Committee of Management hold office for one year only and all posts will become vacant. The Chairperson may serve two consecutive years in this capacity.

Some members of the Committee have held office for a number of years, so please be thinking if there is anyone you know, who would like to stand. It is a very interesting and not too onerous job.

Nominations for all posts may be made at the AGM, but preferably should be given in writing to the Secretary prior to the meeting. Nominees should have a proposer and a seconder, who should ensure the consent of the member beforehand.