

# **Agenda Monaro Folk Society Annual General Meeting 2021**

**Date** Thursday 21 October 2021, 7:00 pm

**Location:** Video conference meeting via ZOOM

**Chairperson: David Ball – President**

1. Welcome and Apologies:
2. Attendance Register.
  - 2.1 Confirmation of quorum.
3. Welcome
4. Previous Minutes – 8 October 2020 AGM
5. Matters arising from 2020 AGM.
6. **Reports**
  - 6.1 President's Report
  - 6.2 Treasurer's Report
  - 6.3 Income and Expenditure Financial Report for 2020-2021
  - 6.4 Assets and Liabilities 2021
  - 6.5 Auditor's Report.
  - 6.6 Public Officer Report and Section 73 Report
  - 6.7 Membership Report
- 7 **Sub Group Reports.**
  - 7.1 English Country Dance Report
  - 7.2 Bush Dance Group Report (BDG)
  - 7.3 Canberra Contra Club
  - 7.4 End of Month Dance Team (EOMDOT) Report
  - 7.5 ISD Annual Report
  - 7.6 Merry Muse Report
  - 7.7 Monaro Musings Report
  - 7.8 Settlers Annual Report
  - 7.9 Set In Their Ways (SITW)
  - 7.10 Tuesday Night Music Group
  - 7.11 Other Reports

**8 Election of New Officers for Committee**

**8.1** Appointment of Returning Officer

President

Vice President

Treasurer

Secretary

Public Officer

Committee Members

**9. Standing items of business**

**9.1** Appointment of reviewer

**9.2** Membership fees

It is proposed that the membership fees for 2022-23 be the same as for 2021-22, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

**10. Other business**