

Agenda Monaro Folk Society Annual General Meeting 2022

Date: Thursday 20 October 2022, 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 – 21 October 2021 AGM**
- 5. Matters arising from 2021 AGM**
- 6. Reports**
 - 6.1** President's Report
 - 6.2** Treasurer's Report
 - 6.3** Income and Expenditure Financial Report for 2021-2022
 - 6.4** Assets and Liabilities 2022
 - 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 Settlers Annual Report
- 7.8 Set In Their Ways (SITW)
- 7.9 Celtic Choir of Canberra
- 7.10 Tuesday Night Music Group
- 7.11 Other Reports

8 Election of New Officers for 2022 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

It is proposed that the reviewer for 2022-23 be appointed by the Committee in 2023.

9.2 Membership fees

It is proposed that the membership fees for 2023-24 be the same as determined at the 2021-22 AGM for 2022-23, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

10. Other business