

Agenda Monaro Folk Society Annual General Meeting 2023

Date: Wednesday 1 November 2023 7:30 pm

Location: Canberra Irish Club, 6 Parkinson St, Weston ACT 2611.

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 – 20 October 2022 AGM**
- 5. Matters arising from 2022AGM**
- 6. Reports**
 - 6.1 President's Report
 - 6.2 Treasurer's Report
 - 6.3 Income and Expenditure Financial Report for 2022-2023
 - 6.4 Assets and Liabilities 2023
 - 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 2023 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 2023-24 be appointed by the Committee in 2024.

9.2 Membership fees

It is proposed that the membership fees for 2024-25 be the same as determined at the 2022 AGM for 2023-24, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

10. Other business