

Agenda Monaro Folk Society Annual General Meeting 2025

Date: Friday 22 August 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 – 29 August 2024 AGM**
- 5. Matters arising from 2024 AGM**
- 6. Reports**
 - 6.1** President's Report
 - 6.2** Treasurer's Report
 - 6.3** Income and Expenditure Financial Report for 2024-2025
 - 6.4** Assets and Liabilities 2025
 - 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 2025 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 2025-26 be appointed by the Committee in 2026.

9.2 Membership fees

It is proposed that the membership fees for 2026-27 be the same as determined at the 2024 AGM for 2025-26, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

10. Other business