

Agenda Monaro Folk Society Annual General Meeting 2020

Date: 8 October 2020, 7:00 pm

Location: Zoom Meeting <https://zoom.us/meeting/register/tJlqdemrrjojHtFCnKUwxJk6wi4NqiOapDSm>

Chairperson: Geoff Kell – MFS President

Minute Secretary: Ian Bull - MFS Secretary

1. **Welcome**
2. **Attendance Register.**
 - 2.1 Confirmation of quorum.
3. **Apologies**
4. **Previous Minutes – 20 September 2019 AGM**
5. **Matters arising from 2019 AGM.**
6. **Reports**

The reports listed below are available for viewing on the website at this link:

(www.monarofolk.org.au/AGM-2020/).

In the interests of brevity they will be taken as read.

Questions may be asked as each report is presented for acceptance, however we wish to keep both questions and answers as brief as possible.

- 6.1. Acceptance of Society Reports
 - 6.1.1 President's Report
 - 6.1.2 Treasurer's Report
 - 6.1.3 Income and Expenditure Financial Report for 2019-20
 - 6.1.4 Assets and Liabilities 2020
 - 6.1.5 Auditor's Report.
 - 6.1.6 Public Officer Report and Section 73 Report
 - 6.1.7 Membership Report

- 6.2. Acceptance of Sub Group Reports.
 - 6.2.1 English Country Dance Report
 - 6.2.2 Bush Dance Group Report (BDG)
 - 6.2.3 Canberra Contra Club
 - 6.2.4 End of Month Dance Team (EOMDOT) Report
 - 6.2.5 ISD Annual Report
 - 6.2.6 Merry Muse Report
 - 6.2.7 Monaro Musings Report
 - 6.2.8 Settlers Annual Report

- 6.2.9 Set In Their Ways (SITW)
- 6.2.10 Tuesday Night Music Group
- 6.2.11 Other Reports

7. Special business

- 7.1 Holding general meetings by videoconference or audioconference
- 7.2 Holding committee meetings by videoconference or audioconference
- 7.3 Extending the period within which the annual general meeting must be held
- 7.4 Notice period for special resolutions
- 7.5 Voting requirements for passing special resolutions
- 7.6 Practices for examination of accounts
- 7.7 Amount of annual membership fee

8. Election of New Officers for Committee

- 8.1 Appointment of Returning Officer

Voting on following positions:

- 8.2 President
- 8.3 Vice President
- 8.4 Treasurer
- 8.5 Secretary
- 8.6 Public Officer
- 8.7 General Committee Members

9. Standing Items of Business

- 9.1 Setting of Membership Fees
- 9.2 Bank Signatories
That the signatories on the Beyond Bank account be Treasurer: (Name);
Bookkeeper: (Linda Aunela); Membership Secretary: (Christine Gifford);
Secretary: (Name); President: (Name). VP (Name) Any two to sign.
- 9.3 Appointment of Auditor/reviewer

10. Other Business

11. Meeting closed