

# **Agenda Monaro Folk Society Annual General Meeting 2018**

**Date:** 27 September 2018, 7:00 pm

**Location:** Beyond Q Bookshop, 11 Brierly St, Weston Creek, ACT

**Chairperson:** Geoff Kell – President

1. Welcome and Apologies:
2. Attendance Register.
  - 2.1 Confirmation of quorum.
3. Welcome
4. Previous Minutes – 21 September 2017 AGM
5. Matters arising from 2017 AGM.

## **6. Reports**

The reports listed below are available for viewing in the members' section of the website ([www.monarofolk.org.au/membership/member-login/](http://www.monarofolk.org.au/membership/member-login/)). If you have not already done so, you will need to register on the website as a member (however you need to be currently financial).

There will be some hard copies available at the meeting.

However, 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 2017-18
- 6.1.4 Assets and Liabilities 2018
- 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 - no report received
- 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 - no report received
- 6.2.9 Set In Their Ways (SITW)
- 6.2.10 Tuesday Night Music Group
- 6.2.11 Other Reports

## **7. Election of New Officers for Committee**

- 7.1 Appointment of Returning Officer
- 7.2 Voting on following positions

President  
Vice President  
Treasurer  
Secretary  
Public Officer  
General Committee Members

## **8. Membership Fees** No change for 2018-2019.

## **9. Other Business**

- 9.1 Dancing in the Park 2018

## **10. Meeting closed**

## **11. Refreshments and Entertainment!**