

Agenda Monaro Folk Society Annual General Meeting 2019

Date: 19 September 2019, 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 – 20 September 2018 AGM
5. Matters arising from 2018 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/). 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

Appointment of Returning Officer

Voting on following positions:

President

Vice President

Treasurer

Secretary

Public Officer

General Committee Members

8. Standing Items of Business

8.1 Setting of Membership Fees - No change for 2019-2020

8.2 Bank Signatories

That the signatories on the Beyond Bank account be Treasurer: (Name);
Book keeper: (Linda Aunela); Membership Secretary: (Christine Gifford);
Secretary: (Name); President: (Name). VP (Name) Any two to sign.

8.3 Appointment of Auditor

9. Other Business

9.1 50th Anniversary next year

10. Meeting closed