

**Agenda for Annual General Meeting**  
**Auckland Region of the NZ Branch Inc. RSCDS**  
**at 2.30pm**  
**on Saturday 28 October 2017**  
**at St Aidan's Church Social Lounge, Ascot Avenue, Remuera**

- 1.0 Welcome & apologies
- 2.0 Minutes of 2016 AGM and Matters Arising
- 3.0 Reports
  - President (including Annual Review for 2016/2017)
  - Treasurer
  - Branch Liaison
- 4.0 Reimbursement of expenses to President, Secretary, Treasurer, Branch Liaison and Auditor
- 5.0 Election of officers:  
President, Vice-President, Secretary, Treasurer, Branch Liaison, Labour Weekend Organiser  
Committee Members (Minimum of 6 and not more than 9)
- 6.0 Appointment of Auditor
- 7.0 Telephone Listing
- 8.0 Notice of Motion for Changes to Auckland Region Constitution – see over page
- 9.0 New Zealand Branch matters
  - 9.1 NZ Branch AGM Remits - these have been circulated by Branch Secretary.  
Region voting preferences are being sought by an online poll. The approach  
to voting will be ascertained at the Region AGM.
  - 9.2 Voting for Branch AGM Office Bearers and Management Committee
  - 9.3 Delegates for Branch AGM (one for every 20 Region Members)
- 10.0 Notified Business
  - 10.1 Signatories to Region bank account for 2018
  - 10.2 Labour Weekend School 2017
  - 10.3 Future events:
    - 10.1.3 Guidelines for Working with Young People
    - 10.1.4 Social events 2018
    - 10.1.5 Classes 2018
- 11.0 General Business
- 12.0 Closing

**Any dancer can attend the meeting. Only members of RSCDS/NZ Branch can vote. On arrival please print your name on the attendance sheet provided at the door.**

Nominees for any office (including delegates to the Branch AGM) unable to attend the meeting need to confirm availability to the Region President or Region Secretary in writing.

Each clause of the following amendments will be handled separately at the meeting.

Move that the following amendments be made to the Auckland Region Constitution:

**Clubs as agents for members:**

Add Clause 4c That clubs be regarded as the agents of the Auckland Region, New Zealand Branch Inc, RSCDS for member communication

**Standing Committee:**

- Add the following as Clause 6d: Standing Committee shall comprise the President, the Vice-President (if any), the Secretary, the Treasurer, and the Branch Liaison Co-ordinator
- The current Clause 6d be renumbered to Clause 6e
- Clause 7d iii be removed and subsequent clauses be renumbered

**Auditor or reviewer:**

Current clause 7d iv – renumber as clause 7diii and add the words “or reviewer” to read:  
7div To appoint an auditor or reviewer

**Bank account signatories:**

Replace clause 14 c iii) with

At least one other member of the New Zealand Branch in the Auckland Region approved at the Annual General Meeting.

**Rationale:**

The above changes are relatively minor and bring the Constitution in line with current practice. The rationale for each clause is as follows:

- Clubs as agents for member communication: on several occasions communication with members is handled through clubs, even with the recent addition of email communication, most notably in relation to membership renewal. This clause is frequently on the agenda of the AGM. The addition of the item to the Constitution removes the need to vote annually on this rather technical but important item.
- The current clause with regard to Standing Committee is somewhat misplaced in Clause 7. It is stating who will be on the Standing Committee and would be better placed in Clause 6.
- Many organisations now appoint a reviewer rather than an auditor. This alteration allows for that possibility if the Auckland Region wished to do so.
- Currently the Auckland Region has two bank signatories in addition to President and Treasurer, with any two signatories signing transactions. This clause is bringing the Constitution in line with current practice. On occasions the AGM has approved that an immediate past office bearer continue as a signatory. The requirement for any transaction to be signed by two of the signatories remains as at present.