

Draft Agenda Monaro Folk Society Annual General Meeting 2017

Date: 21 September 2016, 7:30 pm

Location: The Irish Club 6 Parkinson St Weston Creek

Chairperson: Geoff Kell – President

1. **Apologies:**
2. **Attendance Register.**
 1. Confirmation of quorum.
1. **Welcome**
2. **Previous Minutes - AGM 10 September 2015**
3. **Matters arising from 2014 AGM.**
4. **Reports**
 1. **Treasurer's Report**
 2. **Auditor's Report.**
 3. **Public Officer Report and Section 73 Report**
 4. **Membership Report**
2. **Sub Group Reports.**
 1. **Bush Dance Group Report.**
 2. **Canberra Contra Club**
 3. **End of Month Dance Team Report**
 4. **English Country Dance Report**
 5. **Merry Muse Report**
 6. **Musings Report**
 7. **Equipment and PA Report**
 8. **Set In Their Ways**
 9. **Tuesday Night Music Group**
 10. **Other Reports**

8 Election of New Officers for Committee

8.1 Appointment of Returning Officer

President

Vice President

Treasurer

Secretary

Public Officer

Committee Members

9. Membership Fees. No change proposed for for 2018-2019.

10. Special Business

"That the society create a new committee to run Dancing in the Park though the month of February 2018 and appoint thereto a convenor and one or two members."

Motion Proposed by Keith Sayers, seconded Matthew Gibbins.

Meeting Closed at:

Ian Bull MFS Secretary