

THE ROYAL SCOTTISH COUNTRY DANCE SOCIETY

Queensland Branch Incorporated

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NOTICE OF SPECIAL GENERAL MEETING

A Special General Meeting of the Qld Branch of the RSCDS will be held on <u>Sunday</u>, <u>26 May 2024 at 10:00am</u> in the Communify Hall, <u>10 Love Street</u>, Spring Hill.

This special general meeting will be held just prior to the 2024 Annual General Meeting (AGM) of the RSCDS Qld Branch Inc.

The following **motions** will be tabled at the special general meeting:

1. That the By-Law capping committee tenure at three (3) years be rescinded.

At the AGM on the 15/5/2005, a By-Law was passed regarding the Length of Tenure of Management Committee Positions. This indicates that the length of continuous tenure is three (3) years. This By-Law was dropped some years ago but was never formally rescinded at a general meeting.

Motion 1 is proposed by Cathy McLeod, seconded by Bryan Hacker.

If motion 1 is passed by the Special General Meeting, motions 2a and 2b are withdrawn and the AGM will commence.

If the By-Law is upheld and the three year tenure applies, several current management committee members are not eligible to renominate for their positions. In that case, in the interest of retaining some continuity on the Management Committee, motions 2a and 2b will be proposed.

2a. That Connie Witt be allowed to nominate as Treasurer for the 2024-25 year.

Motion2a is proposed by Cathy McLeod, seconded by Bryan Hacker.

2b. That Mark Dancer be allowed to nominate as Membership Secretary for the 2024-25 year.

Motion 2b is proposed by Cathy McLeod, seconded by Bryan Hacker.

For further information see Attachments 1 and 2. The AGM of the RSCDS Qld Branch Inc. will commence after the Special General Meeting is closed.

Kat Hayes Secretary

Date: 22 April 2024

