# TAWA SCOTTISH COUNTRY DANCE CLUB MINUTES OF THE ANNUAL GENERAL MEETING

held at the Tawa Bowling Club on Thursday 3 April 2025, at 8.00 pm

#### **Present**

23 members

# **Apologies**

Fiona McCutcheon, Helen Challands, Laura Campbell, Mary McDonald

## **Minutes of the Previous Meeting**

The minutes of the previous meeting were circulated, and deemed to have been read. Adopted.

# **Matters arising**

None

#### **President's Report**

Brenda Vale's report was circulated before the meeting and was deemed to have been read. The report was adopted.

Brenda Vale /Joy Tracey

## **Tutor's Report**

Catherine McCutcheon presented her report, which was adopted.

Catherine McCutcheon / Anne Hickling

## **Treasurer's Report**

Hilary Ferral's Treasurer's Report was circulated ahead of the meeting, and was deemed to have been read. The report was adopted.

Hilary Ferral / Joy Tracey

Membership fees and weekly door charge were confirmed to continue at last year's rate. The 10-trip option entitles members to 11 club nights.

#### **Election of Committee**

President Brenda Vale is standing down. Jo Lockhart was duly elected to the position of President. The following current committee members are willing to continue in their roles:

Secretary: Désirée Patterson – she has indicated that she wishes to stand down in 2026

Treasurer: Hilary Ferral

Committee: Colin Brown, Caroline Sherborne

New nominations for committee:

Denis Spurdle Helen Marsh

Désirée Patterson / Hilary Ferral Désirée Patterson / Hilary Ferral

Confirmed with acclamation

# **Tutor**

The committee re-appoints Catherine McCutcheon as the Club's tutor.

Désirée Patterson / Brenda Vale

## Other business

Anne Hickling expressed appreciation for the work Hilary and Désirée do in their roles as Treasurer and Secretary, respectively. She also thanked Brenda for her years as President.

The meeting closed at 8:10 pm.