

TAWA SCOTTISH COUNTRY DANCE CLUB
MINUTES OF THE ANNUAL GENERAL MEETING

held at the Tawa Bowling Club
on Thursday 4 April 2024, at 8:20 pm

Present

27 members

Apologies

Joy Tracy, Fiona McCutcheon, Fiona Liley, Carolyn Rait, Helen Challands, Glynis Whinham

Minutes of the Previous Meeting

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

Brenda Vale / Désirée Patterson

Matters arising

None

President's Report

Brenda Vale's report was circulated before the meeting and was deemed to have been read. Brenda added a correction (regarding the timing of Margaret's birthday). The report was adopted.

Brenda Vale / Hilary Ferral

Tutor's Report

Catherine McCutcheon presented her report, which was adopted.

Brenda Vale / Désirée Patterson

Treasurer's Report

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

The annual club membership subscription of \$25 was confirmed.

Members who pay ahead for 10 attendance nights ("10-trips") will now be entitled to an extra free night (as in "coffee cards")

The report was adopted.

Hilary Ferral / Désirée Patterson

Appointment of Auditor

Pat Waite has agreed to review Tawa Club accounts.

Election of Committee

Standing down:

Verity Jones – Brenda thanked her for her service and support

The following current committee members are willing to continue in their roles:

President-elect: Brenda Vale

Secretary: Désirée Patterson
Treasurer: Hilary Ferral
Committee: Jo Lockhart, Colin Brown

New nomination for committee: Caroline Sherborne

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

Bob Monks quoted club email of 21 March 2024, and objected to the use of the word “lapsed” when referring to a member who had not continued to attend. He considered this to be “bullying” and placing too much pressure on members to attend. He wanted the comment “withdrawn and a apology sent”.

Désirée stated that no such pressure was intended. She will talk to the member in question.

Some discussion took place with regards to such “pressure”. Two people reported that another person had felt “pressured”, but stated that they themselves had not. Several others confirmed they feel no such pressure.

It was agreed that the issue of people feeling pressured would be taken to the next committee meeting.

The meeting closed at 8:35 pm.

Minutes Confirmed

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Brenda Vale, President

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Date