

**RSCDS Vancouver Branch
Annual General Meeting
19th September 2008**

**Scottish Cultural Centre
8886 Hudson Street,
Vancouver, B.C.**

Meeting called to order 7:35 p.m.

47 members in attendance. The chair declared a quorum.

*Motion to approve minutes of 2007 AGM, Gill Beattie: 2nd Richard Beattie.
Accepted with amendment, "membership, Jean Mullard".*

*Motion to accept agenda as presented, Richard Beattie: 2nd Hellen Stephen
Accepted as presented.*

Business arising from Minutes of 2007 AGM, none.

Treasurers Report, presented by Richard Beattie, independently reviewed by John Toomer.

*Motion to accept financial report for year ending 31st May 2007: Richard Beattie, 2nd Brian Corbould.
Accepted.*

Stewart Cunningham requested clarification of the Pearl Holmberg fund.

Reports from Appointments and Standing Committees.

- Teacher coordinator, written report submitted by Fran Caruth, presented by Liz Peerless.
- Children's Committee, written report submitted by, Maureen Hood, presented by Richard Beattie
- Funds Committee, presented by Simon Scott.
- Demonstration Team, written report submitted by Sandy Caruth, presented by Mary Murray.
- Newsletter / Archives presented by Rosemary Coupe.

Motion to accept reports as presented, Fran Hillier: 2nd Jean Wagstaff

Reports from Board of Directors.

- Membership, presented by Jean Mullard.
- Publicity, presented by Diane Coulombe.
- Website, written report submitted by Stuart Somerville, presented by Liz Peerless.
- Corresponding Secretary.
- Social & Events Coordinator, Rebecca Blackhall-Peters, no report.
- Vice Chair, Ed Wagstaff.
- Chair, Liz Peerless.

*Motion to accept reports from Board of Directors: Richard Beattie: 2nd
Gerry Stensgaard.*

The Board thanked retiring chair, Liz Peerless, retiring Members at Large: Fran Hillier and Rebecca Blackhall-Peters, retiring Recording Secretary Derek Bissett.

Simon Scott thanked Rosemary Coupe for her work on the archives and the White Cockade.

Reports from Scottish Country Dance Clubs.

- Glenayre, presented by Bill MacKintosh
- Gleneagles, presented by Simon Scott.
- Burnaby, presented by Gerry Stensgaard.
- Deep Cove, presented by Dorothy Hargreaves.
- Fort Langley, Laurie Lang.
- White Rock, presented by Larry Onotera.
- Delta, no report.
- West End, presented by Denise Cunningham.
- West Vancouver Seniors, presented by Hellen Stephen.
- Lady Aberdeen, no report.
- Bellingham, no report.
- West Point Grey, no report.
- Youth Weekend West, no report.
- Ceilidh, presented by Duncan Mackenzie.
- Highland Games, submitted by Sandy Caruth, presented by Liz Peerless.
- USCS, presented by Duncan Mackenzie.
- Thistle Ball, presented by Keith Errington.
- Children's Committee, no report.

Report from Nominating Committee, presented by Jean Wagstaff.
The nominating committee proposes the following slate for election to the Board of Directors.

Chair	Ed Wagstaff*
Vice Chair	Paul Lowe
Recording Secretary	Louise Murphy
Corresponding Secretary	Stuart Somerville*
Treasurer	Richard Beattie*
Membership Secretary	Jean Mullard.*

Members at Large.

Diane Coulombe*
Patricia Hollingdale.*
Fran Caruth *
Annabel Herdman
Libby Alexander.

*Returning.
Duly elected.

Auditor / Reviewer of Books.

Motion to waive “appointment of auditor” in favour of “reviewer of books”. John Toomer to be reviewer of books. , Richard Beattie: 2nd Denise Cunningham. Accepted.

New Business

- Revision of Branch Constitution and By-Laws. Prepared and presented by Stewart Cunningham.

Motion to adopt revised constitution and By-laws. Stewart Cunningham: 2nd Duncan MacKenzie. Accepted

Forum

- Demonstration Team. Short discussion initiated by Drew Simpson and reply from the chair.
- Duncan Mackenzie advised of a fund raising event for the Scottish Cultural Centre October 25,2008 Alexander Brothers concert.

Motion to thank members of the board: Stewart Cunningham, 2nd Gill Beattie.

Presentation of gifts to Liz Peerless and Fran Hillier.

Meeting adjourned 9:50 p.m.