

Annual General Meeting  
RSCDS Southwest Washington State Branch  
Columbia Dance Center, 1700 Broadway, Vancouver  
Sunday, May 15th, 2016, 1:30 pm

Agenda –

1. Quorum
2. Accept the Minutes from 2015 AGM – Secretary
3. Treasurer’s Report
4. Membership Chair – explain and collect Dues – Table until after Item 9a.
5. Teacher’s Report – Teachers’ Representative
6. Committee Reports, if any – Web/Newsletter, Goals and Methods
7. Chair’s Report
8. Old Business
9. New Business
  - a. Proposal to Revise Branch Bylaws
  - b. Input Branch opinions for RSCDS strategic business plan
10. Elections

The Nominating committee will propose a slate of officers.  
Nominations will be accepted from the floor.
11. Adjourn

Year End Clean-up:

Secretary will file Branch Secretary Report with RSCDS by June 30.

Secretary will file Annual Branch Report with RSCDS by June 30.

Any changes to the Management Board need to be made to the RSCDS website database.

Any changes to the allowed signatories at the Bank need to be made.