



# Victorian Square Dancing Association Inc.

Reg: A0005828F, ABN: 83 174 149 517

## Meeting Agenda

To be held at VSDA State Convention - St Pius X Hall  
Morriss Road, Warrnambool, Victoria  
Sunday 8<sup>th</sup> March, 2015 at 12:30pm

Chairperson:

Meeting opened:

1. Election of a Minute Secretary:
2. Apologies:
3. Recognition of Delegates:
4. Confirmation of the minutes of the 2014 A.G.M.
5. Correspondence:
6. V.S.D.A. Presidents Report
7. Treasurer's Report
8. Publicity Officer's Report
9. S.A.V. Editor's Report
10. Friendship Officer's Report
11. 2014 State Convention Report
12. 2014 November Dance Report
13. Youth Delegates Report
14. V.C.A. Presidents Report
15. R.D.A.V. Presidents Report
16. Ratification of Fees
17. General Business: NIL
18. Special Business

- a. MOTION: Add to the Definitions: The Executive shall consist of the elected Officers President, Vice President, Secretary and Treasurer.

MOVED: Colin Dandridge

SECONDED: Ann Dugdale

- b. MOTION: That the Elected Officers and 1 other General Committee member form a Financial Review Committee

MOVED: James Fellows

SECONDED: John van Delft

- c. Any members of the Executive who are involved in the negotiating of the MoU are responsible to remain involved with the VSDA Committee for matters pertaining to the MoU until it is signed off.

MOVED: Colin Dandridge

SECONDED: Philomena Macdonald

### 19. Election of Officers

POSITION	MOVED	SECONDED	RESULT
<b><u>PRESIDENT</u></b>			
<b><u>VICE PRESIDENT</u></b>			
<b><u>SECRETARY</u></b>			
<b><u>TREASURER</u></b>			
<b><u>GENERAL COMMITTEE</u></b>			

### 20. Introduction of the New Committee

### 21. Meeting closed at: