

NATIONAL SQUARE DANCE SOCIETY OF AUSTRALIA

Incorporated Reg No: A0058827L

AGENDA

National Society Meeting to be held at 1100hrs EST & 0900hrs WST on Sunday 3rd May 2020. This meeting will be held by ZOOM and will be Chaired by the Vice-President-

President	Steve Longwood
Vice President	Kevin Thomas
Executive Secretary	Celia Karas
Treasurer	Christine Lucas

01. **Election of a Minute Secretary**
02. **Apologies**
Steve Longwood
03. **Recognition of Delegates**
04. **Confirmation of the minutes of the 2019 Annual General Meeting as published.** *(Available On the Website)*
05. **Correspondence:**
In;-
Donation from Deloraine Committee
Letter from Convention Board
Letter from Kevin Thomas re 'Emails'

Out;-
Thankyou to Deloraine Committee for donation
Email to Lorraine Keenan
06. **Presidents Report:** *(Available On the Website)*
07. **Treasurers Report:** *(Available On the Website)*

08. **Publicity Officers Report:** *(Available On the Website)*

09. **Webmasters Report** *(Available On the Website)*

10. **Merchandising Officers Report** *(Available On the Website)*

11. **Australian Square Dance Review Report:**

12. **Setting and Ratification of Affiliation Fees:**

13. **General Business: (of which notice is given)**
(None Received)

14. **Election of Officers** *(as per By-Law 02.00 V01.00)*
 1. **President**
 2. **Treasurer**

15. **Nominated Officers**
 1. Publicity Officer
 2. Review Executive Officer
 3. Merchandise Officer
 4. Web Coordinator
 5. FaceBook Coordinator
 6. Other *(as deemed necessary by the committee)*

16. **General Committee**

As per the rules, the Current Committee recommends that there be two (2) General Members

 1. **General Member**
 2. **General Member**

17. **Other Business:**
 1. Items from Deloraine:
 - a. Face Book Promotion *(Jason Nicholson)*
 - b. Awards Criteria *(Barry Chandler)*

18. **Closure**