

**Swing Riot Annual General Meeting 2024
Tuesday 19th March at 7pm
Knox Church Hall**

AGENDA

- 1. Approval of the minutes of the 2023 AGM**
- 2. Matters arising**
- 3. Presentation of the Annual Report 2023-24**
- 4. Presentation of the Financial Report 2023-24**
- 5. Presentation of annual budget 2024-25**
- 6. Motion to reduce size of executive committee**

Replace clause 4(b) which currently reads as:

“The Executive Committee shall consist of the following elected officers chosen by the society membership at the Annual General Meeting: chairperson, secretary, treasurer, communications & marketing, teaching coordinator, small events coordinator, large events coordinator, and any other elected non-portfolio committee members as determined at the Annual General Meeting. The committee will be limited to 10 persons. All committee members must also be members of the society prior to their election.”

With:

“The Executive Committee shall consist of the following elected officers chosen by the society membership at the Annual General Meeting: chairperson, secretary, treasurer, communications & marketing, teaching coordinator, small events coordinator, and large events coordinator. No one individual may hold more than two roles on the executive committee. All committee members must also be members of the society prior to their election. The committee shall be limited to a maximum of seven members, and a minimum of five. If five or six members are elected at the AGM due to individuals taking on two roles, the executive committee can choose to appoint further non-portfolio members to the committee if they wish to do so after the AGM. If four members are elected to officer positions, then a fifth non-portfolio executive committee member must be elected at the AGM. Further appointments of a sixth and seventh member will then be at the discretion of the executive committee after the AGM.”

And remove clause 5(c)(ii) as being no longer relevant:

“Executive Committee membership elections: The number of vacant positions should be determined by subtracting from 10 the number of individuals elected to officer/coordinator roles. Should the number of nominations be equal to or less than that of the vacant positions, each candidate must be voted on individually. Each member

present (excluding the teller) at the meeting is eligible to vote. Members must be asked to approve the individual's membership of the Executive Committee, yes or no. Should the meeting vote 'no', then that individual will not be eligible for nomination to the position of Executive Committee Member until the following Annual General Meeting."

Proposed: Kieran Ford

Seconded: Siobhan Dillon

7. Election of officers to executive committee

Chair

Secretary

Treasurer

Large events coordinator

Small events coordinator

Teaching coordinator

Marketing and communications

Non-portfolio committee members

7. Any other business