



St Michael's Scottish Country Dancing Club

Annual General Meeting Agenda

Thursday 7th May 2026 8.30pm Davis Hall, West Camel
BA22 7QX

1. Members present and apologies
2. Minutes of 2025 AGM
3. Matters arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
7. Approval of Accounts
8. Election of Committee Chair, Secretary and Committee Members
9. Review of Constitution 2025 and proposed Amendments
10. Nomination of Charities for 2026- 2027
12. Any Other Business

9. Review of Constitution 2025 and proposed Amendments

One proposed amendment has been submitted.

Item 6 **Finance** (d) If at any time The Club is dissolved, any assets shall be disposed of in some way relevant to the Purpose of The Club, as decided by members of The Club at the time of the dissolution.

Proposed Amendment:

Item 6 **Finance** (d) If at any time The Club is dissolved, any assets shall be disposed of in some way relevant to the Purpose of The Club, **or to the nominated charity**, as decided by members of The Club at the time of the dissolution.

Other minor changes to capitalisation and full stops, which in no way change the meaning or sense of the Constitution, have been made to the Constitution.