

# Open Morris AGM 2019

Hosted by Theale Tattoo

Sunday 3rd Nov 2019

## Information

### Venue

Arborfield Village Hall  
Eversley Road  
Arborfield Cross  
Reading  
RG2 9PQ

### Access and Parking

There is a small car park attached to the hall. If this is full, please use the public car park at the Recreation Ground, Swallowfield Rd, Arborfield Cross, Reading RG2 9JR. This is a 5 minute walk from the hall. The hall has level access via a ramp, and good facilities, but please note there is no wifi available.

### Timetable

11.00 Workshop  
12.30 Lunch  
12.45 Registration opens  
13:30 AGM

### Workshop

Theale Tattoo will be teaching some Welsh clog steps – the workshop will be suitable for beginners, but will also give experienced dancers the chance to learn something more challenging. Please wear clogs without rubbers if available, but a NW clog is better for stepping than trainers!

### Refreshments and Lunch

All refreshments will be provided free of charge to workshop and AGM attendees. Hot and cold drinks will be available all day. Lunch will be soup and bread followed by cake. Gluten free and vegan options will be available, but please inform the hosts of any allergies or other dietary requirements. Theale Tattoo can be contacted at [info@thealetattoo.co.uk](mailto:info@thealetattoo.co.uk).

If you have any problems on the day, or wish to speak to someone, please contact Jen Cox on 0781 633 5972.

# Open Morris Annual General Meeting 2019

## Registration

Please arrive in good time and register before the meeting. Registration will be available from 12.45. You must register in order to be able to vote.

## Agenda

1. Opening of AGM, notices, & introduction by Chairperson
2. Apologies for absence
3. Minutes of AGM 2018 (taken as read)
4. Adoption of Minutes of AGM 2018
5. Matters arising from the Minutes
  - i) 5.8.d – Side constitution template
  - iii) 9 – Area Rep Guidelines
  - v) 14 – JMO DoD checklist
  - vi) 15.c – JMO DoD categorisation
  - vii) 16.a – JMO DoD rotation
6. Officers' Reports (taken as read), Officers' comments, and queries from the floor:
  - a. Chair of OM
  - b. Membership Secretary
  - c. Secretary
  - d. Web Officer
  - e. Treasurer
  - f. Adoption of Treasurer's report
7. Other Officials' Reports (taken as read), and queries from the floor
  - a. Editor of Dancing On! - Jenny Cox
  - b. Area Representatives:
    - North East – Malcolm Hills
    - West Midlands – Craig Simmonds
    - Wales & North West – Nicki Pickering
    - East Anglia – Robin James
    - South East – Chris Lamb
    - Central – Jenny Cox
    - South Central – Clare Mach
8. Election of Officers:
  - a. Chair
  - b. Membership Secretary
  - c. Secretary
  - d. Treasurer

e. Web Officer

9. Appointment of Officials

10. Appointment of Independent Reviewer

11. Nominations for Honorary / Life Membership

12. Motions

Proposed by the Committee

a. Ordinary Motion 1 – Outgoing Officers

b. Ordinary Motion 2 – Chair’s Role within the Joint Morris Organisations

c. Constitution Motion 1 – Define Junior Membership

Proposed by Holt Ridge and seconded by AnnieMation

a. Ordinary Motion – Sue Dyke Award Travel Expenses

13. Late Motions and Late Amendments (at Chairperson’s discretion, subject to time limitations)

14. Joint Morris Organisations National Day of Dance 2021

15. The Sue Dyke Award presentation

16. The Doug Pickering Memorial Fund

17. Any Other Business (items at Chairperson’s discretion, subject to time limitations)

18. Date and venue of next AGM

19. Close of AGM