



AGM 2020

Held remotely via Zoom

Sunday 29th November 2020

Joining Information

The 2020 AGM will be held remotely via Zoom due to the Covid-19 Pandemic. You must register in advance to attend the AGM. All Individual Members are entitled to attend, and we can offer 3 Zoom places to each Member Team.

Registration details will be made available to each member via email. If you do not receive anything, please contact web@open-morris.org. If you would like to access the AGM but require technical help, please contact chair@open-morris.org.

Open Morris Annual General Meeting 2020

Agenda

- 1. Opening of AGM, notices, & introduction by Chairperson**
- 2. Attendance and Apologies for Absence**
- 3. The Sue Dyke Award Presentation**
- 4. Minutes of 2019 AGM (taken as read)**
- 5. Adoption of Minutes of 2019 AGM**

6. Matters arising from the Minutes

- i) 6.e – Presentation of subscription rates
- ii) 7 – Format of Dancing On!
- iii) 12.c – Nomenclature of Junior Sides
- iv) 15 – The Sue Dyke Award Evaluation (this item is for further discussion elsewhere on the Agenda)
- v) 16 – The Douglas Pickering Fund (this item is for further discussion elsewhere on the Agenda)
- vi) 17 – AGM format

7. 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

8. Other Officials' Reports (taken as read), and queries from the floor:

- a. Editor of Dancing On! – Conor Smith
- b. Area Representatives:
 - North East – Malcolm Hills
 - West Midlands – Craig Simmonds
 - South West – Sam Davey
 - Wales & North West – Nicki Pickering
 - East Anglia – Robin James
 - South East – Chris Lamb
 - Central – Jenny Cox
 - South Central – Clare Mach

9. Motions

- a. Ordinary Motion 1 – Face paint use (proposed by the Committee)
- b. Ordinary Motion 2 – Proactive Diversification (proposed by The Acid Morris and seconded by Beorma Morris)
- c. Constitution Motion 1 – Aims and Principles (proposed by the Committee)
- d. Constitution Motion 2 – Membership (proposed by the Committee)
- e. Constitution Motion 3 – Equality (proposed by the Committee)

10. Election of Officers:

- a. Chair – Jen Cox, proposed by Lepton Morris and seconded by Cadi Ha
- b. Membership Secretary – John Scholey, proposed by The Far Side and seconded by Roses are Red
- c. Secretary – Hetty Bevington, proposed by Tatters Morris and seconded by Theale Tattoo
- d. Treasurer – Liz Scholey, proposed by Brooms Bricks and Bowlers and seconded by The Far Side
- e. Web Officer – Malcolm Hills, proposed by Wharfedale Wayzgoose and seconded by Nicki Pickering

11. Appointment of Officials

12. Appointment of Independent Reviewer

13. Nominations for Honorary / Life Membership

Mike Salter, proposed for Life Membership by Liz Scholey

14. The Covid-19 Pandemic

15. Joint Morris Organisations Business

16. The Sue Dyke Award

17. The Doug Pickering Memorial Fund

18. Any Other Business (items at Chair's discretion, subject to time)

19. Date and venue of next AGM

20. Close of AGM

Appendices

All supporting documents are available at <https://open-morris.org/open-morris-agm-2020/>

- 1. Minutes of 2019 AGM**
- 2. Motions**
- 3. Officer Candidate Statements**
- 4. Sue Dyke Award Evaluation Report**
- 5. Proposal for Life Membership: Mike Salter**